AGENDA FOR COUNCIL MEETING January 12, 2021 7:00pm NEXT COUNCIL MEETING: January 25, 2021 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
 - Regular Meeting Minutes dated December 14, 2020
- 5. Review and approval of treasurer's written report
 - Approve treasurer's report dated December 31, 2020
- 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 Mayor written and verbally by request of Council President
- 10. Ordinances for 3rd Reading
- 11. Ordinances for 2nd Reading
- 12. Ordinances for 1st Reading

Ordinance 2021-01 AN ORDINANCE AWARDING THE BID FOR THE VILLAGE OF BUCKEYE LAKE MILL DAM PAVILION PROJECT AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE CONTRACT BETWEEN THE VILLAGE AND SAID CONTRACTOR SUBJECT TO FUNDING AND DECLARING AN EMERGENCY.

- 13. Resolutions for 3rd Reading
- 14. Resolutions for 2nd Reading

<u>Resolution 2020-13</u> A RESOLUTION AMENDING RULES AND REGULATIONS FOR THE VILLAGE OF BUCKEYE LAKE WATER DEPARTMENT.

- 15. Resolutions for 1st Reading
- 16. Unfinished Business
- 17. New Business

18. Citizen's Comments

Marianne Perine – Donations to non-profits Barb Sills – Pavilion Project

19. 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: Beard, Cable, French, Geiger, Goodman, Lemmon, Zwissler