## AGENDA FOR COUNCIL MEETING

## July 12, 2021 - 7:00pm - Council Chambers / Live on Facebook NEXT COUNCIL MEETING: July 26, 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 June 28, 2021
- 6. Review and approval of treasurer's written report
  - I. Approve treasurer's report and reconciliations dated July 8, 2021
- 7. Appointments and Presentations
  - I. Swearing in of Police Officers -

Matthew J. Fenstermaker

Johannes E. Lorenz

- II. Acceptance of Melissa Beard's Council Seat Resignation
- III. Process and Procedure for New Council Appointment
- 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 Council President
- 10. Report of Mayor written and verbally by request of Council President
- 11. Ordinances for 3<sup>rd</sup> Reading
- 12. Ordinances for 2<sup>nd</sup> Reading
- 13. Ordinances for 1st Reading
  - I. <u>Ordinance 2021-24</u> AMENDING ORDINANCE 2021-10 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
  - II. <u>Ordinance 2021-25</u> AN ORDINANCE AUTHORIZING THE PURCHASE OF A 1.0 ACRE, MORE OR LESS, PARCEL OF LAND FROM BUCKEYE LAKE YOUTH ASSOC, LOCATED AT 118 3rd ST, VILLAGE OF BUCKEYE LAKE, COUNTY OF LICKING, STATE OF OHIO, AND DECLARING AN EMERGENCY.
- 14. Resolutions for 3<sup>rd</sup> Reading
- 15. Resolutions for 2<sup>nd</sup> Reading
- 16. Resolutions for 1st Reading
- 17. Unfinished Business
  - I. Youth Association Building Acquisition
  - II. Council Pay Increase Discussion
- 18. New Business
- 19. Council Member Comments
- 20. Adjournment

Please note the voting order for this meeting:

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