

AGENDA FOR COUNCIL MEETING
December 9, 2024 7:00pm
NEXT COUNCIL MEETING: January 13, 2025 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 11, 2024
5. Review and approval of Treasurer's Report
 - I. Treasurer's Report dated December 5, 2024
6. Appointments and Presentations
 - I. Mayor Nominations for Zoning Commission
 - II. Mayor Nominations for Planning Commission
 - III. Mayor Nominations for Board of Zoning Appeals 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. Citizen's Comments regarding Ordinances or Resolutions on the Agenda
11. Ordinances for 3rd Reading
 - I. **Ordinance 2024-66** - PERMANENT ANNUAL APPROPRIATIONS ORDINANCE OF THE VILLAGE OF BUCKEYE LAKE, OHIO, FOR 2025, AND THE DECLARATION OF AN EMERGENCY.
12. Ordinances for 2nd Reading
 - I. **Ordinance 2024-68** - AN ORDINANCE PROHIBITING THE USE OF LEG-HOLD AND SIMILAR TRAPS WITHIN THE VILLAGE OF BUCKEYE LAKE.
13. Ordinances for 1st Reading
14. Resolutions for 3rd Reading
15. Resolutions for 2nd Reading
16. Resolutions for 1st Reading
 - I. **Resolution 2024-10** – A RESOLUTION DECLARING THE NECESSITY OF LEVYING A NEW TAX ON PROPERTY IN EXCESS OF THE TEN-MILL LIMITATION FOR POLICE PROTECTION SERVICES AND REQUESTING CERTIFICATION FROM THE LICKING COUNTY AND FAIRFIELD COUNTY AUDITORS AND THE DECLARATION OF AN EMERGENCY.
 - II. **Resolution 2024-11** – A RESOLUTION DECLARING CERTAIN FIRE VEHICLES SURPLUS PROPERTY AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO SELL SAID VEHICLES AT AUCTION AND THE DECLARATION OF AN EMERGENCY.
 - III. **Resolution 2024-12** – A RESOLUTION TRANSFERRING CERTAIN VEHICLES FROM THE POLICE DEPARTMENT TO THE FIRE DEPARTMENT AND THE DECLARATION OF AN EMERGENCY.

17. Unfinished Business
18. New Business
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:

Green, Julian, Keener, Lemmon, Wadley, Wolfe, Cable