

AGENDA FOR COUNCIL MEETING
May 13, 2024 7:00pm
NEXT COUNCIL MEETING: May 28, 2024 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 April 22, 2024
5. Review and approval of Reconciliations and Treasurer's Report
 - I. April 2024 Reconciliations and Treasurer's Report dated May 8, 2024
6. Appointments and Presentations
 - I. Vote for new council member – Douglas Keener or Michelle McCormick
 - II. Swearing in of new council member
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
12. Ordinances for 2nd Reading
 - I. **Ordinance 2024-15** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LICKING COUNTY PLANNING COMMISSION FOR THE ADMINISTRATION OF FLOODPLAIN REGULATIONS.
13. Ordinances for 1st Reading
 - I. **Ordinance 2024-18** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH OHM ADVISORS FOR BACKUP GENERAL ENGINEERING SERVICES AND PRIMARY VILLAGE PLANNER CONSULTANT FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO, AND THE DECLARATION OF AN EMERGENCY.
 - II. **Ordinance 2024-19** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH ADR & ASSOCIATES, FOR PROJECT DESIGN, BIDDING, AND INSPECTION SERVICES FOR THE 2024 TRENCH LINE REPAIR AND PAVING PROGRAM, AND DECLARING AN EMERGENCY.
 - III. **Ordinance 2024-20** – AN ORDINANCE PROVIDING FOR ESTIMATED REVENUE FOR THE VILLAGE OF BUCKEYE LAKE FOR THE CALENDAR YEAR 2024 AND DECLARING AN EMERGENCY.
 - IV. **Ordinance 2024-21** – AMENDING ORDINANCE 2024-10 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - V. **Ordinance 2024-22** - AN ORDINANCE CONSOLIDATING SHORT-TERM RENTAL AND BED AND BREAKFAST ORDINANCES AND REGULATIONS AND REPEALING ORDINANCES AND THE DECLARATION OF AN EMERGENCY.

14. Resolutions for 3rd Reading

15. Resolutions for 2nd Reading

16. Resolutions for 1st Reading

I. **Resolution 2024-03** – A RESOLUTION DECLARING THE NECESSITY OF LEVYING A RENEWAL TAX ON PROPERTY IN EXCESS OF THE TEN-MILL LIMITATION FOR CURRENT OPERATING EXPENSES INCLUDING STREET LIGHTS AND REQUESTING CERTIFICATION FROM THE LICKING COUNTY AND FAIRFIELD COUNTY AUDITORS AND THE DECLARATION OF AN EMERGENCY.

II. **Resolution 2024-04** – A RESOLUTION TO PROCEED WITH A REPLACEMENT LEVY ON PROPERTY IN EXCESS OF THE TEN-MILL LIMITATION FOR POLICE PROTECTION SERVICES FOR THE VILLAGE AND TO SUBMIT THE QUESTION OF THE REPLACEMENT TAX TO THE ELECTORS OF THE VILLAGE AT THE NOVEMBER 5, 2024 ELECTION AND THE DECLARATION OF AN EMERGENCY.

17. Unfinished Business

I. Codification of Ordinances Update

18. New Business

I. Free Yard Sale Days – June 14, 15, 16 2024

II. Vote to change to the second weekend in June instead of the third weekend

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, Lemmon, Wadley, Wolfe, Cable