Buckeye Lake Village Special Council Meeting #2 Minutes Held in Council Chambers and streamed to the Village Facebook page September 6, 2023

Call to Order: By Council President Goodman at 6:15p.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)

Absent: Tom Wolfe (4,4)

Others Present: Samantha Torres, Clerk of Council;

Ordinances for 3rd Reading -

Ordinance 2023-44 - AN ORDINANCE PETITIONING THE BOARD OF COMMISSIONERS OF FAIRFIELD COUNTY, OHIO, TO ADJUST THE BOUNDARY LINES OF WALNUT TOWNSHIP TO EXCLUDE THE ENTIRETY OF THE TERRITORY NOW WITHIN THE CORPORATE BOUNDARIES OF THE VILLAGE OF BUCKEYE LAKE EXCEPT ANY PARCELS ANNEXED PURSUANT TO ORC 709.023.

Council President Goodman stated that when council was given the map for this, they believed it to be for one property that was located at 4493 North Bank Road. They have learned in the last hour that it includes 35 parcels in the village and Walnut Township. Her concern is that the solicitor states that for the 35 parcels in Walnut Township, he needs to do a little more research on each parcel to determine when each was annexed into the village. The 35 parcels are not on the water side of North Bank Road.

Motion by Councilor Cable, seconded by Councilor Lemmon to table Ordinance 2023-44 until council has more information.

Discussion: Councilor Cable asked if council would need to hold another public hearing, to which Council President Goodman will check on that. Walnut Township trustees should be notified.

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

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

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

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

Meeting adjourned at 6:19pm

NEXT REGULAR COUNCIL MEETING: September 11, 2023

Samantha Torres, Council Clerk Linda Goodman, Council President