AGENDA FOR COUNCIL MEETING

July 10, 2023 7:00pm

NEXT COUNCIL MEETING: July 24, 2023 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 June 26, 2023
- 5. Review and approval of treasurer's written report
 - I. Treasurer's report dated July 6, 2023
- 6. Appointments and Presentations
 - I. Ryan Scribner, Director of Economic Development and Harrison Crume, Manager of Economic Development Montrose Group / Law Firm TIF: Tax Increment Financing
- 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
 - I. <u>Ordinance 2023-19</u> AN ORDINANCE ESTABLISHING A MUNICIPAL INCOME TAX AT A RATE OF ONE AND ONE-HALF PERCENT (1.5%) PER YEAR, EFFECTIVE JANUARY 1, 2024, AND THE DECLARATION OF AN EMERGENCY.
- 11. Ordinances for 2nd Reading
 - I. <u>Ordinance 2023-26</u> AN ORDINANCE AMENDING THE COMPREHENSIVE FEE SCHEDULE FOR 2023 2024 AND THE DECLARATION OF AN EMERGENCY.
 - II. <u>Ordinance 2023-27</u> AN ORDINANCE AMENDING ORDINANCE 2022-56 REGARDING SHORT-TERM RENTAL ORDINANCE AND BED AND BREAKFAST REGULATIONS AND DECLARING AN EMERGENCY.
- 12. Ordinances for 1st Reading
 - I. <u>Ordinance 2023-30</u> AMENDING ORDINANCE 2023-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - II. <u>Ordinance 2023-31</u> AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH MONTROSE GROUP FOR CONSULTING SERVICES FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO AND THE DECLARATION OF AN EMERGENCY.
 - III. <u>Ordinance 2023-32</u> AMENDING ORDINANCE 2023-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - IV. <u>Ordinance 2023-33</u> AMENDING ORDINANCE 2023-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - V. <u>Ordinance 2023-34</u> AMENDING ORDINANCE 2023-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
- 13. Resolutions for 3rd Reading
- 14. Resolutions for 2nd Reading

15. Resolutions for 1st Reading

- 16. Unfinished Business
 - I. Street Width and Emergency Vehicles
- 17. New Business
 - I. Mopar update
 - II. Village parking lot signs and enforcement
- 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:

Wadley, Wolfe, Brunton, Cable, Goodman, Julian, Lemmon