

AGENDA FOR COUNCIL MEETING

September 26, 2022 7:00pm

NEXT COUNCIL MEETING: October 10, 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 September 12, 2022
 - II. Special Council Meeting #1 Minutes dated September 20, 2022
 - III. Special Council Meeting #2 Minutes dated September 20, 2022
5. Review and approval of treasurer's written report
 - I. Treasurer's report dated September 22, 2022
6. Appointments and Presentations
 - I. Planning and Zoning Commission – Robert Scherman
 - II. Police Officer – Michael Pereira
 - III. Assistant Fire Chief – Keisha Amspaugh
 - IV. Firefighter – Mason Sillin
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. Ordinances for 3rd 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 2nd Reading
13. Ordinances for 1st Reading
 - I. **Ordinance 2022-40** - AN ORDINANCE AUTHORIZING THE MAYOR TO GRANT CONSENT FOR THE VILLAGE OF BUCKEYE LAKE TO ENTER INTO THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) MUNICIPAL BRIDGE INSPECTION PROGRAM, AND DECLARING AN EMERGENCY.
 - II. **Ordinance 2022-41** - AN ORDINANCE SETTING THE COSTS FOR THE CERTIFICATE OF REGISTRATION FEE AND THE CONSTRUCTION PERMIT FEES FOR THE RIGHT-OF-WAY PROGRAM AND DECLARING AN EMERGENCY.
 - III. **Ordinance 2022-42** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RETAINER AGREEMENT WITH THE LAW FIRM NAPOLI SHKOLNIK FOR PFAS COST RECOVERY PROGRAM FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO.

IV. **Ordinance 2022-43** - AN ORDINANCE UPDATING CERTAIN PROVISIONS OF THE ZONING CODE AND THE DECLARATION OF AN EMERGENCY.

14. Resolutions for 3rd Reading
15. Resolutions for 2nd Reading
16. Resolutions for 1st Reading
17. Unfinished Business
18. New Business
 - I. Pizza Cottage – 2022 Liquor Permit
 - II. Blue Heron K&P LLC – 2022 Liquor Permit
19. Citizen’s Comments
20. 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:

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