

Buckeye Lake Village Special Council Meeting / Public Hearing Minutes  
Held in Council Chambers, streamed live on Facebook  
**January 27, 2022**

**Call to Order:** By Council President Goodman at 6:30 p.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 (0,0), Tom Wolfe (0,0)

**Staff Present:** Mayor Jeryne Peterson; Samantha Torres, Clerk of Council; Jennifer Dennis,  
Fiscal Officer; Toby Miller, Water and Public Works Superintendent

Council President Goodman read a letter from Council member Rod Mitchell, tendering his resignation from Council, effective immediately. President Goodman stated that the new council seat vacancy would begin the next day for 30 days.

Resolutions for 1<sup>st</sup> Reading -

**Resolution 2022-03** - A RESOLUTION TO PROCEED WITH A REPLACEMENT LEVY ON PROPERTY IN EXCESS OF THE TEN-MILL LIMITATION FOR CURRENT EXPENSES OF THE VILLAGE AND TO SUBMIT THE QUESTION OF THE REPLACEMENT TAX TO THE ELECTORS OF THE VILLAGE AT THE MAY 3, 2022 ELECTION AND THE DECLARATION OF AN EMERGENCY.

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

**Roll call vote: Yes:** Cable, Goodman, Julian, Lemmon, Thompson, Wolfe  
**Abstain: 0; Nays: 0; Motion Passed 6 – 0**

Motion by Councilor Lemmon, seconded by Councilor Thompson, to adopt Resolution 2022-03.

**Roll call vote: Yes:** Cable, Goodman, Julian, Lemmon, Thompson, Wolfe  
**Abstain: 0; Nays: 0; Motion Passed 6 – 0**

**Resolution 2022-04** - A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO APPLY TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FUNDING, AND DECLARING AN EMERGENCY.

Councilor Julian asked if the council knew about this last Monday. Toby Miller stated no. On January 11<sup>th</sup>, the Village signed their contract with ADR and they were hit with COVID-19 in their office while information was being put together for the TAP funding. The packet that was going to go on the application was sent the day before this meeting which included this resolution that is needed to apply correctly by the January 31<sup>st</sup> deadline.

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

**Roll call vote: Yes:** Cable, Goodman, Julian, Lemmon, Thompson, Wolfe  
**Abstain: 0; Nays: 0; Motion Passed 6 – 0**

Motion by Councilor Wolfe, seconded by Councilor Cable, to adopt Resolution 2022-04.

**Roll call vote: Yes:** Cable, Goodman, Julian, Lemmon, Thompson, Wolfe

**Abstain: 0;**

**Nays: 0;**

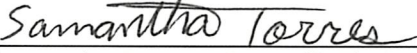
**Motion Passed 6 – 0**

**ADJOURNMENT:** Motion by Councilor Cable to adjourn the meeting and seconded by Councilor Lemmon.

**Motion passed unanimously.**

Meeting adjourned at 6:41 pm

NEXT MEETING: February 14, 2022

  
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Samantha Torres, Council Clerk

  
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Linda Goodman, Council President