

AGENDA FOR COUNCIL MEETING

July 28, 2025 7:00pm

NEXT COUNCIL MEETING: August 11, 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. Special Council Meeting Minutes dated June 26, 2025
 - II. Regular Council Meeting Minutes dated July 14, 2025
5. Review and approval of Reconciliations and Treasurer's written report
 - I. May and June 2025 Reconciliations and Treasurer's Report dated July 24, 2025
6. Appointments and Presentations
 - I. Swearing Ins – Fire Department Personnel and Fire Chief
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, Board of Zoning Appeals
10. Report of Mayor written and verbally by request of Council President
11. Citizen's Comments regarding Ordinances or Resolutions on the Agenda
12. Ordinances for 3rd Reading
13. Ordinances for 2nd Reading
 - I. **Ordinance 2025-37** - AN ORDINANCE AMENDING THE COMPOSITION OF THE PLANNING COMMISSION AND THE ZONING COMMISSION AND THE DECLARATION OF AN EMERGENCY.
14. Ordinances for 1st Reading
 - I. **Ordinance 2025-38** – AMENDING ORDINANCE 2024-66 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - II. **Ordinance 2025-39** - AMENDING ORDINANCE 2024-66 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - III. **Ordinance 2025-40** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH ADR & ASSOCIATES, FOR PROJECT DESIGN, BIDDING, AND INSPECTION SERVICES FOR THE 2025 TRENCH LINE REPAIR AND PAVING PROGRAM, AND DECLARING AN EMERGENCY.
 - IV. **Ordinance 2025-41** – AMENDING ORDINANCE 2024-66 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
 - V. **Ordinance 2025-42** - AN ORDINANCE AMENDING ORDINANCE 81-6 AND UPDATING THE VILLAGE BED TAX REQUIREMENTS AND PENALTIES AND THE DECLARATION OF AN EMERGENCY.

15. Resolutions for 3rd Reading

16. Resolutions for 2nd Reading

- I. **Resolution 2025-12** - A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE VILLAGE OF BUCKEYE LAKE AN AMENDMENT TO THE CHARTER OF THE VILLAGE OF BUCKEYE LAKE PROPOSING TO AMEND ARTICLE 7 BOARDS AND COMMISSIONS OF THE CHARTER TO AMEND THE MEMBERSHIP OF THE PLANNING AND ZONING COMMISSION AND DECLARING AN EMERGENCY.

17. Resolutions for 1st Reading

18. Unfinished Business

- I. Income Tax Ordinance 2025-28 and Resolution 2025-09 (Still tabled)

19. New Business

20. Citizen's Comments

21. Council Member Comments

20. Adjournment

Please note the voting order for this meeting:

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