

AGENDA FOR COUNCIL MEETING
July 26, 2021 - 7:00pm - Council Chambers / Live on Facebook
NEXT COUNCIL MEETING: August 9, 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 July 12, 2021**
6. Review and approval of treasurer's written report
 - Approve treasurer's report dated July 21, 2021**
7. Appointments and Presentations
 - I. Appointment and Swearing-in of new Council member
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 3rd Reading
13. Ordinances for 2nd Reading
14. Ordinances for 1st Reading

ORDINANCE 2021-26 - AN ORDINANCE APPROVING CHANGE ORDER NUMBER 2 FOR THE NORTH BANK ROAD STORM SEWER IMPROVEMENTS, AND DECLARING AN EMERGENCY.

ORDINANCE 2021-27 - AN ORDINANCE TO VACATE AN UNUSED RIGHT OF WAY.

ORDINANCE 2021-28 - AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN ADR & ASSOCIATES, LTD. AND THE VILLAGE OF BUCKEYE LAKE FOR CONSTRUCTION PLANS, CONSTRUCTION ADMINISTRATION FOR THE CDBG NEEL AVE STORMWATER IMPROVEMENTS; AND DECLARING AN EMERGENCY.

ORDINANCE 2021-29 - AN ORDINANCE AWARDED THE BID FOR THE VILLAGE OF BUCKEYE LAKE PARK STREET RETAINING WALL PROJECT AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE CONTRACT BETWEEN THE VILLAGE AND SAID CONTRACTOR SUBJECT TO FUNDING, AND DECLARING AN EMERGENCY.

ORDINANCE 2021-30 - AN ORDINANCE PROVIDING FOR ADDITIONAL ESTIMATED REVENUE FOR THE VILLAGE OF BUCKEYE LAKE FOR THE CALENDAR YEAR 2021 AND DECLARING AN EMERGENCY.

ORDINANCE 2021-31 - AMENDING ORDINANCE 2021-10 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

15. Resolutions for 3rd Reading
16. Resolutions for 2nd Reading
17. Resolutions for 1st Reading
18. Unfinished Business
 - I. Rules Amendment
 - II. Update on lease of space at the end of the municipal building, 5206 Walnut Road
19. New Business
 - I. Amendment of the drive-thru lease of 5186 Walnut Road
 - II. Plexiglas in Council Chambers
20. Council Member Comments
21. Adjournment

Please note the voting order for this meeting:

Zwissler, Cable, French, Geiger, Goodman, Lemmon