

## AGENDA FOR COUNCIL MEETING

September 12, 2022 7:00pm

NEXT COUNCIL MEETING: September 26, 2022 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 August 22, 2022
5. Review and approval of August reconciliations and treasurer's written report
  - I. August reconciliations and Treasurer's report dated September 8, 2022
6. Appointments and Presentations
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 3<sup>rd</sup> Reading
  - I. **Ordinance 2022-33** - AN ORDINANCE SETTING POLICY ON SUMP PUMP AND DOWNSPOUT DISCHARGES FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO.
11. Ordinances for 2<sup>nd</sup> Reading
  - I. **Ordinance 2022-36** - AN ORDINANCE ESTABLISHING BUSINESS REGULATIONS FOR SHORT-TERM RENTAL UNITS AND BED AND BREAKFASTS WITHIN THE VILLAGE.
12. Ordinances for 1<sup>st</sup> Reading
  - I. **Ordinance 2022-37** - AMENDING ORDINANCE 2022-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
  - II. **Ordinance 2022-38** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT MODIFICATION WITH ADR & ASSOCIATES, LTD FOR PROJECT DEVELOPMENT PROCESS FOR THE REPLACEMENT OF DEFICIENT STRUCTURE AND SIDEWALKS IDENTIFIED AS LIC-SR79-0.364 (PID #108770), AND DECLARING AN EMERGENCY.
  - III. **Ordinance 2022-39** - AN ORDINANCE AMENDING THE PAY PLAN FOR 2022 – 2023 TO CHANGE THE ASSISTANT FIRE CHIEF PAY SCHEDULE FROM STIPEND TO HOURLY AND THE DECLARATION OF AN EMERGENCY.
13. Resolutions for 3<sup>rd</sup> Reading
14. Resolutions for 2<sup>nd</sup> Reading
15. Resolutions for 1<sup>st</sup> Reading
  - I. **Resolution 2022-19** - A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.
16. Unfinished Business
17. New Business

I. Halloween – Trick or Treat

II. Buckeye Lake Margaritas – 2022 Liquor Permit

18. Citizen's Comments

19. Council Member Comments

20. Adjournment

Please note the voting order for this meeting:

**Julian, Lemmon, Thompson, Wadley, Wolfe, Cable, Goodman**