

Buckeye Lake Village Council Special Meeting
Held in Village Hall
August 31, 2015
Meeting Minutes

Call to Order: By Council President Peterson at 7:00pm.

Pledge of Allegiance and Moment of Silence: Led by Council President Peterson

Roll Call: Present: Kitty Zwissler (0,0), Barry Herron (0,0), Robert Masone (0,2), Jeryne Peterson (0,3),
(Consecutive, Total Absences) Arletta Ruton (0,3), Peggy Wells (0,0)
Mayor Carroll

Absent: None

Staff Present: Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Dave Ruton, EMS Captain.

Elections and Appointments: Personnel committee chairperson Masone stated that the Personnel committee met just prior to the council meeting and interviewed Tom Wolfe for the vacant council member position. Council members in attendance at the committee meeting forwarded their recommendation to council that Tom Wolfe should be appointed to the vacant council seat.

Motion by Councilor Zwissler to appoint Tom Wolfe to fill the council vacancy created by Michelle McCormick with a term expiring December 31, 2017, seconded by Masone.

Roll Call Vote: Yeas: Zwissler, Herron, Masone, Peterson, Ruton
Motion Passed 5-0.

At this point Mayor Carroll invited Mr. Wolfe up to the microphone to administer the Oath of Office to him. Council members welcomed Mr. Wolfe and he joined the council meeting as a voting member.

Citizens Comments: None

Executive Session: Council members were asked to go into executive session to discuss a personnel matter. Motion by Ruton to go into executive session, seconded by Zwissler.

Roll Call Vote: Yeas: Zwissler, Herron, Masone, Peterson, Ruton, Wolfe
Motion Passed 6-0.

Executive session began at 6:40 pm.

Motion by Ruton to come out of executive session, seconded by Masone.

Roll Call Vote: Yeas: Zwissler, Herron, Masone, Peterson, Ruton, Wolfe
Motion Passed 6-0.

Executive session ended at 6:53 pm

Councilor Zwissler mentioned that there is a new business, an employment agency, opening in the old PNC bank building tomorrow (9/1/15).

Councilor Ruton stated that she feels the new business will be a great help to our residents in locating jobs.

Councilor Mason asked the other members if we should consider videotaping the council meetings. Mayor Carroll suggested that council members send this request out to council committees to discuss further. Council members decided that this discussion should take place at the Rules Committee.

Councilor Wolfe scheduled a Rules committee meeting for Monday, September 14, 2015 at 6:30 pm.

Adjournment: Motion by Councilor Masone to adjourn the meeting, Seconded by Councilor Zwissler.

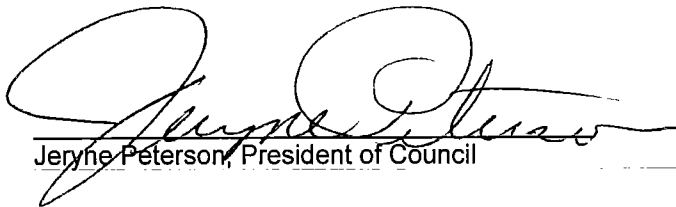
Vote: Yeas: Zwissler, Herron, Mason, Peterson, Ruton, Wolfe

Motion carried 6-0

Meeting adjourned at 6:56 pm.



Valerie Hans, Clerk of Council



Jeryne Peterson, President of Council