

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**April 25, 2011**  
Meeting Minutes

**Call to Order:** By President of Council, Charlene Hayden at 7:30 pm

**Pledge of Allegiance and Moment of Silence:** Lead by President Hayden

**Roll Call:** Present                      Councilors Clay Carroll (0, 1), Arletta Ruton (0, 0),  
(Consecutive, Total Absences)      Donna Thompson (0, 1), Charlene Hayden (0, 1)  
A. Kaye Hartman (0, 0), Mayor Baker

Absent                                      Jeryne Peterson (1, 2), Hilde Hildebrandt (2, 2)

President Hayden stated that she had heard from Councilor Peterson and she had a personal matter that she needed to attend to.

**Staff Present:** Tim Matheny, Clerk of Council; Valerie Hans, Director of Development; Rod Riley, Code Enforcement; Bob Jordan, Zoning Inspector; Ron Small, Police Chief; Pete Leindecker, Fire Chief; Mark, Dymek, Street Supervisor

**Approval of Minutes:**

Motion by Councilor Hartman to approve the minutes from the April 11, 2011 Regular council meeting, Seconded by Councilor Carroll

**Roll Call Vote; Yeas: Hayden, Ruton, Carroll, Hartman & Thompson**  
**Motion Passed 5-0**

**Approval of Clerk Treasurer's Report:**

Motion by Councilor Peterson to approve the Treasurer's Report and make payments as listed on the payment report dated 4-25-11, Seconded by Councilor Ruton

**Roll Call Vote; Yeas: Hayden, Ruton, Carroll, Hartman & Thompson**  
**Motion Passed 5-0**

**ELECTIONS AND APPOINTMENTS:** None

**NEW / UNFINISHED BUSINESS:** None

**REPORTS OF SPECIAL AND STANDING COMMITTEES:**

**Zoning:** Written report submitted

**Code Enforcement:** No Report

**Finance Committee:** No Report

**Public Safety Committee:** Councilor Carroll stated that there are some issues with the Golf Cart Ordinance and he will be asking council to table all three ordinances until the problems are resolved.

**Public Service Committee:** No Report

**Rules Committee:** No Report

**Community Development:** No Report

**Personnel Committee:** Councilor Thompson stated that she passed out some information and possible random drug testing rules and regulations, she will be calling a committee meeting at a later date.

**COMMUNICATIONS:** A notice to village council asking if they would like to request a hearing on the liquor license transfer from Catfish Charleys to Donatos Pizza. There were no members of council that had any objection with the transfer, therefore the clerk stated that he would send back the paperwork stating the we did not wish to request a hearing.

**CITIZEN'S COMMENTS:**

**Kay Allen** wanted to know when the village was going to fill in the hole that was left when the house next to her was demolished.

**Mark Dymek** stated that they were waiting for the waterline extension to be completed so they could use the material that was left from the project. There was not enough dirt so he is looking for some good fill material for the hole since it would be a large expense to purchase the material.

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**REPORTS OF VILLAGE OFFICIALS:**

**Police Chief:** Read and Submitted a Written Report

**Fire Chief:** Read and Submitted a Written Report

**Street Supervisor:** Submitted a Written Report

**Water Department:** The clerk stated that the loop that connected Hunts Landing Road to Slocum was completed.

**Development Director:** Valerie stated that there is a Planning and Zoning Appeals meeting next Tuesday and there is an application for a zoning variance. Valerie explained the variance request. She is also working on a grant request for Ryan-Braden Park.

**Mayor's Report:** Mayor Baker stated that he had a meeting with Congressmen Bob Gibb and State Senator Tim Shaffer about possible grants from the state. The possibility of this happening does not look good, but he will keep trying. There will be a meeting on May 9, 2011 at 6 pm here in council chambers with our attorney to discuss the building maintenance policy and look to see if it needs changed.

**Presidents Report:** Read and submitted a written report

**ORDINANCES:**

**3rd Reading**

**2nd Reading**

**Ordinance 2011-04**

AN ORDINANCE ENACTING AND ADOPTING LANDSCAPING AND SCREEING REGULATIONS FOR THE VILLAGE OF BUCKEYE LAKE, OHIO

**Ordinance 2011-05**

AN ORDINANCE TO ESTABLISH THE REGISTRATION FEE FOR UNDERSPEED VEHICLES INCLUDING GOLF CARTS

Motion by Councilor Carroll to Table Ordinance 2011-05, Seconded by Councilor Hartman

**Roll Call Vote; Yeas: Hayden, Ruton, Carroll, Hartman & Thompson**

**Motion to Table Passed 5-0**

**Ordinance 2011-06**

AN ORDINANCE TO AUTHORIZE THE FINANCE DIRECTOR TO CREATE A LAW ENFORCETENT SPECIAL REVENUE FUND

Motion by Councilor Carroll to Table Ordinance 2011-06, Seconded by Councilor Hartman

**Roll Call Vote; Yeas: Hayden, Ruton, Carroll, Hartman & Thompson**

**Motion to Table Passed 5-0**

**Ordinance 2011-07**

AN ORDINANCE TO REGULATE UNDER-SPEED VEHICLES, INCLUDING GOLF CARTS, REGARDING STOPPING VEHICLE; SLOW SPEED; AND POSTED MINIMUM SPEEDS

Motion by Councilor Carroll to Table Ordinance 2011-07, Seconded by Councilor Hartman

**Roll Call Vote; Yeas: Hayden, Ruton, Carroll, Hartman & Thompson**

**Motion to Table Passed 5-0**

**1st Reading**

**RESOLUTIONS:**

**3rd Reading**

**2nd Reading**

**1st Reading**

**CITIZENS COMMENTS:** None

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**COUNCIL MEMBER COMMENTS:**

**Arletta Ruton:** Passed

**Kaye Hartman:** Passed

**Donna Thompson** asked the Police Chief if he would please say something to the Lakeside Restaurant about allowing her patrons to park on the sidewalk which forces people to walk in the street.

**Clay Carroll:** Passed

**Charlene Hayden** Passed

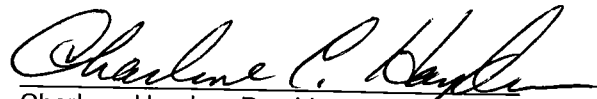
**Adjournment:** Motion by Councilor Hartman to adjourn the meeting, Seconded by Councilor Carroll

**VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 5-0**

Meeting adjourned at 7:57pm

NEXT MEETING: May 9, 2011

  
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Tim Matheny Clerk of Council

  
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Charlene Hayden, President of Council