Buckeye Lake Village Special Council Meeting Minutes Held in Council Chambers, streamed live on Facebook January 31, 2024

<u>Call to Order:</u> By Council President Goodman at 6:00p.m.

<u>Pledge of Allegiance and Moment of Silence:</u> Led by Council President Goodman.

Roll Call: Present: Don Cable (0,0), Linda Goodman (0,0), Kellie Green (0,0),

(Consecutive, Total Absences) John Lemmon (0,0)

Absent: Deb Julian (0,0) (excused), Sue Wadley (0,0) (excused),

Adam Miller (0,1)

Others Present: Samantha Torres, Clerk of Council; Jason Harget,

Police Chief; Keisha Amspaugh, Fire Chief; Bradley Nicodemus, Village Solicitor.

Motion by Councilor Goodman, seconded by Councilor Cable, to enter into executive session to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual and conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Discussion: President Goodman stated that Councilors Julian and Wadley would be joining remotely by conference call to listen and participate in discussion. Bradley Nicodemus stated that because they are remote, they do not count towards the quorum and if any vote action needs taken after executive session, they will not have a vote.

Roll call vote: Yes: Cable, Goodman, Green, Lemmon

Abstain: 0; Nays: 0; Motion Passed 4-0

Council entered into executive session at 6:05pm with Police Chief Harget, Fire Chief Amspaugh, and Solicitor Bradley Nicodemus invited and attending the session.

Council entered back into special council meeting open session at 7:34pm.

ADJOURNMENT: Motion by Councilor Lemmon, seconded by Councilor Green, to adjourn the special meeting.

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

Meeting adjourned at 7:34pm.

Samontho Torres

NEXT REGULAR COUNCIL MEETING: February 12, 2024

Samantha Torres, Council Clerk Linda Goodman, Council President