

Buckeye Lake Village Council Meeting
Held in Village Hall
August 12, 2013
Meeting Minutes

Call to Order: By Council President Hayden at 7:00 p.m.

Pledge of Allegiance and Moment of Silence: Lead by Council President Hayden.

Roll Call: Present: Clay Carroll (0,1), Michelle McCormick (0,0), Charlene Hayden (0,2), Gerry Neff (0,1),
(Consecutive, Total Absences) Jeryne Peterson (0,2), Arletta Ruton (0,5)
Mayor Baker

Absent: Barry Herron (0,1)

Staff Present: Valerie Hans, Clerk of Council; Vaughn Klingler, Public Works Director; Mike Cassidy, Director of Development; Mary Jennings, Clerk/Treasurer; James Hanzey, Police Chief; Rod Riley, Code Enforcement.

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the July 22, 2013, regular council meeting as presented, seconded by Councilor McCormick.

Roll Call Vote: Yeas: Carroll, McCormick, Hayden, Neff, Peterson, Ruton

Motion Passed 6-0.

Motion by Councilor Peterson to approve the minutes from the August 5, 2013, special council meeting as presented, seconded by Councilor McCormick.

Roll Call Vote: Yeas: Carroll, McCormick, Hayden, Neff, Peterson

Abstentions: Ruton

Motion Passed 6-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Peterson to approve the Treasurer's Report dated July 8, 2013, seconded by Councilor Neff.

Roll Call Vote: Yeas: Carroll, McCormick, Hayden, Neff, Peterson, Ruton

Motion Passed 6-0.

NEW/UNFINISHED BUSINESS: None.

COMMISSION REPORTS:

Parks Commission: The Commission met on August 6, 2013 at 6:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will meet on August 13, 2013 at 7:00pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report.

Public Safety Committee: No report.

Public Service Committee: Councilor Ruton stated that the committee met on July 23, 2013 to discuss the electric contract for village owned commercial buildings. The committee voted to send the contract for approval. A copy of the July 23, 2013 minutes were submitted to be attached to the council meeting minutes.

A motion was made by McCormick and seconded by Peterson to authorize the Mayor to sign a contract with Border Energy for electric deregulation discounted rates for a 24 month term of September 2013 through August 2015.

Roll Call Vote: Yeas: Carroll, McCormick, Hayden, Neff, Peterson, Ruton

Motion Passed 6-0.

Rules Committee: No report.

Personnel Committee: No report.

Community Development Committee: No report.

COMMUNICATIONS: None

CITIZEN'S COMMENTS: None

DEVELOPMENT DIRECTOR'S REPORT: Cassidy stated that he turned in all paperwork for three more houses to be reimbursed by the state. He further stated that bids are out on a house on Walnut Road and

another house on Union. He will then need to wait for more money in the next round of grant funds before moving forward. Unfortunately, he has heard that the next round of funds will be matching funds. Baker stated that he will make calls to the Attorney General's office to get more money and keep the project moving.

PUBLIC WORKS DIRECTOR'S REPORT: Klingler stated that he has talked a great deal about stormwater. Our intern Jacob Miller and I have a 15 minute presentation on the streets that we have prepared. The street superintendent feels that we can do some of the spot paving this year. The presentation will show what our street department can do on their own and what will need to be hired out.

MAYOR'S REPORT: The Mayor stated that the Village has been offered the piece of property on Walnut Road at the curve by the spillway (4831 Walnut Rd) from a bank. Our solicitor suggested that we should do a title search before taking ownership of the property. A title search will be done this week before the contract is signed.

The Mayor further stated that he hopes if the village chooses to sell off some of the property that we own, they will use any money made to continue the tear down of dilapidated properties.

PRESIDENT OF COUNCIL: Hayden stated the Mayor is attending a fire department meeting in Hebron which was scheduled at the same time as the Village council meeting.

Upcoming events:

July 18, 2013 at 7:30pm Fire Department Public meeting

A copy of the Council President's Report has been entered into the council record.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

RESOLUTIONS:

3rd Reading

2013-13 A RESOLUTION TRANSFERRING CERTAIN FUNDS TO PROVIDE FOR THE DAILY OPERATION OF THE VILLAGE GOVERNMENT AND DECLARING AN EMERGENCY.

Motion by Peterson to suspend the rules on Resolution 2013-13, seconded by Ruton.

Roll Call Vote: Yeas: Carroll, McCormick, Hayden, Neff, Peterson, Ruton

Motion Suspended 6-0

Motion by Peterson to adopt Resolution 2013-13, seconded by Ruton.

Roll Call Vote: Yeas: Carroll, McCormick, Hayden, Neff, Peterson, Ruton

Motion Passed 6-0

2nd Reading

1st Reading

Citizen's Comments: None

COUNCIL MEMBER COMMENTS:

Michelle McCormick: No comment.

Arletta Ruton: Encouraged everyone to attend the Millersport Sweet Corn Festival and patronize the Buckeye Lake Youth Association booth.

Jeryne Peterson: No comment.

Gerry Neff: No comment.

Clay Carroll: We hear comments and stories and have to check out. For example, it was reported that there was no one at the firehouse on 7/22/13 and Hebron and Millersport were thanked for their assistance. I found that there was a call that day and it was handled by our own department. Why were they thanked when our department actually handled the call.

Council President Hayden: Hayden asked if anyone has met Aimee Raphael the person that seems to know quite a lot about the village Fire Department. Hayden encouraged Aimee Raphael to come to a meeting and introduce herself to council. Submitted a written report dated August 12, 2013.

Council President Hayden ended the meeting with the following quote:

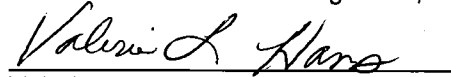
*There will be a time when loud mouthed, incompetent people seem to be getting the best of you.
When that happens, you only have to be patient and wait for them to self-destruct. It never fails.
By modern day author Richard Rybolt*

Adjournment: Motion by Councilor Ruton to adjourn the meeting, Seconded by Councilor Neff.

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

Meeting adjourned at 7:36 p.m.

NEXT MEETING: August 26, 2013



Valerie Hans, Clerk of Council



Charlene Hayden, Council President