

AGENDA FOR COUNCIL MEETING

January 22, 2024 7:00pm

NEXT COUNCIL MEETING: February 12, 2024 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 8, 2024
5. Review and approval of Reconciliations and Treasurer's written report
 - I. December 2023 Reconciliations and Treasurer's report dated January 18, 2024
6. Appointments and Presentations
 - I. Confirm by majority vote mayor's appointment of Amanda Hoppel as Clerk-Treasurer / Chief Fiscal Officer for the village
7. Report of Council President
8. 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
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
 - I. **Ordinance 2024-04** - AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF A NEW VILLAGE PROSECUTOR/SOLICITOR AND AUTHORIZING/DIRECTING THE MAYOR AND CLERK/TREASURER TO EXECUTE A PERSONAL SERVICE CONTRACT FOR LEGAL SERVICES WITH FREEMAN, MATHIS AND GARY LLP LAW OFFICE AND DECLARING AN EMERGENCY.
 - II. **Ordinance 2024-05** - AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN ENVIRONMENTAL DESIGN GROUP AND THE VILLAGE OF BUCKEYE LAKE FOR COMPLETION OF THE BUCKEYE LAKE COMPREHENSIVE SAFETY ACTION PLAN UNDER THE SAFER STREETS FOR ALL PROGRAM, AND DECLARING AN EMERGENCY.
 - III. **Ordinance 2024-06** - AMENDING ORDINANCE 2023-62 TEMPORARY APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
13. Resolutions for 3rd Reading
14. Resolutions for 2nd Reading
15. Resolutions for 1st Reading
16. Unfinished Business
 - I. Codification of Ordinances
17. New Business
18. Citizen's Comments
19. Council Member Comments
20. Adjournment

Please note the voting order for this meeting:

Goodman, Green, Julian, Lemmon, Miller, Wadley, Cable