

Buckeye Lake Village Special Council Meeting Minutes
Held in Council Chambers, streamed live on Facebook
August 15, 2024

Call to Order: By Council President Lemmon at 5:37p.m.

Roll Call: Present: Don Cable, Kellie Green, Douglas Keener, John Lemmon, Tom Wolfe
Absent: Deb Julian Sue Wadley

Others Present: Samantha Torres, Clerk of Council; Toby Miller, Public Works Superintendent

Ordinance for First Reading –

Ordinance 2024-46 – AN ORDINANCE AWARDING THE BID FOR THE WEST NORTH BANK ROAD STORM SEWER IMPROVMENTS TO J&J SCHLAEGEL INC, AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE CONTRACT BETWEEN THE VILLAGE AND SAID CONTRACTOR CONSISTENT WITH SAID BID, AND THE DECLARATION OF EMERGENCY.

Motion by Councilor Wolfe, seconded by Councilor Keener to suspend the rules.

Roll call vote: Yes: Cable, Green, Keener, Lemmon, Wolfe

Abstain: 0;

Nays: 0;

Motion Passed 5 – 0

Motion by Councilor Keener, seconded by Councilor Wolfe to adopt Ordinance 2024-46.

Roll call vote: Yes: Cable, Green, Keener, Lemmon, Wolfe

Abstain: 0;

Nays: 0;

Motion Passed 5 – 0

Resolution for First Reading –

Resolution 2024-07 - A RESOLUTION AUTHORIZING MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF BUCKEYE LAKE FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARATION OF EMERGENCY.

Motion by Councilor Keener, seconded by Councilor Green to suspend the rules.

Roll call vote: Yes: Cable, Green, Keener, Lemmon, Wolfe

Abstain: 0;

Nays: 0;

Motion Passed 5 – 0

Motion by Councilor Keener, seconded by Councilor Wolfe to adopt Resolution 2024-07.

Discussion: Toby Miller explained that this was passed under previous administration but now that it is time for the work, the paperwork needs updated with the proper dates and names of current elected officials.

Roll call vote: Yes: Cable, Green, Keener, Lemmon, Wolfe

Abstain: 0;

Nays: 0;


Motion Passed 5 – 0

ADJOURNMENT: Motion by Councilor Cable, seconded by Councilor Wolfe, to adjourn the special meeting.

VOTE: IN-FAVOR ALL YEAS; MOTION CARRIED 5-0

Meeting adjourned at 5:41pm.

NEXT REGULAR COUNCIL MEETING: August 26, 2024


Samantha Torres, Council Clerk


John Lemmon, Council President