## AGENDA FOR COUNCIL MEETING February 8, 2021 7:00pm NEXT COUNCIL MEETING: February 22, 2021 7:00pm PLEASE TURN OFF ALL CELL PHONES

- 1. Call to Order
- 2. Pledge of Allegiance, Moment of Silence
- 3. Roll Call
- 4. Review and approval of council meeting minutes

Approve Regular Council Meeting Minutes dated January 25, 2021

5. Review and approval of treasurer's written report

Approve treasurer's report dated February 3, 2021

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

Ordinance 2021-04 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN ADR & ASSOCIATES, LTD. AND THE VILLAGE OF BUCKEYE LAKE FOR LAND SURVEYING, CIVIL ENGINEERING, AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE PARK STREET RETAINING WALL REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY.

<u>Ordinance 2021-05</u> AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN ADR & ASSOCIATES, LTD. AND THE VILLAGE OF BUCKEYE LAKE FOR CIVIL ENGINEERING AND SERVICES FOR THE VILLAGE MUNICIPAL COMPLEX DEVELOPMENT.

<u>Ordinance 2021-06</u> AMENDING ORDINANCE 2020-65 TEMPORARY APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

- 13. Resolutions for 3<sup>rd</sup> Reading
- 14. Resolutions for 2<sup>nd</sup> Reading
- 15. Resolutions for 1st Reading
- 16. Unfinished Business
- 17. New Business
- 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: French, Geiger, Goodman, Lemmon, Zwissler, Beard, Cable