Buckeye Lake Village Special Council Meeting Minutes Held at the Buckeye Lake Recreation Center September 20, 2022

<u>Call to Order:</u> By Council President Goodman at 7:00p.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 (0,1), Tom Wolfe (0,1),

Absent: Sue Wadley (0,3)

Others Present: Mayor Jeryne Peterson (arrived later); Samantha Torres, Clerk of Council;

Motion by Councilor Cable, seconded by Councilor Julian, to enter into executive session 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, with Mayor Jeryne Peterson and Council Clerk Samantha Torres.

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

Abstain: 0; Nays: 0; Motion Passed 6-0

Council entered into executive session at 7:01pm.

Council entered back into special council meeting open session at 8:15pm.

Motion by Councilor Goodman, seconded by Councilor Cable, to appoint Cynthia Ebner to the Planning and Zoning / BZA Commission as Council's appointment choice.

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

Abstain: 0; Nays: Wolfe; Motion Passed 5 – 1

ADJOURNMENT: Motion by Councilor Julian, seconded by Councilor Thompson, to adjourn the meeting.

VOTE: IN-FAVOR ALL YEAS; MOTION CARRIED 6-0

Meeting adjourned at 8:19pm

NEXT REGULAR COUNCIL MEETING: September 26, 2022

Samantha Torres, Council Clerk

Linda Goodman, Council President L