Buckeye Lake Village Special Council Meeting Minutes Held in Council Chambers, streamed live on Facebook **December 19, 2022**

Call to Order: By Council President Goodman at 6:15p.m.

Pledge of Allegiance and Moment of Silence: Led by Council President Goodman.

Roll Call: Present: Don Cable (0,0), Linda Goodman (0,0), Deb Julian (0,1), (Consecutive, Total Absences) John Lemmon (0,1), Sue Wadley (0,3), Tom Wolfe (0,1)

Others Present: Mayor Jeryne Peterson; Samantha Torres, Clerk of Council;

Council entered into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, with Mayor Jeryne Peterson invited at 6:16pm.

Council entered back into special council meeting open session at 7:09pm.

Council Clerk passed out ballots for each council member to cast a vote for the candidate of their choice who have applied to fill the vacant council seat left by Max Thompson per his resignation on November 28, 2022. Council Clerk stated that the candidates were Casey Clark, Cody Maccabee, and Paula Brunton and that Gary Smith had withdrawn his application for the vacant council seat that morning.

Votes for Casey Clark: Lemmon, Julian

Votes for Cody Maccabee: None

Votes for Paula Brunton: Goodman, Cable, Wadley, Wolfe

Paula Brunton will be the seventh council member by a margin of 4-2 for 2023.

Council President Goodman thanked everyone and stated that this was a good process and there were good applicants whom they enjoyed talking to and who each brought a different strength for council to think about. Everyone who came into the interview tonight, there is a place for them in the village. There are good people out there and they are very happy with the quality of applicants that they had for this seat. She congratulated Paula Brunton and looks forward to working with her.

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

VOTE: IN-FAVOR ALL YEAS; MOTION CARRIED 7-0

Meeting adjourned at 7:13pm

NEXT REGULAR COUNCIL MEETING: January 10, 2023

Samantha Torres, Council Clerk Linda Goodman, Council President