

Buckeye Lake Village Council Special Meeting
Held in Village Hall
December 27, 2013
Meeting Minutes

Call to Order: By President Hayden at 6:30pm

Pledge of Allegiance and Moment of Silence: Led by President Hayden

Roll Call: Present: Clay Carroll (0, 1), Michelle McCormick (0, 0), Charlene Hayden (0, 2), Gerry Neff (0, 3),
(Consecutive, Total Absences) Jeryne Peterson (0, 3)

Absent: Mayor Baker, Barry Herron (0, 1), Arletta Ruton (0, 7)

Staff Present: Valerie Hans, Clerk of Council.

RESOLUTIONS

1st Reading

2013-21 A RESOLUTION TRANSFERRING CERTAIN FUNDS TO PROVIDE FOR THE DAILY OPERATION OF THE VILLAGE GOVERNMENT AND DECLARING AN EMERGENCY

Motion by Councilor Peterson to Suspend the Rules on Resolution 2013-21, Seconded by Councilor McCormick.

Roll Call Vote: Yeas: Carroll, McCormick, Hayden, Neff, Peterson

Motion to suspend the rules passed 5-0

Motion by Councilor Peterson to Adopt Resolution 2013-21, Seconded by Councilor McCormick.

Roll Call Vote: Yeas: Carroll, McCormick, Hayden, Neff, Peterson

Motion carried 5-0

Citizens Comments: None

Adjournment: Motion by Councilor McCormick to adjourn the meeting, Seconded by Councilor Neff.

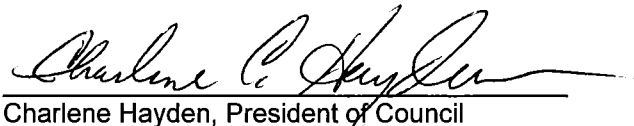
Vote: Yeas: Carroll, McCormick, Hayden, Neff, Peterson

Motion carried 5-0

Meeting adjourned at 6:35 p.m.



Valerie Hans, Clerk of Council



Charlene Hayden, President of Council