

AGENDA FOR COUNCIL MEETING

August 14, 2023 7:00pm

NEXT COUNCIL MEETING: August 28, 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 July 24, 2023
 - II. Special Council Meeting Minutes dated August 7, 2023
5. Review and approval of reconciliations and treasurer's written report
 - I. July Reconciliations and Treasurer's report dated August 10, 2023
6. Appointments and Presentations
 - I. Swear-In - Kellie Green – Seventh Council Member – replacing Paula Brunton
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. **Ordinance 2023-33** - AMENDING ORDINANCE 2023-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
11. Ordinances for 2nd Reading
12. Ordinances for 1st Reading
 - I. **Ordinance 2023-38** - AN ORDINANCE AWARDING THE BID FOR THE 2023 BUCKEYE LAKE TRENCH LINE REPAIR AND PAVING PROJECT TO THE NEFF PAVING COMPANY, AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN THE VILLAGE AND SAID CONTRACTOR CONSISTENT WITH SAID BID, AND DECLARING AN EMERGENCY.
 - II. **Ordinance 2023-39** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH OHM ADVISORS, FOR PROJECT DEVELOPMENT PROCESS FOR THE WALNUT RD SIDEWALK AND ROADWAY UPGRADE PHASE 1 IDENTIFIED AS LIC-SR79-03.28 (PID #117102), AND DECLARING AN EMERGENCY.
 - III. **Ordinance 2023-40** - AMENDING ORDINANCE 2023-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - IV. **Ordinance 2023-41** - AMENDING ORDINANCE 2023-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - V. **Ordinance 2023-42** - AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AEP ENERGY FOR A FIXED PRICE ELECTRIC RATE FOR THE VILLAGE OF BUCKEYE LAKE, AND DECLARING AN EMERGENCY.
 - VI. **Ordinance 2023-43** - AN ORDINANCE PETITIONING THE BOARD OF COMMISSIONERS OF LICKING COUNTY, OHIO, TO ADJUST THE BOUNDARY LINES OF LICKING TOWNSHIP TO EXCLUDE THE ENTIRETY OF THE TERRITORY NOW

WITHIN THE CORPORATE BOUNDARIES OF THE VILLAGE OF BUCKEYE LAKE EXCEPT ANY PARCELS ANNEXED PURUSANT TO ORC 709.023.

- VII. **Ordinance 2023-44** - AN ORDINANCE PETITIONING THE BOARD OF COMMISSIONERS OF FAIRFIELD COUNTY, OHIO, TO ADJUST THE BOUNDARY LINES OF WALNUT TOWNSHIP TO EXCLUDE THE ENTIRETY OF THE TERRITORY NOW WITHIN THE CORPORATE BOUNDARIES OF THE VILLAGE OF BUCKEYE LAKE EXCEPT ANY PARCELS ANNEXED PURUSANT TO ORC 709.023.
- VIII. **Ordinance 2023-45** - AN ORDINANCE AUTHORIZING AND DIRECTING THE FISCAL OFFICER FOR THE VILLAGE OF BUCKEYE LAKE TO PAY ANY AND ALL INVOICES RECEIVED FROM JONATHAN J. DOWNES AND JULIA BAXTER AND DECLARING AN EMERGENCY.
- IX. **Ordinance 2023-46** - AN ORDINANCE SETTING THE COSTS FOR THE CERTIFICATE OF REGISTRATION FEE AND THE CONSTRUCTION PERMIT FEES FOR THE RIGHT-OF-WAY PROGRAM.

- 13. Resolutions for 3rd Reading
- 14. Resolutions for 2nd Reading
- 15. Resolutions for 1st Reading
- 16. Unfinished Business
 - I. Discussion of village-owned properties
- 17. New Business
- 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:

Cable, Goodman, Green, Julian, Lemmon, Wadley, Wolfe