

Buckeye Lake Village Council Meeting
Held in Village Hall
August 22, 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
(Consecutive, Total Absences)

Councilors Clay Carroll (0, 1), Arletta Ruton (0, 2)
Donna Thompson (0, 1), Charlene Hayden (0, 1)
Jeryne Peterson (0, 3), Hilde Hildebrandt (0, 2)
A. Kaye Hartman (0, 0), Mayor Baker

Absent

Staff Present: Tim Matheny, Clerk of Council; Valerie Hans, Dir. Of Development; Rod Riley, Code Enforcement; Bob Jordan, Zoning Inspector; Pete Leindecker, Fire Chief; Mark Dymek, Street Supervisor

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the August 8, 2011 Regular council meeting, Seconded by Councilor Ruton

Roll Call Vote; Yeas: Hildebrandt, Peterson, Ruton, Carroll, Hartman, Thompson & Hayden
Motion Passed 7-0

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report and make payments as listed on the payment report dated 8-22-11, Seconded by Councilor Peterson

Roll Call Vote; Yeas: Hildebrandt, Peterson, Ruton, Carroll, Hartman, Thompson & Hayden
Motion Passed 7-0

ELECTIONS AND APPOINTMENTS: None

NEW / UNFINISHED BUSINESS: None

REPORTS OF SPECIAL AND STANDING COMMITTEES:

Zoning: Written report submitted

Code Enforcement: No Report , The clerk passed out a sample of the paper work that will be used to process code violations to the county to be attached to the tax duplicate.

Finance Committee: No Report

Public Safety Committee: No Report

Public Service Committee: No Report

Rules Committee: No Report

Community Development: No Report

Personnel Committee: Councilor Carroll read and submitted a written report for the meeting that was held on 8/15/11.

COMMUNICATIONS: None

CITIZEN'S COMMENTS:

Charlotte Bassnet asked about a safety brochure that she had received at a meeting last week, it was stated in this meeting that they received these brochures from the B.L. Police Dept. She was wondering if this was true and do they have more of these brochures.

REPORTS OF VILLAGE OFFICIALS:

Police Chief: No Report

Fire Chief: Chief Leindecker stated that he will have his report at the next council meeting.

Street Supervisor: Submitted a Written Report

Water Department: No Report

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Councilor Thompson read in the Street Dept. report that they help the Water Dept. with their work and wanted to know what the Water Dept. was doing. The clerk explained that from time to time the Street Dept. helps the Water Dept. and that the Water Dept. will help the Street Dept. This is an arrangement that is done in other villages and towns. After some discussion it was decided that this was not a problem.

Development Director: Valerie passed out a progress report on the demolition of the dilapidated buildings within the village. She explained that there are still a few buildings that the county will be paying to tear down, and they are trying to acquire more funds to help the village.

Mayor's Report: Thanked Valerie for her report and thanked Rod Riley for his help on a code enforcement issue that he was involved in.

President's Report: President Hayden read and submitted a written report.

ORDINANCES:

3rd Reading
2nd Reading
1st Reading

RESOLUTIONS:

3rd Reading
2nd Reading
1st Reading

CITIZENS COMMENTS: None

There was some discussion about the time for the Leaders on the Lake outing.

COUNCIL MEMBER COMMENTS:

Hilde Hildebrandt: wanted to know what happened to the recycling container that was located behind the village office. The council clerk explained that there was some confusion about who owned the container in front and Councilor Hartman thought it belonged to the county and she called the county and asked them to remove the container. They thought she was asking them to remove the container behind the office, so they removed the one behind the office. They will return that one as soon as they have one available.

Clay Carroll: Passed

Donna Thompson: wanted to know if the village was thinking about selling any of the vacant property that we have taken over. The mayor stated that the Service Committee should look into this.

Kaye Hartman: set a Service Committee meeting for Monday, August 29 at 6:30pm to discuss the possibility of selling some of the village property, they will also talk about the indigent burial issue. She would also like to see some discussion start in respect to our Christmas Lighting Program.

Arlotta Ruton: told everyone that the youth association needs volunteers for their booth at the Sweet Corn Festival.


Jeryne Peterson: thanked Valerie for her help on the newsletter.

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

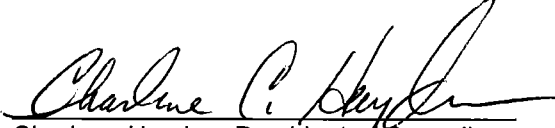
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 7-0

Meeting adjourned at 7:58pm

NEXT MEETING: September 12, 2011



Tim Matheny Clerk of Council



Charlene Hayden, President of Council