AGENDA FOR COUNCIL MEETING

June 13, 2022 7:00pm

NEXT COUNCIL MEETING: June 27, 2022 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 May 23, 2022
 - II. Special Council Meeting Minutes dated June 6, 2022
- 5. Review and approval of treasurer's written report
 - I. Treasurer's report dated June 9, 2022
- 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 3rd Reading
- 11. Ordinances for 2nd Reading
- 12. Ordinances for 1st Reading
 - I. <u>Ordinance 2022-22</u> AN ORDINANCE PROVIDING FOR ADDITIONAL ESTIMATED REVENUE FOR THE VILLAGE OF BUCKEYE LAKE FOR THE CALENDAR YEAR 2022 AND DECLARING AN EMERGENCY.
 - II. <u>Ordinance 2022-23</u> AMENDING ORDINANCE 2022-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - III. <u>Ordinance 2022-24</u> PRELIMINARY LEGISLATION FOR ODOT PROJECT LIC SR 79-3.28.
- 13. Resolutions for 3rd Reading
- 14. Resolutions for 2nd Reading
- 15. Resolutions for 1st Reading
 - I. <u>Resolution 2022-08</u> A RESOLUTION ACKNOWLEDGING THE COUNTY WAIVING THE ANNUAL TAX BUDGET FOR 2023 AND THE DECLARATION OF AN EMERGENCY.
 - II. Resolution 2022-09 A RESOLUTION DECLARING THE NECESSITY OF LEVYING A REPLACEMENT TAX ON PROPERTY IN EXCESS OF THE TEN-MILL LIMITATION FOR CURRENT EXPENSES OF THE VILLAGE AND REQUESTING CERTIFICATION FROM THE LICKING COUNTY AND FAIRFIELD COUNTY AUDITORS AND THE DECLARATION OF AN EMERGENCY.
- 16. Unfinished Business
- 17. New Business
 - I. Beer Pier Lease
- 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:

Lemmon, Thompson, Wadley, Wolfe, Cable, Goodman, Julian