

**AGENDA FOR SPECIAL COUNCIL MEETING**

**March 23, 2020**

**7:00 pm**

**NEXT COUNCIL MEETING: APRIL 13, 2020 at 7:00p.m.**

**PLEASE TURN OFF ALL CELL PHONES**

1. Pledge, Moment of silence, Roll Call
2. Finance Committee Meeting to discuss the 2020 budget, transfer, advance, & supplemental appropriations & North Bank Road East Storm Water Improvements Project Engineering Contract.
3. Ordinances for 2<sup>nd</sup> Reading  
**2020-12** AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY
4. Ordinances for 1<sup>st</sup> Reading  
**2020-13** AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY  
**2020-14** AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY  
**2020-15** 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 OPWC NORTH BANK EAST STORMWATER IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY  
**2020-16** AN ORDINANCE AUTHORIZING THE MAYOR TO TAKE CERTAIN EXTRAORDINARY MEASURES IN RESPONSE TO A PUBLIC HEALTH EMERGENCY AND IN AID OF THE OHIO GOVERNOR'S EXECUTIVE ORDER 2020-01D AND ALL APPLICABLE ORDERS OF THE OHIO DIRECTOR OF HEALTH, AND DECLARING AN EMERGENCY.
5. Resolutions for 1<sup>st</sup> Reading  
**2020-02** A RESOLUTION AMENDING RULES AND REGULATIONS FOR THE VILLAGE OF BUCKEYE LAKE WATER DEPARTMENT, AND DECLARING AN EMERGENCY  
**2020-03** A RESOLUTION AUTHORIZING REMOTE WORK CAPABILITIES FOR THE VILLAGE OF BUCKEYE LAKE, AND DECLARING AN EMERGENCY
6. New Business
7. Council Member Comments
8. Adjournment