## AGENDA FOR COUNCIL MEETING AMENDMENT I November 9, 2020 7:00pm NEXT COUNCIL MEETING: November 23, 2020 7:00pm

## PLEASE TURN OFF ALL CELL PHONES

- 1. Call to Order
- 2. Pledge, Moment of Silence
- 3. Roll Call
- 4. Approval of meeting minutes
  - I. Regular Meeting Minutes dated October 12, 2020
  - II. Special Meeting Minutes dated October 19, 2020
  - III. Regular Meeting Minutes dated October 26, 2020
- 5. Review and approval of treasurer's written report
  - I. Treasurer's report dated November 5, 2020
- 6. Appointments and Presentations
  - I. Official welcoming of Tom Price to the Planning & Zoning Commission
- 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 Mayor written and verbally by request of Council President
- 10. Ordinances for 3<sup>rd</sup> Reading

Ordinance 2020-51 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LICKING COUNTY PLANNING COMMISSION FOR THE ADMINISTRATION OF FLOODPLAIN REGULATIONS

- 11. Ordinances for 2<sup>nd</sup> Reading
- 12. Ordinances for 1<sup>st</sup> Reading

Ordinance 2020-60 AN ORDINANCE AMENDING ORDINANCE 2020-49 CREATING PAY LEVELS AND SALARY SCHEDULES FOR EMPLOYEES OF THE VILLAGE OF BUCKEYE LAKE, OHIO. Ordinance 2020-61 AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

Ordinance 2020-62 AN ORDINANCE AUTHORIZING THE AMENDMENT OF THE LEASE OF 5186 WALNUT ROAD AND AUTHORIZING THE MAYOR TO EXECUTE THE LEASE AMENDMENT WITH THE JULIAN FAMILY.

13. Resolutions for 3<sup>rd</sup> Reading Resolutions for 2<sup>nd</sup> Reading

<u>Resolution 2020-12</u> – A RESOLUTION CREATING NAME FOR UNNAMED STREET IN THE VILLAGE OF BUCKEYE LAKE.

Resolutions for 1st Reading

- 14. Unfinished Business
  - I. Continued discussion of LEADS Food Pantry building lease contract 41 1<sup>st</sup> Street expired May 13, 2019.
  - II. COVID-19 grant money matters
- 15. New Business
  - I. Discussion of tv for council chambers
- 16. Citizen's Comments
- 17. Council Member Comments
- 18. Adjournment

The meeting will be conducted in the Council Chambers and livestreamed via Zoom on the Village of Buckeye Lake Facebook account.

Please note the voting order for this meeting:

Zwissler, Beard, Cable, French, Geiger, Goodman, Lemmon