

Buckeye Lake Village Special Council Meeting Minutes  
Held in Council Chambers, streamed live on Facebook  
**June 6, 2022**

**Call to Order:** By Council President Linda Goodman at 7:38 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 (0,1), Sue Wadley (0,0),  
Tom Wolfe (0,0)

**Staff Present:** Mayor Jeryne Peterson; Samantha Torres, Clerk of Council; David Ruton, Fire Chief

**ORDINANCES**

**Ordinances for 1<sup>st</sup> Reading –**

**Ordinances 2022-21** – AMENDING ORDINANCE 2022-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

Motion by Councilor Wolfe, seconded by Councilor Julian, 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 Wadley, seconded by Councilor Cable, to adopt Ordinance 2022-21.

**Discussion:** Councilor / Finance Committee Chair Lemmon spoke about numbers for this Ordinance. He stated the CDAR is part of the fund balance which is how much they have in the bank. The Fire Department has already spent their \$5,000 budgeted for repairing vehicles, per Chief Ruton. Councilor Lemmon stated there is no wiggle room for spending even before spending the amount listed on this appropriation, per his calculations, so it would need to come from somewhere. Fire Chief Ruton stated that the other fire truck is older and has less miles, but could break down at any time as well. Councilor Lemmon confirmed for Councilor Julian that the budget, including the CDAR is already accounted for before spending money on this repair.

**Roll call vote: Yes:** Cable, Goodman, Wadley  
**Abstain: 0; Nays:** Julian, Lemmon, Thompson, Wolfe; **Motion Failed 3 – 4**

Fire Chief Ruton asked what he is supposed to do with no fire truck, as he has barely been making it by with an old fire truck. He stated that the Fire Department has the money to fix the fire truck. Councilor Thompson said there is a disconnect somewhere that needs to be settled. Councilor Lemmon asked Chief if he was going to cut his budget by \$20,000 next year, to which Chief replied that when the next year comes, we will worry about next year but right now there is a fire truck that needs fixed. He said this village deserves coverage for the people. Councilor Lemmon said that he has been saying for the past two and a half years that this is where they would end up. Councilor Julian said if Councilor Lemmon is saying that the Fire Department budget is totally accounted for with the current expenses projected out for the rest of the year and into the first quarter of next year, even though there may be \$20,000 sitting in the bank right

now, then what would be cut at the end of the year if it cannot come from the General Fund? President Goodman stated that the Fiscal Officer assured council that the money is there from CDAR and payroll money is there and is fine and the vote failed and there is another council meeting next week. Councilor Thompson said he thinks there needs to be clarification from the Fiscal Officer because there are two different stories. Councilor Lemmon stated that the Fire Department has cash on hand, however budget numbers come January 1, 2023 will be short so it will have to be transferred out of the General Fund in January 2023 or they will have to pay for it out of the General Fund right now. President Goodman called for end of discussion and said that the Fiscal Officer had, before she left on vacation, filled council in on this and President Goodman does not want to speak for her and that there is another council meeting next week.

**New Business**

Motion by Councilor Julian, seconded by Councilor Wolfe to enter into executive session.

**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 7:55pm to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Council entered back into open session at 8:40pm.

Motion by Councilor Wadley, seconded by Councilor Lemmon, that there is a violation of Resolution 2021-10 within the Fire Department and council requests that the mayor address it immediately and report back to council the corrective measure by the next council meeting.

**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 8:41 pm

NEXT MEETING: Regular Council meeting on June 13, 2022

Samantha Torres  
Samantha Torres, Council Clerk

Linda Goodman  
Linda Goodman, Council President