

Buckeye Lake Village Council Special Meeting
Held in Village Hall
January 28, 2016
Meeting Minutes

Call to Order: By Council President Zwissler at 6:38pm.

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

Roll Call: Present: Doug Poorman (0,0), Arletta Ruton (0,0), Peggy Wells (0,0),
(Consecutive, Total Absences) Tom Wolfe (0,0), Kitty Zwissler (0,0), Tim Figgins (0,0), Robert Masone (0,0)
Mayor Carroll

Absent: None

Staff Present: Valerie Hans, Clerk of Council.

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

Motion by Councilor Ruton to appoint Tim Figgins to fill the council vacancy created by Tom Wolfe who resigned his two year term he was appointed to assume the four year term he was elected to. This two year term will expire on December 31, 2017, seconded by Masone.

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

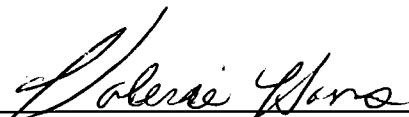
At this time, Mayor Carroll performed the Oath of Office and welcomed Tim Figgins to Village Council. Mr. Figgins assumed his seat on council and the meeting continued.

Citizens Comments: None

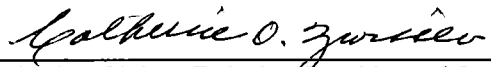
Adjournment: Motion by Councilor Ruton to adjourn the meeting, Seconded by Councilor Wells.

Vote: Yeas: Poorman, Ruton, Wells, Wolfe, Zwissler, Figgins, Masone
Motion carried 6-0

Meeting adjourned at 6:44 pm.



Valerie Hans, Clerk of Council



Catherine Olohan Zwissler, President of Council