## AGENDA FOR COUNCIL MEETING

## October 11, 2021 - 7:00pm - Council Chambers / Live on Facebook NEXT COUNCIL MEETING: October 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. Citizen's Comments
- 5. Approval of meeting minutes
  - I. Regular Council Meeting minutes dated September 27, 2021
- 6. Review and approval of treasurer's written report & reconciliations

Treasurer's Report dated October 7, 2021 and September 2021 Reconciliations

- 7. Appointments and Presentations
  - I. Broadband presenter
- 8. Council Standing Committee reports in the following order:
  - I. Finance
  - II. Public Safety
  - III. Public Service
  - IV. Rules
  - V. Community Development
  - VI. Personnel
- 9. Report of Council President
- 10. Report of Mayor written and verbally by request of Council President
- 11. Ordinances for 3<sup>rd</sup> Reading
- 12. Ordinances for 2<sup>nd</sup> Reading
- 13. Ordinances for 1<sup>st</sup> Reading
  - I. Ordinance 2021-50 AN ORDINANCE SETTING THE COSTS FOR THE CERTIFICATE OF REGISTRATION FEE AND THE CONSTRUCTION PERMIT FEES FOR THE RIGHT-OF-WAY PROGRAM AND DECLARING AN EMERGENCY.
  - II. **Ordinance 2021-51** AMENDING ORDINANCE 2021-10 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
  - III. **Ordinance 2021-52** AN ORDINANCE TO DISPOSE OF UNNEEDED AND OBSOLETE ITEMS THAT ARE OWNED BY THE VILLAGE OF BUCKEYE LAKE, OHIO.
- 14. Resolutions for 3<sup>rd</sup> Reading
- 15. Resolutions for 2<sup>nd</sup> Reading
  - I. **Resolution 2021-16** A RESOLUTION AUTHORIZING THE PARKS AND RECREATION COMMISSION TO OVERSEE AND ADMINISTER NEWLY ACQUIRED PARKS PROPERTIES.
- 16. Resolutions for 1st Reading
  - I. Resolution 2021-17 A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.
  - II. **Resolution 2021-18** A RESOLUTION ADOPTING THE LICKING COUNTY COUNTYWIDE ALL NATURAL HAZARDS MITIGATION PLAN AND DECLARING AN EMERGENCY.

## 17. Unfinished Business

- I. Short-term rental regulations and application, sent to council by Planning and Zoning Commission on October 7, 2021
- 18. New Business
- 19. Council Member Comments
- 20. Adjournment

Please note the voting order for this meeting:

Goodman, Lemmon, Wolfe, Zwissler, Cable, French, Geiger