

Buckeye Lake Village Council Meeting
Held in Village Hall
August 13, 2012
Meeting Minutes

Call to Order: By Council President Hayden at 7:30 p.m.

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

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

Absent: Patrick Brighton (0, 3)

Staff Present: Valerie Hans, Clerk of Council; Mike Cassidy, Director of Development; Rod Riley, Code Enforcement; James Hanzey, Police Captain, & Bob Jordan, Zoning Inspector.

Approval of Minutes:

Motion by Councilor Ruton to approve the minutes from the July 23, 2012 council meeting as presented, seconded by Councilor Peterson.

Roll Call Vote; Yea: Peterson, Ruton, Carroll, Hartman, Hayden, Neff

Motion Passed 6-0

Motion by Councilor Ruton to approve the minutes from the July 28, 2012 council meeting as presented, seconded by Councilor Neff.

Roll Call Vote; Yea: Ruton, Carroll, Hartman, Hayden, Neff

Abstain: Peterson

Motion Passed 5-0 with one abstention.

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated August 13, 2012, seconded by Councilor Peterson.

Roll Call Vote; Yea: Peterson, Ruton, Carroll, Hartman, Hayden, Neff

Motion Passed 6-0

NEW/UNFINISHED BUSINESS:

Councilor Carroll read Article 3 (Sections 3.02, 3.03, 3.04 and 3.05) of the Village Charter during the meeting. Councilor Carroll stated that he will read Article 3 beginning with Section 3.06 at the next meeting.

COMMISSION REPORTS:

Parks Commission: Minutes of the July 2012 meeting were submitted.

Planning Commission & Board of Zoning Appeals: Minutes of the July 2012 meeting were submitted.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: The Committee met on Monday, August 13, 2012 at 6:30pm to discuss pay increases for various departments. Councilor Hartman stated that the minutes from the meeting will be provided at the next council meeting. The next meeting is scheduled for Monday, August 20, 2012 at 6:30pm.

Public Safety Committee: No report. Councilor Carroll stated he will attend the Licking County safety council meeting on 8/21/12 and report on the topic at the next council meeting. Councilor Carroll mentioned that he needs to continue the discussion of crosswalks in the near future as the sidewalk projects continue in the Village.

Public Service Committee: Councilor Ruton scheduled a committee meeting for Monday, August 20, 2012 at 5:30pm to discuss the signs for Northbank Road and the Lake Drive Thru lease agreement.

Rules Committee: No report

Community Development Committee: The names for the elected official's plaques have been turned into the engraver. Councilor Peterson stated that the engraver will be using the Village of Buckeye Lake oval that appears on the signs at the top of the plaques.

Personnel Committee: No report.

COMMUNICATIONS: Council President Hayden stated that a resignation letter was received from Councilor Brighton. He has accepted a coaching position and his team practices on the same night as Village Council. Hayden mentioned that Council has 30 days from August 13, 2012 to find a suitable replacement for Councilor Brighton.

CITIZEN'S COMMENT: Donna Thompson stated that Toby Miller is still holding 2 positions with the Village. She further stated that the charter doesn't allow employees to hold more than 1 position at a time with the Village.

DEVELOPMENT DIRECTOR'S REPORT: Mike Cassidy stated that they are making progress on the homes to be torn down. He has set up a meeting with a representative from the City of Newark to make sure that the proper paperwork is completed. He further stated that the Village has been given approval to include the tree in the demo for the property located on Lighthouse Lane.

MAYOR'S REPORT: No report.

PRESIDENT OF COUNCIL: Hayden read and submitted a written report dated 8/13/12.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: None

COUNCIL MEMBER COMMENTS:

Kaye Hartman: No comment.

Aretta Ruton: No comment.

Jeryne Peterson: Stated that the Village is looking really nice.

Gerry Neff: No comment.

Clay Carroll: No comment.

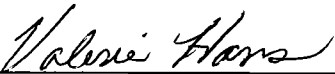
Charlene Hayden: No comment.

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 7:55 p.m.

NEXT MEETING: August 27, 2012



Valerie Hans, Clerk of Council



Charlene Hayden, Council President