

Buckeye Lake Village Council Meeting
Held in Village Hall
February 5, 2020
Meeting Minutes

Call to Order: By Council President Geiger at 6:35 p.m.

Pledge of Allegiance and Moment of Silence: Lead by Council President Geiger.

Roll Call: Present: Don Cable (0,0), Bill French (0,0), John Geiger (0,0), Linda Goodman (0,0),
(Consecutive Total Absences) John Lemmon (0,0), Kitty Zwissler (0,0), Melissa Beard (0,0)

Mayor Wells

Absent: None

Staff Present: Valerie Hans, Clerk of Council; Vicki Wardlow, Police Chief; Toby Miller,
Water Supervisor/Public Service Director.

ORDINANCES:

2020-05 AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE
AND DECLARING AN EMERGENCY.

Motion by Councilor French to suspend the rules on Ordinance 2020-05, seconded by Councilor
Zwissler.

Roll call vote: **Yays:** Cable, French, Geiger, Goodman, Lemmon, Zwissler, Beard
Rules Suspended 7-0.

Motion by Councilor French to adopt Ordinance 2020-05 as presented, seconded by Councilor
Goodman.

Councilor Goodman asked if the legislation gives the administration to purchase only this item.

Mr. Miller stated that he attached a copy of the purchase order requisition stating exactly where the
money would be used. He also explained the need to update the server so we can keep village files
from being at risk.

Roll call vote: **Yays:** Cable, French, Geiger, Goodman, Lemmon, Zwissler, Beard
Motion Passed 7-0.

2020-06 AN ORDINANCE AUTHORIZING THE PURCHASE OF NEW FILE SERVER AND
EXCHANGE SERVER TO SUPPORT THE TECHNOLOGY REQUIREMENTS OF THE
VILLAGE OF BUCKEYE LAKE, AND DECLARING AN EMERGENCY.

Motion by Councilor French to suspend the rules on Ordinance 2020-06, seconded by Councilor
Lemmon.

Roll call vote: **Yays:** Cable, French, Geiger, Goodman, Lemmon, Zwissler, Beard
Rules Suspended 7-0.

Motion by Councilor French to adopt Ordinance 2020-06 as presented, seconded by Councilor Goodman.

Mr. Miller passed out a packet of information on the server purchase. He stated that Ordinance 2020-06 states the vendors name and amount of purchase.

Roll call vote: **Yays:** Cable, French, Geiger, Goodman, Lemmon, Zwissler, Beard
Motion Passed 7-0.

CITIZEN'S COMMENTS: None.

COUNCIL MEMBER COMMENTS:

Councilor Cable: Stated that he spoke with Council President Geiger and apologized for missing the committee meetings on Monday evening.

Councilor Lemmon: Thanked Mr. Miller for his hard work.

Councilor Goodman: Thanked Mr. Miller for his hard work getting the quotes together so quickly.

Councilor French: Thanked Mr. Miller for his hard work.

Councilor Beard: Thanked Mr. Miller for his hard work.

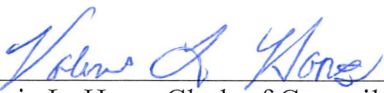
Councilor Zwissler: Thanked Mr. Miller and Ms. Hans for their hard work.

Council President Geiger: Thanked Mr. Miller for getting this project together so quickly.

ADJOURNMENT: Motion by Councilor Zwissler to adjourn the meeting, seconded by Councilor French.

VOTE: **IN-FAVOR: All YEAS; MOTION CARRIED 7-0**
Meeting adjourned at 6:55 p.m.

NEXT MEETING: February 10, 2020



Valerie L. Hans, Clerk of Council



John Geiger, Council President