

DATE: March 22, 2021

SUBJECT Motion to take ordinance 2021-11  
from the table.

MOTION TO APPROVE	1 <sup>st</sup> <u>French</u>	2 <sup>nd</sup> <u>Lemmon</u>	
	<u>YEA</u>	<u>ABSTAIN</u>	<u>NAY</u>
BEARD, Melissa	<u>✓</u>	<u>_____</u>	<u>_____</u>
CABLE, Don	<u>✓</u>	<u>_____</u>	<u>_____</u>
FRENCH, Bill	<u>✓</u>	<u>_____</u>	<u>_____</u>
GEIGER, John	<u>✓</u>	<u>_____</u>	<u>_____</u>
GOODMAN, Linda	<u>✓</u>	<u>_____</u>	<u>_____</u>
LEMMON, John	<u>✓</u>	<u>_____</u>	<u>_____</u>
ZWISSLER, Kitty	<u>✓</u>	<u>_____</u>	<u>_____</u>
TOTALS	<u>7</u>	<u>_____</u>	<u>0</u> Motion <u>Passes</u> /Fails

I certify that the above action is a true and accurate account of the proceedings.

Samantha Torres  
Samantha Torres  
Clerk of Council

VILLAGE OF BUCKEYE LAKE  
ORDINANCE NUMBER 2021-11

AN ORDINANCE APPROVING CHANGE ORDER NUMBER 1 FOR THE PAVILION  
CONCRETE AND ELECTRICAL PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, the Change Order herein modifies the terms and conditions of the aforementioned contract to complete additional site work, at an increase in the contract price from \$27,398.00 to \$32,198.00; and

WHEREAS, the need for an access road to the pavilion was included in the design, but was not part of the bid. Moneys are left to complete this work with-in the funding amount.

THEREFORE, FOLLOWING AN AFFIRMATIVE VOTE OF AT LEAST TWO THIRDS  
(2/3) OF THE COUNCIL TO DISPENSE WITH THE REQUIREMENT OF THE  
BUCKEYE LAKE VILLAGE CHARTER SECTION 4.04 TO READ AN ORDINANCE ON  
THREE SEPARATE DAYS WITH AT LEAST ONE WEEK BETWEEN READINGS,

BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BUCKEYE LAKE, STATE  
OF OHIO:

**SECTION I:** That Change Order Number 1 is hereby APPROVED for the Pavilion concrete and electrical project, copies of which are attached hereto and incorporated herein.

**SECTION II:** That this Ordinance is hereby declared to be an emergency measure, such emergency arising from the need to amend the Ordinance for the Pavilion concrete and electrical project, such measure being in the best interest of the public health, safety and welfare, and therefore, shall take effect immediately upon its passage and approval by the Mayor.

ADOPTED this 22 day of March, 2021

Attest: Samantha Torres  
Samantha Torres, Council Clerk

John Geiger  
John Geiger, Council President

Date filed with Mayor: March 29 2021

Date Approved by Mayor: March 29 2021

Peggy A. Wells  
Mayor, Peggy A. Wells

RESOLUTION or ORDINANCE NO. 2021-11

DATE: March 22, 2021

1<sup>st</sup> Reading ✓

2<sup>nd</sup> Reading \_\_\_\_\_

3<sup>rd</sup> Reading \_\_\_\_\_

**MOTION TO SUSPEND THE RULES** 1<sup>st</sup> Lemmon

2<sup>nd</sup> French

	<u>YEA</u>	<u>ABSTAIN</u>	<u>NAY</u>
BEARD, Melissa	<u>✓</u>	_____	_____
CABLE, Don	<u>✓</u>	_____	_____
FRENCH, Bill	<u>✓</u>	_____	_____
GEIGER, John	<u>✓</u>	_____	_____
GOODMAN, Linda	<u>✓</u>	_____	_____
<u>LEMMON</u> , John	<u>✓</u>	_____	_____
ZWISSLER, Kitty	<u>✓</u>	_____	_____
 TOTALS	 <u>7</u>		<u>0</u> Motion: <u>Passes</u> / Fails

**MOTION TO ADOPT** 1<sup>st</sup> French

2<sup>nd</sup> Goodman

	<u>YEA</u>	<u>ABSTAIN</u>	<u>NAY</u>
BEARD, Melissa	<u>✓</u>	_____	_____
CABLE, Don	<u>✓</u>	_____	_____
FRENCH, Bill	<u>✓</u>	_____	_____
GEIGER, John	<u>✓</u>	_____	_____
GOODMAN, Linda	<u>✓</u>	_____	_____
<u>LEMMON</u> , John	<u>✓</u>	_____	_____
ZWISSLER, Kitty	<u>✓</u>	_____	_____
 TOTALS	 <u>7</u>		<u>0</u> Motion: <u>Passes</u> / Fails