# Buckeye Lake Village Council Meeting Minutes Held in Council Chambers, streamed live on Facebook June 9, 2025

Call to Order: By Council President John Lemmon 7:04p.m.

Pledge of Allegiance and Moment of Silence: Led by Council President John Lemmon.

**Roll Call:** Present: Don Cable, Kellie Green, Deb Julian, Douglas Keener, John Lemmon, Sue Wadley, Tom Wolfe

Absent: None

Staff Present: Linda Goodman, Mayor; Samantha Torres, Clerk of Council; Jason Harget, Police Chief;

<u>Approval of Regular Council Meeting Minutes:</u> Motion by Councilor Keener, seconded by Councilor Green, to approve the May 27, 2025 regular council meeting minutes.

Roll call vote:

Yes: Keener, Lemmon, Wadley, Wolfe, Cable, Green, Julian

Abstain: 0;

Nays: 0;

Motion Passed 7 - 0

<u>Approval of Clerk Treasurer's Report:</u> Motion by Councilor Keener, seconded by Councilor Wadley, to approve the Treasurer's report dated June 4, 2025.

Roll call vote:

Yes: Keener, Lemmon, Wadley, Wolfe, Cable, Green, Julian

Abstain: 0;

Nays: 0;

Motion Passed 7 - 0

## APPOINTMENTS AND PRESENTATIONS: None.

# COUNCIL STANDING COMMITTEE REPORTS IN THE FOLLOWING ORDER:

Finance Committee: Nothing new to report from last meeting and no meeting scheduled at this point.

Public Safety Committee: Nothing at this time.

<u>Public Service Committee:</u> Last meeting's minutes are in the packet. Road rating system document. 20s are roads that are considered in good shape and 0s roads are considered to be in bad shape. Next meeting is first Monday of the month at 6:30pm.

Rules Committee: Nothing to report.

<u>Community Development Committee:</u> Brief meeting held tonight. President Lemmon and Chair Green will meet on Thursday to discuss some items on short-term rentals such as creating a moratorium vs. setting limits on short-term rentals for the village, how to enforce the ordinance that is already out there (which requires short-term rental owners to follow a certain process), and how the village will enforce that moving forward. Community Development Committee meeting will be held on June 23<sup>rd</sup> to update the residents on that.

<u>Personnel Committee:</u> Meeting held tonight. Discussed a contract with an outside company to do a full evaluation of our pay plan for our employees that would incorporate unified job descriptions, looking at internal and external equity and market data to create a competitive pay plan and pay policy for the village. The committee recommended to move it on the Finance Committee for further discussion. Next meeting will be held July 7<sup>th</sup>.

<u>Report of Council President</u>: Received a resolution late today to meet requirements for SS4A program that is added to the agenda for tonight. Read his submitted President's Report.

Report of Mayor: Read her submitted Mayor's Report.

Citizen's Comments Regarding Legislation on Tonight's Agenda: None.

#### **ORDINANCES**

Ordinances for 3rd Reading - None.

Ordinances for 2nd Reading -

Ordinance 2025-28 – AN ORDINANCE ESTABLISHING A MUNICIPAL INCOME TAX AT A RATE OF ONE AND ONE-HALF PERCENT (1.5%) PER YER, EFFECTIVE JANUARY 1, 2026, AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE AN AGREEMENT FOR PARTICIPATION IN THE REGIONAL COUNCIL OF GOVERNMENTS (A/K/A REGIONAL INCOME TAX AGENCY) RELATING TO THE ADMINISTRATION AND COLLECTION OF MUNICIPAL INCOME TAX.

This will move to a third reading.

# Ordinances for 1st Reading -

Ordinance 2025-31 - AN ORDINANCE AUTHORIZING THE MAYOR TO GRANT A PIPELINE RIGHT-OF-WAY AND EASEMENT OF VILLAGE PROPERTY.

This will move to a second reading. Recommended to council from Public Service Committee.

Ordinance 2025-32 - AN ORDINANCE PROVIDING FOR ESTIMATED REVENUE FOR THE VILLAGE OF BUCKEYE LAKE FOR THE CALENDAR YEAR 2025 AND DECLARING AN EMERGENCY.

Motion by Councilor Keener, seconded by Councilor Green to suspend the rules.

Roll call vote:

Yes: Keener, Lemmon, Wadley, Wolfe, Cable, Green, Julian

Abstain: 0;

Nays: 0;

Motion Passed 7 – 0

Motion by Councilor Keener, seconded by Councilor Green to adopt Ordinance 2025-32.

Roll call vote: Abstain: 0;

Yes: Keener, Lemmon, Wadley, Wolfe, Cable, Green, Julian

Nays: 0;

Motion Passed 7 - 0

#### RESOLUTIONS

Resolutions for 3rd Reading - None.

Resolutions for 2nd Reading -

Resolution 2025-09 - A RESOLUTION PROVIDING FOR THE SUBMISSION OF THE QUESTION OF A ONE AND ONE-HALF PERCENT (1.5%) INCOME TAX TO THE ELECTORS OF THE VILLAGE. This will move to a third reading.

Resolution 2025-10 – A RESOLUTION AMENDING RULES AND REGULATIONS FOR THE VILLAGE OF BUCKEYE LAKE WATER DEPARTMENT.

Motion by Councilor Keener, seconded by Councilor Wadley to suspend the rules.

Roll call vote:

Yes: Keener, Lemmon, Wadley, Cable, Green, Julian

Abstain: Wolfe:

Navs: 0:

Motion Passed 6-1-0

Motion by Councilor Keener, seconded by Councilor Wadley to adopt Resolution 2025-10.

Roll call vote:

Yes: Keener, Lemmon, Wadley, Wolfe, Cable, Green, Julian

Abstain: 0;

Nays: 0;

Motion Passed 7 - 0

## Resolutions for 1st Reading -

Resolution 2025-11 – A RESOLUTION TO APPROVE THE ADOPTION OF A GOAL OF ZERO FATALITIES AND SERIOUS INJURIES IN THE VILLAGE OF BUCKEYE LAKE BY 2040.

Discussion: Requirement for SS4A grant.

Motion by Councilor Wolf, seconded by Councilor Keener to suspend the rules.

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

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

Motion by Councilor Keener, seconded by Councilor Wolfe to adopt Resolution 2025-11.

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

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

## **UNFINISHED BUSINESS** – None.

## **NEW BUSINESS -**

<u>SS4A Grant for Walnut Road</u> – Came out of Public Service Committee meeting discussion. Approved sending to full council. There is federal funding available through the grant process. The thought is that with changes coming out of Washington, this funding potentially may not be available in the future. Recommended to try to move forward and obtain this grant. Environmental Design Group would write the grant. Might have to look for a bond if we do not find funding. Cannot match federal funding with federal funding.

Motion by Councilor Wolfe, seconded by Councilor Keener to recommend that the administration move forward with applying for SS4A grant funding for Walnut Road.

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

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

<u>Second Free Yard Sale Weekend</u> – Motion by Councilor Keener, seconded by Councilor Cable to hold a second weekend of free yard sale days August 22, 23, 24, 2025.

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

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

#### CITIZEN'S COMMENTS - None.

#### **COUNCIL MEMBER COMMENTS –**

<u>Councilor Keener</u> – He helped with I Walked the Whole Damn Dam event. Golf Cart Community signs are up and people appreciate them and say they look nice.

<u>Councilor Lemmon</u> – Thanked Tim Ryan and the Chamber of Commerce for helping get our large signs at both ends of the village.

Councilor Wadley – No comments tonight.

<u>Councilor Wolfe</u> – A lot of activity at the lake, asks everyone to be safe in the lake and follow speed limits on roads and in neighborhoods.

<u>Councilor Cable</u> – He gets frustrated with lack of enforcement. Thanked Mayor Goodman because it appears that the people are appreciating the value of Buckeye Lake. It is refreshing. Buy local.

<u>Councilor Green</u> – Thanked Mayor Goodman and anyone involved with getting the transit route out here for our community. It is very critical for a lot of our residents. It will make so many things accessible to our residents.

<u>Councilor Julian</u> – Thanked Samantha Torres and all for helping with the Dam walk. Samantha stated that after expenses, the walk raised a bit over \$7,000 for parks. Some of the processes were changed up this year in trying to keep it mostly all electronic. Councilor Julian thanked Samantha for helping with the Summer Lunch program as well.

<u>Adjournment:</u> Motion by Councilor Keener, seconded by Councilor Cable to adjourn the meeting. All in favor. Meeting adjourned at 7:41pm.

**NEXT MEETING:** Regular Council Meeting – June 23, 2025

Samantha Torres, Council Clerk

John Lemmon, Council President