

AGENDA FOR COUNCIL MEETING
December 13, 2021 - 7:00pm - Council Chambers / Live on Facebook
NEXT COUNCIL MEETING: January 10, 2022 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
5. Approval of meeting minutes
 - I. Regular Council Meeting minutes dated November 22, 2021
6. Review and approval of reconciliations and treasurer's written report
 - Approve November reconciliations and treasurer's report dated December 8, 2021
7. Appointments and Presentations
 - I. Jim Lenner – Neighborhood Strategies, LLC.
 - II. Kevin Strang – Swear in as Zoning Inspector
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 Council President
10. Report of Mayor written and verbally by request of Council President
11. Ordinances for 3rd Reading
12. Ordinances for 2nd Reading
13. Ordinances for 1st Reading
 - I. **Ordinance 2021-66** - 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 AND DECLARING AN EMERGENCY.
 - II. **Ordinance 2021-67** – 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, 2022 AND DECLARING AN EMERGENCY.
 - III. **Ordinance 2021-68** – AN ORDINANCE PROVIDING FOR ADDITIONAL ESTIMATED REVENUE FOR THE VILLAGE OF BUCKEYE LAKE FOR THE CALENDAR YEAR 2021 AND DECLARING AN EMERGENCY.
 - IV. **Ordinance 2021-69** – AMENDING ORDINANCE 2021-10 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - V. **Ordinance 2021-70** – AN ORDINANCE ADOPTING THE PAY PLAN FOR 2022 – 2023 AND THE DECLARATION OF AN EMERGENCY.
14. Resolutions for 3rd Reading
15. Resolutions for 2nd Reading
16. Resolutions for 1st Reading
 - I. **Resolution 2021-21** - A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE NECESSARY PAPERWORK TO HAVE THE VILLAGE OF BUCKEYE LAKE JOIN THE MID-OHIO REGIONAL PLANNING COMMISSION.

II. **Resolution 2021-22** - A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF BUCKEYE LAKE ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS 2011 FUND FOR THE CU09Y, PARK STREET RETAINING WALL RECONSTRUCTION WITH THE PROCEEDS OF TAX-EXEMPT DEBT OF THE STATE OF OHIO, DECLARING AN EMERGENCY.

17. Unfinished Business

I. Council Rules change

18. New Business

19. Council Member Comments

20. Adjournment

Please note the voting order for this meeting:

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