

**AGENDA FOR COUNCIL MEETING**

**January 14, 2019**

**7:00 pm**

**NEXT COUNCIL MEETING: January 28, 2019**

**PLEASE TURN OFF ALL CELL PHONES**

1. Pledge, Moment of Silence, Roll Call
2. Reading and approval of the minutes and Financial Reports
  - I. Approve Regular Council Meeting Minutes dated December 10, 2018
3. Review and approval of treasurer's report written, and verbally by request of Council
  - I. Approve Treasurer's Report dated January 9, 2019
3. Appointments and Presentations
  - I. Charter Review Commission
4. Unfinished/Other Business
  - I. Swearing in of new employees
5. Committees shall give reports in the following order:
  - I. Finance
  - II. Public Safety
  - III. Public Service
  - IV. Rules
  - V. Community Development
  - VI. Personnel
6. Report of Council President
7. Report of Mayor written, and verbally by request of Council
8. Ordinances for 3<sup>rd</sup> Reading
9. Ordinances for 2<sup>nd</sup> Reading
10. Ordinances for 1<sup>st</sup> Reading

**2019-01** AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN ADR & ASSOCIATES, LTD. AND THE VILLAGE OF BUCKEYE LAKE FOR LAND SURVEYING, CIVIL ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE OPWC HIGHLAND AVENUE STORMWATER IMPROVEMENTS PROJECT.

**2019-02** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH OHIO ROW CONSULTING FOR MANAGEMENT OF THE VILLAGE OF BUCKEYE LAKE RIGHT-OF-WAY PROGRAM.

11. Resolutions for 3<sup>rd</sup> Reading
12. Resolutions for 2<sup>nd</sup> Reading
13. Resolutions for 1<sup>st</sup> Reading
14. Unfinished Business
15. New Business
16. Citizen's Comments
17. Council Member Comments
18. Adjournment