

Buckeye Lake Village Council Special Meeting
Held in Village Hall
February 5, 2018
Meeting Minutes

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

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

Roll Call: Present: Tom Wolfe (0,0), Kitty Zwissler (0,0), Bill French (0,0), John Geiger (0,0),
(Consecutive, Total Absences) Robert Masone (0,0), Doug Poorman (0,0), Arletta Ruton (0,0)

Mayor Wells

Absent: None

Staff Present: Valerie Hans, Clerk of Council; Dave Ruton, Assistant Fire Chief; Toby Miller, Water Superintendent.

ORDINANCES

1st Reading

2018-07 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A UAN VISITING CLERK TO ACT AS THE INTERIM FISCAL OFFICER FOR THE VILLAGE OF BUCKEYE LAKE AND DECLARING AN EMERGENCY.

Motion by Councilor Ruton to suspend the rules on Ordinance 2018-07, seconded by Councilor Wolfe.

Vote: Yeas: Wolfe, Zwissler, French, Geiger, Masone, Poorman, Ruton
Rules Suspended 7-0.

Motion by Councilor Ruton to adopt Ordinance 2018-07 as presented, seconded by Councilor Poorman.

Councilor Wolfe stated that the Finance Committee met prior to the council meeting to discuss the visiting clerk (interim fiscal officer) contract. The committee recommended that council hire a visiting clerk on a temporary basis.

Vote: Yeas: Wolfe, Zwissler, French, Geiger, Masone, Poorman, Ruton
Motion Passed 7-0.

Citizens Comments: Clay Carroll, 247 Union Avenue, Buckeye Lake, Ohio. Mr. Carroll asked if anyone thought to ask the former Clerk/Treasurer if she could help out with the position on a part-time basis until her replacement was hired.


Mayor Wells stated that she accepted a full-time opportunity at another agency.

Mr. Carroll stated that he understood that but wondered if it could save the village some money by asking her to help out at her rate which is less than the visiting clerk rate.


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

Vote: Yeas: Wolfe, Zwissler, French, Geiger, Masone, Poorman, Ruton
Motion carried 7-0

Meeting adjourned at 7:05pm.



Valerie Hans, Clerk of Council



Catherine Olohan Zwissler, President of Council