

AGENDA FOR COUNCIL MEETING

March 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 February 24, 2025
5. Review and approval of Treasurer's Report
 - I. Treasurer's Report dated March 6, 2025
6. Appointments and Presentations
 - I. Mayor Goodman – 2024 State of the Village
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 Mayor written and verbally by request of Council President
10. Citizen's Comments regarding Ordinances or Resolutions on the Agenda
11. Ordinances for 3rd Reading
 - I. **Ordinance 2025-05** - AMENDING ORDINANCE 2024-66 PERMANENT APPROPRIATIONS ORDINANCE.
 - II. **Ordinance 2025-06** - AMENDING ORDINANCE 2024-66 PERMANENT APPROPRIATIONS ORDINANCE.
 - III. **Ordinance 2025-08** - AMENDING ORDINANCE 2024-66 PERMANENT APPROPRIATIONS ORDINANCE.
12. Ordinances for 2nd Reading
13. Ordinances for 1st Reading
 - I. **Ordinance 2025-09** - AN ORDINANCE AMENDING THE 2024 – 2025 PAY PLAN AND THE DECLARATION OF AN EMERGENCY.
 - II. **Ordinance 2025-10** – AMENDING ORDINANCE 2024-66 PERMANENT APPROPRIATIONS ORDINANCE
 - III. **Ordinance 2025-11** - WEST NORTH BANK STORM SEWER CHANGE ORDER NUMBER 3
14. Resolutions for 3rd Reading
15. Resolutions for 2nd Reading
16. Resolutions for 1st Reading
 - I. **Resolution 2025-05** - A RESOLUTION DEDICATING EXISTING VILLAGE PROPERTY AS PARK LANDS AND AUTHORIZING THE PARKS AND RECREATION COMMISSION TO OVERSEE SAID LANDS.
 - II. **Resolution 2025-06** - A RESOLUTION DEDICATING EXISTING VILLAGE PROPERTY TO BE USED AS PUBLIC PARKING – MYERS AVENUE.
 - III. **Resolution 2025-07** - A RESOLUTION DEDICATING EXISTING VILLAGE PROPERTY TO BE USED AS PUBLIC PARKING – SECOND STREET.
17. Unfinished Business
18. New Business

19. Citizen's Comments

20. Council Member Comments

20. Adjournment

The meeting will be conducted in the Council Chambers and livestreamed via Zoom on the Village of Buckeye Lake Facebook account.

Please note the voting order for this meeting:

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