

AGENDA FOR COUNCIL MEETING

January 13, 2025 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. Public Hearing Minutes dated November 25, 2024
 - II. Regular Council Meeting Minutes dated November 25, 2024
 - III. Regular Council Meeting Minutes dated December 9, 2024
5. Review and approval of Reconciliations and Treasurer's Report
 - I. November 2024 Reconciliations and Treasurer's Report dated January 9, 2025
6. Appointments and Presentations
 - I. Swear-in – Mark Flowers – Firefighter / EMT and Interim Lieutenant
 - II. Swear-in - Phil Strzalkowski – Firefighter / Paramedic
 - III. Swear-in – Tim Faryman – Firefighter / EMT
 - IV. Swear-in – David Miller – Firefighter / Paramedic
 - V. Swear-in – Kaye Hartman – Planning Commission
 - VI. Swear-in – Tim Ryan – Planning Commission
 - VII. Swear-in – Robert Scherman – Planning Commission
 - VIII. Mike Fornataro – BLRC – North Shore Pier Project
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 3rd Reading
12. Ordinances for 2nd Reading
13. Ordinances for 1st Reading
 - I. **Ordinance 2025-01** - AN ORDINANCE APPROVING CHANGE ORDER NUMBER 1 FOR THE BUCKEYE LAKE 2024 STREET IMPROVEMENTS AND DECLARING AN EMERGENCY.
14. Resolutions for 3rd Reading
15. Resolutions for 2nd Reading
16. Resolutions for 1st Reading
 - I. **Resolution 2025-01** - A RESOLUTION DECLARING CERTAIN FIRE VEHICLES SURPLUS PROPERTY AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO SELL SAID VEHICLES AT AUCTION AND THE DECLARATION OF AN EMERGENCY.
 - II. **Resolution 2025-02** - A RESOLUTION SUPPORTING THE OHIO MUNICIPAL LEAGUE'S CHALLENGE OF AT&T'S TARIFF APPLICATION AT THE PUBLIC UTILITIES COMMISSION OF OHIO AND THE DECLARATION OF AN EMERGENCY.
 - III. **Resolution 2025-03** - A RESOLUTION TO PROCEED WITH AN ADDITIONAL LEVY ON PROPERTY IN EXCESS OF THE TEN-MILL LIMITATION FOR POLICE PROTECTION

SERVICES FOR THE VILLAGE AND TO SUBMIT THE QUESTION OF THE
ADDITIONAL TAX TO THE ELECTORS OF THE VILLAGE AT THE MAY 6, 2025
ELECTION AND THE DECLARATION OF AN EMERGENCY.

17. Unfinished Business

18. New Business

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:

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