

AGENDA FOR COUNCIL MEETING

February 13, 2023 7:00pm

NEXT COUNCIL MEETING: February 27, 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 January 23, 2023
5. Review and approval of January reconciliations and treasurer's written report
 - I. January reconciliations and Treasurer's report dated February 9, 2023
6. Appointments and Presentations
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 3rd Reading
11. Ordinances for 2nd Reading
12. Ordinances for 1st Reading
 - I. **Ordinance 2023-04** - AN ORDINANCE AMENDING THE ZONING CODE FOR THE VILLAGE OF BUCKEYE LAKE AND ORDINANCE 2021-49 REGARDING MODULAR AND MOBILE HOMES AND THE DECLARATION OF AN EMERGENCY.
 - II. **Ordinance 2023-05** – AN ORDINANCE PROVIDING FOR ESTIMATED REVENUE FOR THE VILLAGE OF BUCKEYE LAKE FOR THE CALENDAR YEAR 2023 AND DECLARING AN EMERGENCY.
 - III. **Ordinance 2023-06** - AMENDING ORDINANCE 2022-52 TEMPORARY APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - IV. **Ordinance 2023-07** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH ADR FOR ENGINEERING AND INSPECTION SERVICES FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO AND THE DECLARATION OF AN EMERGENCY.
13. Resolutions for 3rd Reading
14. Resolutions for 2nd Reading
15. Resolutions for 1st Reading
 - I. **Resolution 2023-09** – A RESOLUTION AUTHORIZING MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF BUCKEYE LAKE FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARATION OF EMERGENCY.
 - II. **Resolution 2023-10** - A RESOLUTION IMPOSING A TEMPORARY MORATORIUM ON THE ACCEPTANCE AND ISSUANCE OF LAND USE APPLICATIONS AND PERMITS

FOR PROPERTY LOCATED WITHIN THE GENERAL BUSINESS (GB) ZONING DISTRICTS AND THE DECLARATION OF AN EMERGENCY.

16. Unfinished Business

17. New Business

- I. Mayor Proclamation – March 2023 as Developmental Disabilities Awareness Month
- II. Liquor Permit – The Boatyard at Buckeye Lake – Change of Ownership
- III. Release of Lease of the Harbor Community Center
- IV. ARPA Projects Appropriations

18. Citizen's Comments

19. 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:

Goodman, Julian, Lemmon, Wadley, Wolfe, Brunton, Cable