Buckeye Lake Village Special Council Meeting Minutes Held in the Buckeye Lake Council Chambers September 20, 2022

<u>Call to Order:</u> By Council President Goodman at 5:22p.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 (0,0),

(Consecutive, Total Absences) John Lemmon (0,0), Max Thompson (0,1), Sue Wadley (0,2),

Tom Wolfe (0,1)

Others Present: Brad Nicodemus, Village Solicitor; Toby Miller, Public Works Supervisor;

Lissann Torrens, Zoning Clerk; Samantha Torres, Clerk of Council; Kaye Hartman, Planning and Zoning / BZA Commission Member; Dick Williams, Planning and Zoning / BZA Commission Member; Tom Price, Planning and Zoning / BZA Commission Member; Keith Smith, Planning and Zoning /

BZA Commission Member;

Motion by Councilor Julian, seconded by Councilor Cable, to enter into executive session, potential litigation, with Solicitor Brad Nicodemus, members of the Planning and Zoning Commission, Public Works Supervisor Toby Miller, Zoning Clerk Lissann Torrens, and Council Clerk Samantha Torres.

Roll call vote: Yes: Cable, Goodman, Julian, Lemmon, Thompson, Wadley, Wolfe Abstain: 0; Nays: 0; Motion Passed 7 – 0

Council entered into executive session at 5:25pm.

Council entered back into special council meeting open session at 6:40pm.

<u>ADJOURNMENT:</u> Motion by Councilor Lemmon, seconded by Councilor Cable, to adjourn the meeting.

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

Meeting adjourned at 6:40pm

Samantha Torres, Council Clerk

NEXT REGULAR COUNCIL MEETING: September 26, 2022

Linda Goodman. Council President