

AGENDA FOR 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 27, 2023
5. Review and approval of treasurer's written report
 - I. Treasurer's report dated December 11, 2023
6. Appointments and Presentations
 - I. Lori Carlson, MPA – Executive Director – Licking County Humane Society
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. Citizen's Comments regarding Ordinances or Resolutions on the Agenda
11. Ordinances for 3rd 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.
12. Ordinances for 2nd Reading
 - I. **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.
 - II. **Ordinance 2023-63** - AN ORDINANCE ESTABLISHING A MUNICIPAL INCOME TAX AT A RATE OF ONE AND ONE-HALF PERCENT (1.5%) PER YEAR, EFFECTIVE JULY 1, 2024, AND THE DECLARATION OF AN EMERGENCY.
13. Ordinances for 1st Reading
 - I. **Ordinance 2023-64** - AMENDING ORDINANCE 2023-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - II. **Ordinance 2023-65** - AMENDING ORDINANCE 2023-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - III. **Ordinance 2023-66** - AMENDING ORDINANCE 2023-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - IV. **Ordinance 2023-67** – AMENDING ORDINANCE 2023-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - V. **Ordinance 2023-68** - AN ORDINANCE ADOPTING THE PAY PLAN FOR 2024 – 2025 AND THE DECLARATION OF AN EMERGENCY.
14. Resolutions for 3rd Reading
15. Resolutions for 2nd Reading

16. Resolutions for 1st Reading

- I. **Resolution 2023-24** - A RESOLUTION TO PROCEED WITH A REPLACEMENT LEVY ON PROPERTY IN EXCESS OF THE TEN-MILL LIMITATION FOR POLICE PROTECTION SERVICES FOR THE VILLAGE AND TO SUBMIT THE QUESTION OF THE REPLACEMENT TAX TO THE ELECTORS OF THE VILLAGE AT THE MARCH 19, 2024 ELECTION AND THE DECLARATION OF AN EMERGENCY.
- II. **Resolution 2023-25** - A RESOLUTION DECLARING THE NECESSITY OF LEVYING A RENEWAL TAX ON PROPERTY IN EXCESS OF THE TEN-MILL LIMITATION FOR CURRENT OPERATING EXPENSES AND REQUESTING CERTIFICATION FROM THE LICKING COUNTY AND FAIRFIELD COUNTY AUDITORS AND THE DECLARATION OF AN EMERGENCY. ***Need motion to RESCIND Resolution 2023-22 for light levy that could not be certified by County; this one would replace that. Also, if passed, would need a special meeting once certified by county to pass Resolution to proceed**
- III. **Resolution 2023-26** - A RESOLUTION OF SUPPORT FOR THE BUCKEYE LAKE LIBRARY REMAINING WITHIN THE VILLAGE OF BUCKEYE LAKE.

17. Unfinished Business

- I. TAKE FROM TABLE? **Resolution 2023-23** - A RESOLUTION AUTHORIZING VILLAGE TO ENTER INTO INSURANCE COVERAGE CONTRACT AND DECLARE AN EMERGENCY.

18. New Business

- I. Shackleford's Disposal – 2024 Rate Increase Breakdown – motion to accept the increase
- II. Accept List of Properties for County Tax Assessments for Code Violations

19. Citizen's Comments

20. Council Member Comments

20. 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:

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