

## AGENDA FOR COUNCIL MEETING

May 24, 2021 - 7:00pm - Council Chambers / Live on Facebook

NEXT COUNCIL MEETING: June 14, 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. Approval of meeting minutes
  - I. **Regular Council Meeting minutes dated May 10, 2021**
6. Review and approval of treasurer's written report and reconciliations
  - I. **Approve treasurer's report (including reconciliations) dated May 17, 2021**
7. Appointments and Presentations
  - I. **Sue Smith – Parks and Recreation Commission**
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, Code Enforcement
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
  - I. **Ordinance 2021-16** - AN ORDINANCE AUTHORIZING AN ADDENDUM AND AMENDMENT TO WATER CONTRACT WITH VILLAGE OF MILLERSPORT FOR PURCHASE OF BULK WATER.
13. Ordinances for 2<sup>nd</sup> Reading
  - I. **Ordinance 2021-17** – AN ORDINANCE REPEALING ORDINANCE 2016-16 AND ADOPTING RoW ORDINANCE ver2021\_1 REGULATING THE USE OR OCCUPATION OF ALL PUBLIC RIGHT-OF-WAYS, THE ISSUANCE OF RIGHT-OF-WAY PERMITS TO PERSONS FOR SUCH USE OR OCCUPANCY, AND TO SET FORTH THE POLICIES OF THE VILLAGE RELATED TO ITS PUBLIC RIGHTS-OF-WAYS (ROW) FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO.
  - II. **Ordinance 2021-18** – AN ORDINANCE FOR THE LEVY OF FINES ASSOCIATED WITH NUISANCE FALSE FIRE ALARMS FOR THE VILLAGE OF BUCKEYE LAKE, OHIO, LICKING COUNTY.

14. Ordinances for 1<sup>st</sup> Reading

- I. **Ordinance 2021-19** - AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN ADR & ASSOCIATES, LTD. AND THE VILLAGE OF BUCKEYE LAKE FOR BIDDING, INSPECTION, AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE PARK STREET RETAINING WALL REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY.
  
- II. **Ordinance 2021-20** - AN ORDINANCE TO DISPOSE OF UNNEEDED AND OBSOLETE ITEMS THAT ARE OWNED BY THE VILLAGE OF BUCKEYE LAKE, OHIO.

15. Resolutions for 3<sup>rd</sup> Reading

16. Resolutions for 2<sup>nd</sup> Reading

17. Resolutions for 1<sup>st</sup> Reading

18. Unfinished Business

- I. **DPZ of Miami Route 79 corridor design for \$20,000 - Decision for BLRC 2036**

19. New Business

- I. **Kulture Kitchen Liquor License Issuance Hearing Request – Yes or No for a hearing**

- II. **Ordinance 2021-21 - Amending Permanent Appropriations Ordinance 2021-10**

20. Council Member Comments

21. Adjournment

Please note the voting order for this meeting:

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