Buckeye Lake Village Council Meeting Minutes Held in Council Chambers, streamed live on Facebook

March 9, 2022

Call to Order: By Council President Linda Goodman at 5:30 p.m.

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

Roll Call: Present: Don Cable (0,0), Linda Goodman (0,0), Deb Julian (0,0),

(Consecutive, Total Absences) John Lemmon (0,0), Max Thompson (0,0), Sue Wadley (0,0),

Tom Wolfe (0,0)

<u>Staff Present:</u> Mayor Jeryne Peterson; Samantha Torres, Clerk of Council; Toby Miller, Water

Superintendent / Public Works;

RESOLUTIONS

Resolutions for 1st Reading -

<u>Resolution 2022-05</u> – FINAL LEGISLATION FOR ODOT PROJECT LIC-SR 79-03.67 AND DECLARING AN EMERGENCY.

Motion by Councilor Cable, seconded by Councilor Lemmon, to suspend the rules.

Roll call vote: Yes:

Cable, Goodman, Julian, Lemmon, Thompson, Wadley, Wolfe

Abstain: 0;

Nays: 0;

Motion Passed 7 - 0

Motion by Councilor Lemmon, seconded by Councilor Julian, to adopt Resolution 2022-05.

Roll call vote:

Yes:

Cable, Goodman, Julian, Lemmon, Thompson, Wadley, Wolfe

Abstain: 0;

Nays: 0;

Motion Passed 7 - 0

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

Motion passed unanimously.

Meeting adjourned at 5:33 pm

NEXT MEETING: Regular Council meeting on March 147, 2022

Samantha Torres, Council Clerk

Linda Goodman, Council President