

**AGENDA FOR COUNCIL MEETING**  
**September 9, 2024 7:00pm**  
**NEXT COUNCIL MEETING: September 23, 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 August 26, 2024
5. Review and approval of Reconciliations and Treasurer's Report
  - I. July Reconciliations and Treasurer's Report dated September 5, 2024
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. Citizen's Comments regarding Ordinances or Resolutions on the Agenda
11. Ordinances for 3<sup>rd</sup> Reading
  - I. **Ordinance 2024-38** – AN ORDINANCE AMENDING THE VILLAGE OF BUCKEYE LAKE EMPLOYEE HANDBOOK ETHICS POLICY.
12. Ordinances for 2<sup>nd</sup> Reading
  - I. **Ordinance 2024-48** - AMENDING ORDINANCE 2024-10 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
13. Ordinances for 1<sup>st</sup> Reading
  - I. **Ordinance 2024-49** – AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT MODIFICATION WITH OHM ADVISORS, FOR ADDITIONAL ENGINEERING SERVICES TO COMPLETE THE DESIGN OF THE WALNUT RD SIDEWALK AND ROADWAY UPGRADE PHASE 1 IDENTIFIED AS LIC-SR79-03.28 (PID #117102), AND DECLARING AN EMERGENCY.
  - II. **Ordinance 2024-50** - AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN ADR & ASSOCIATES, LTD. AND THE VILLAGE OF BUCKEYE LAKE FOR LAND SURVEYING, CIVIL ENGINEERING, AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE FIRST STREET WATERLINE EXTENSION PROJECT, AND DECLARING AN EMERGENCY.
  - III. **Ordinance 2024-51** - AMENDING ORDINANCE 2024-10 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
14. Resolutions for 3<sup>rd</sup> Reading
15. Resolutions for 2<sup>nd</sup> Reading
16. Resolutions for 1<sup>st</sup> Reading
17. Unfinished Business
18. New Business
  - I. Payment for tree removal due to West North Bank Storm Sewer Project

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:

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