

## AGENDA FOR COUNCIL MEETING

November 27, 2023 7:00pm

NEXT COUNCIL MEETING: December 11, 2023 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 November 13, 2023
  - II. Special Council Meeting Minutes dated November 21, 2023
5. Review and approval of Treasurer's written report
  - I. Treasurer's report dated November 22, 2023
6. Appointments and Presentations
  - I. Jonett Haberfield – Executive Director of the Convention of Visitor's Bureau for Fairfield County – Explain how travel and tourism is funded and how bed tax works.
  - II. Nate Green – Montrose Law Firm – Answer TIF District Questions
7. Council Standing Committee reports in the following order:
  - I. Finance
  - II. Public Safety
  - III. Public Service
  - IV. Rules
  - V. Community Development
  - VI. Personnel
8. Report of Council President
9. 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
10. Report of Mayor written and verbally by request of Council President
11. Citizen's Comments regarding Ordinances or Resolutions on the Agenda
12. Ordinances for 3<sup>rd</sup> Reading
  - I. **Ordinance 2023-54** - AN ORDINANCE CREATING THE BUCKEYE LAKE SR79 TAX INCREMENT FINANCING INCENTIVE DISTRICT DECLARING IMPROVEMENTS TO THE PARCELS WITHIN THE INCENTIVE DISTRICT TO BE A PUBLIC PURPOSE AND EXEMPT FROM REAL PROPERTY TAXATION; REQUIRING THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THOSE SERVICE PAYMENTS; AND SPECIFYING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT DIRECTLY BENEFIT THE PARCELS AND THE DECLARATION OF AN EMERGENCY.
13. Ordinances for 2<sup>nd</sup> Reading
  - I. **Ordinance 2023-59** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LICKING COUNTY BOARD OF COMMISSIONERS FOR REIMBURSEMENT OF LEGAL COUNSEL FOR INDIGENT DEFENDANTS FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO.
  - II. **Ordinance 2023-60** - AN ORDINANCE AMENDING ORDINANCE 2022-56 REGARDING SHORT-TERM RENTAL ORDINANCE AND BED AND BREAKFAST REGULATIONS.

14. Ordinances for 1<sup>st</sup> Reading

- I. **Ordinance 2023-61** - AMENDING ORDINANCE 2023-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
- II. **Ordinance 2023-62** - AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF BUCKEYE LAKE, STATE OF OHIO, DURING THE FIRST FISCAL QUARTER ENDING MARCH 31, 2024 AND DECLARING AN EMERGENCY.

15. Resolutions for 3<sup>rd</sup> Reading

16. Resolutions for 2<sup>nd</sup> Reading

17. Resolutions for 1<sup>st</sup> Reading

- I. **Resolution 2023-21** - A RESOLUTION DECLARING THE NECESSITY OF LEVYING A REPLACEMENT TAX ON PROPERTY IN EXCESS OF THE TEN-MILL LIMITATION FOR POLICE PROTECTION AND SERVICES AND REQUESTING CERTIFICATION FROM THE LICKING COUNTY AND FAIRFIELD COUNTY AUDITORS AND THE DECLARATION OF AN EMERGENCY.
- II. **Resolution 2023-22** - A RESOLUTION DECLARING NECESSITY FOR A RENEWAL TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION, AND REQUESTING THE LICKING COUNTY AUDITOR AND FAIRFIELD COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THIS LEVY, PURSUANT TO SECTIONS 5705.03, 5705.192, 5705.25 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.
- III. **Resolution 2023-23** - A RESOLUTION AUTHORIZING VILLAGE TO ENTER INTO INSURANCE COVERAGE CONTRACT AND DECLARE AN EMERGENCY.

18. Unfinished Business

19. New Business

20. Citizen's Comments

21. Council Member Comments

21. Adjournment

Please note the voting order for this meeting:

**Green, Julian, Lemmon, Wadley, Wolfe, Cable, Goodman**