Buckeye Lake Village Special Council Meeting Minutes Held in Council Chambers, streamed live on Facebook November 21, 2023

<u>Call to Order:</u> By Council President Goodman at 5:33p.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) Deb Julian (0,0), John Lemmon (0,0), Sue Wadley (0,1), Tom Wolfe (0,3)

Absent: None

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

Police Chief; Brad Nicodemus, Village Solicitor.

Motion by Councilor Cable, seconded by Councilor Wolfe, to enter into executive session to discuss personnel matters as related to a dismissal as well as possible litigation related to the same matter, with Village Solicitor Brad Nicodemus, Mayor Peterson, and Police Chief Harget invited to the session.

Discussion: Councilor Lemmon stated that Mayor Peterson had offered council an alternative to going into executive session to break up into three groups. Councilor Lemmon stated that he had received advice because he thought it would not be proper. The legal advice he received was that if they were to break up into three groups, it could be considered a round robin situation and that he should not do it. It was not meant to be disrespectful to the Mayor but that was the legal advice he received so he decided to follow it. Mayor Peterson stated that was fine.

Roll call vote: Yes: Cable, Goodman, Green, Julian, Lemmon, Wadley, Wolfe

Abstain: 0; Nays: 0; Motion Passed 7 - 0

Council entered into executive session at 5:36pm.

Council entered back into special council meeting open session at 6:29pm by motion from Councilor Lemmon, seconded by Councilor Julian with none opposed.

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

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

Meeting adjourned at 6:30pm.

NEXT REGULAR COUNCIL MEETING: November 27, 2023

Samantha Torres, Council Clerk

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Linda Goodman, Council President