

AGENDA FOR COUNCIL MEETING
October 25, 2021 - 7:00pm - Council Chambers / Live on Facebook
NEXT COUNCIL MEETING: November 8, 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
 - I. Brian Moore – Short-term rental comments from Special Council Meeting
5. Approval of meeting minutes
 - I. Regular Council Meeting minutes dated October 11, 2021
 - II. Special Council Meeting minutes dated October 18, 2021
6. Review and approval of treasurer's written report
Approve treasurer's report dated October 21, 2021
7. Appointments and Presentations
 - I. Peter Voderberg - Broadband
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 Village Officials, written or verbal
 - I. Police Chief
 - II. Fire Chief
 - III. Public Works
 - IV. Others – Parks and Recreation, Code Enforcement
10. Report of Council President
11. Report of Mayor written and verbally by request of Council President
12. Ordinances for 3rd Reading
13. Ordinances for 2nd Reading
 - I. **Ordinance 2021-52** - AN ORDINANCE TO DISPOSE OF UNNEEDED AND OBSOLETE ITEMS THAT ARE OWNED BY THE VILLAGE OF BUCKEYE LAKE, OHIO.
14. Ordinances for 1st Reading
 - I. **Ordinance 2021-54** - AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BUCKEYE LAKE, OHIO, AND TRAVELING CLERK MELANIE SMITH, AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE VILLAGE OF BUCKEYE LAKE, OHIO, AND DECLARATION OF AN EMERGENCY.
 - II. **Ordinance 2021-55** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LICKING COUNTY PLANNING COMMISSION FOR THE ADMINISTRATION OF FLOODPLAIN REGULATIONS.
 - III. **Ordinance 2021-56** – AMENDING ORDINANCE 2021-10 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

15. Resolutions for 3rd Reading

- I. **Resolution 2021-16** - A RESOLUTION AUTHORIZING THE PARKS AND RECREATION COMMISSION TO OVERSEE AND ADMINISTER NEWLY ACQUIRED PARKS PROPERTIES.

16. Resolutions for 2nd Reading

17. Resolutions for 1st Reading

- I. **Resolution 2021-19** - A RESOLUTION PROVIDING PREMIUM PAY TO VILLAGE EMPLOYEES PURSUANT TO THE AMERICAN RESCUE PLAN ACT OF 2021 FUNDS AND THE DECLARATION OF AN EMERGENCY.

18. Unfinished Business

- I. Status of short-term rental document

19. New Business

20. Council Member Comments

21. Adjournment

Please note the voting order for this meeting:

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