

## AGENDA FOR COUNCIL MEETING

July 22, 2024 7:00pm

NEXT COUNCIL MEETING: August 12, 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 July 8, 2024
5. Review and approval of Reconciliations and Treasurer's written report
  - I. June Reconciliations and Treasurer's Report dated July 19, 2024
6. Appointments and Presentations
  - I. Kristin McCloud – Pathways of Licking County – Pathways Leadership Team Executive Director
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 Village Officials, written or verbal
  - I. Police Chief
  - II. Fire Chief
  - III. Public Works
  - IV. Others – Parks and Recreation, Code Enforcement, Zoning, Planning & Zoning
10. Report of Mayor written and verbally by request of Council President
11. Citizen's Comments regarding Ordinances or Resolutions on the Agenda
12. Ordinances for 3<sup>rd</sup> Reading
13. Ordinances for 2<sup>nd</sup> Reading
14. Ordinances for 1<sup>st</sup> Reading
  - I. **Ordinance 2024-33** - AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE VILLAGE OF BUCKEYE LAKE AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF BUCKEYE LAKE PROPOSING TO AMEND ARTICLE 7 BOARDS AND COMMISSIONS OF THE CHARTER CLARIFYING THE RESPONSIBILITIES AND QUALIFICATIONS OF BOARDS AND COMMISSIONS AND DECLARING AN EMERGENCY.
  - II. **Ordinance 2024-34** – AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE VILLAGE OF BUCKEYE LAKE AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF BUCKEYE LAKE PROPOSING TO AMEND ARTICLE 8 FINANCE, TAXATION AND DEBT OF THE CHARTER CLARIFYING THE RESPONSIBILITIES REGARDING PURCHASES AND CONTRACTING PROCEDURES AND DECLARING AN EMERGENCY.
  - III. **Ordinance 2024-35** - AN ORDINANCE AMENDING THE VILLAGE PAY PLAN RELATED TO THE ELECTED POSITIONS OF MAYOR AND COUNCIL MEMBERS FOR THE TERMS COMMENCING 2026 AND 2028.

IV. **Ordinance 2024-36** – AMENDING ORDINANCE 2024-10 PERMANENT  
APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY

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. Charter Article Votes
  - II. Parking Lot Paving
19. New Business
20. Citizen's Comments
21. Council Member Comments
20. Adjournment

Please note the voting order for this meeting:

**Wolfe, Cable, Green, Julian, Keener, Lemmon, Wadley**