

## AGENDA FOR COUNCIL MEETING

April 26, 2021 - 7:00pm - Council Chambers / Live on Facebook

NEXT COUNCIL MEETING: May 10, 2021 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. Review and approval of council meeting minutes  
Approve Regular Council Meeting Minutes dated April 12, 2021
6. Review and approval of treasurer's written report and reconciliations  
Approve treasurer's report (including reconciliations) dated April 21, 2021
7. Appointments and Presentations
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 village officials, written or verbal
  - I. Police Chief
  - II. Fire Chief
  - III. Public Works
  - IV. Others – **Parks and Recreation via Zoom**
10. Report of Council President
11. Report of Mayor, written and verbally, by request of Council President
12. Ordinances for 3<sup>rd</sup> Reading
13. Ordinances for 2<sup>nd</sup> Reading
14. Ordinances for 1<sup>st</sup> Reading
  - I. **Ordinance 2021-16** - AN ORDINANCE AUTHORIZING AN ADDENDUM AND AMENDMENT TO WATER CONTRACT WITH VILLAGE OF MILLERSPORT FOR PURCHASE OF BULK WATER.
15. Resolutions for 3<sup>rd</sup> Reading
16. Resolutions for 2<sup>nd</sup> Reading
17. Resolutions for 1<sup>st</sup> Reading
  - I. **Resolution 2021-05** - A RESOLUTION AUTHORIZING VILLAGE TO ENTER INTO INSURANCE COVERAGE CONTRACT AND DECLARE AN EMERGENCY.
  - II. **Resolution 2021-06** - A RESOLUTION DECLARING THE SELECTION OF WACHTEL & MCANALLY INC, AND INTENT OF THE VILLAGE OF BUCKEYE LAKE, OHIO TO ENGAGE IN FEE NEGOTIATIONS WITH THE FIRM FOR ARCHITECTURAL SERVICES REGARDING THE PUBLIC WORKS BUILDING FOR THE VILLAGE OF BUCKEYE LAKE.

18. Unfinished Business

I. Vote to rescind two Resolutions

19. New Business

20. Council Member Comments

21. Adjournment

Please note the voting order for this meeting:

**Beard, Cable, French, Geiger, Goodman, Lemmon, Zwissler**