Agenda

Special Council Meeting

Village of Buckeye Lake

10/19/20

(next meeting 10/26/20)

- 1. Call to Order
- 2. Pledge, Moment of Silence
- 3. Roll Call
- 4. Single Topic: CARES Act Funding (COVID-19)
- 5. To Date Background
 - a. Amount \$102,918.09 (date/fund code), Letter from Brad Cottrell
 - b. Webinar 9/26/20, OML, Ohio Mayor's Association, Ohio "Township Association
 - 1. Grants and Sub-Grants
 - 2. PO Due date 11/20/20
- 6. Previous Grant (awarded) Treasurer, status
- 7. Previously Requested (pending -Mayor)
- 8. Grant Tracking and Auditing (Treasurer)
- 9. Categories (A) Grant Village Needs
 - (B) Sub-Grants (Community Organizations, Non-Profits, Etc.)
 - 9A. Police, Fire, Other

Categories: PPE, clothing, personal equipment, equipment, building and facilities, etc.

- 9B. Community Organizations (Harbor, Waters Edge, Library, Museum, etc.)
- Request(s) and Documentation of Need Related to COVID)
 - 10. Discussion
 - 11. Decisions (11/20)

- 12. Vote (encumbrances) (4 weeks to include PO process 11/20)
- 13. Citizen's Comments
- **14. Council Member Comments**
- 15. Adjournment