Buckeye Lake Village Special Council Meeting Held via Zoom Meeting and livestreamed on Facebook

August 17, 2020 Meeting Minutes

Call to Order:

By Council President Geiger at 7:04pm.

Moment of Silence: Lead by Council President Geiger.

Roll Call:

John Lemmon (17,0), Kitty Zwissler (17,0), Melissa Beard (17,3), Don

(Consecutive, Total Absences)

Cable (17,0), Bill French (17,0), John Geiger (17,0), Linda Goodman (17,0)

Mayor Wells

Absent:

None

Staff Present:

Melanie Smith, Interim Clerk of Council, Toby Miller, Water

Supervisor/Public Service Director, Ryan Wyse, Fire Chief

<u>2020-38</u> AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$197,140 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF ACQUIRING A 2020 EMS VEHICLE AND RELATED EQUIPMENT, AND DECLARING AN EMERGENCY.

Motion by Councilor Lemmon and seconded by Councilor Goodman to suspend the rules on Ordinance 2020-38.

Roll Call Vote: Yeas:

Lemmon, Zwissler, Beard, Cable, French, Geiger, Goodman

Rules Suspended:

7-0

Motion by Councilor French and seconded by Councilor Lemmon to approve Ordinance 2020-38 as presented.

Roll Call Vote: Yeas:

Lemmon, Zwissler, Beard, Cable, French, Geiger, Goodman,

Motion Passed:

7-0

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

VOTE:

IN-FAVOR:

ALL YEAS; MOTION CARRIED 7-0

Meeting adjourned at 7:15 pm.

NEXT MEETING:

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August 17, 2020

Melanie Smith Interim Clerk of Council

John Geiger, Coungil President