

## AGENDA FOR COUNCIL MEETING

January 27, 2025 7:00pm

NEXT COUNCIL MEETING: February 10, 2025 7:00pm

### PLEASE TURN OFF ALL CELL PHONES

1. Call to Order
2. Pledge of Allegiance, Moment of Silence
3. Roll Call
4. Approval of meeting minutes
  - I. Regular Council Meeting Minutes dated January 13, 2025
5. Review and approval of Treasurer's written report
  - I. Treasurer's Report dated January 23, 2025
6. Appointments and Presentations
7. Council Standing Committee reports in the following order:
  - I. Finance
  - II. Public Safety
  - III. Public Service
  - IV. Rules
  - V. Community Development
  - VI. Personnel
8. Report of Council President
9. Report of Village Officials, written or verbal
  - I. Police Chief
  - II. Fire Chief
  - III. Public Works
  - IV. Others – Parks and Recreation, Code Enforcement, Zoning, Planning & Zoning
10. Report of Mayor written and verbally by request of Council President
11. Citizen's Comments regarding Ordinances or Resolutions on the Agenda
12. Ordinances for 3<sup>rd</sup> Reading
13. Ordinances for 2<sup>nd</sup> Reading
14. Ordinances for 1<sup>st</sup> Reading
  - I. **Ordinance 2025-02** - AN ORDINANCE APPROVING CHANGE ORDER NUMBER 2 FOR THE WEST NORTH BANK STORM SEWER IMPROVEMENTS, AND DECLARING AN EMERGENCY.
  - II. **Ordinance 2025-03** - AN ORDINANCE APPROVING CHANGE ORDER NUMBER 1 FOR THE CRANBERRY LANE AREA PAVEMENT IMPROVEMENTS, AND DECLARING AN EMERGENCY.
  - III. **Ordinance 2025-04** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LICKING COUNTY PLANNING COMMISSION FOR THE ADMINISTRATION OF FLOODPLAIN REGULATIONS.
15. Resolutions for 3<sup>rd</sup> Reading
16. Resolutions for 2<sup>nd</sup> Reading
17. Resolutions for 1<sup>st</sup> Reading
  - I. **Resolution 2025-04** - A RESOLUTION OF THE VILLAGE OF BUCKEYE LAKE OF THE STATE OF OHIO, SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA250-OH).
18. Unfinished Business
19. New Business
20. Citizen's Comments

21. Council Member Comments

20. Adjournment

Please note the voting order for this meeting:

**Green, Julian, Keener, Lemmon, Wadley, Wolfe, Cable**