

Buckeye Lake Village Council Meeting
Held in Village Hall
August 8, 2011
Meeting Minutes

Call to Order: By President Hayden at 7:31 p.m.

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

Roll Call: Present Kay Hartman (0, 0), Clay Carroll (0, 1)
(Consecutive, Total Absences) Donna Thompson (0, 1), Charlene Hayden (0, 1)
Arletta Ruton (0, 2), Jeryne Peterson (0, 3)
Hilde Hildebrandt (0, 2), Mayor Baker

Absent

Staff Present: Tim Matheny, Clerk of Council; Valerie Hans, Director of Development; Jimmy Hanzey, Police Captain; Rod Riley, Code Enforcement; Bob Jordan, Zoning Inspector

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the July 25, 2011 council meeting, Seconded by Councilor Ruton

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Peterson to approve the Treasurer's Report dated August 8, 2011 and pay the bills that are listed on the attached list, Seconded by Councilor Ruton

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

NEW/UNFINISHED BUSINESS: None

COMMISSION REPORTS:

Parks Commission: Minutes from the July 5, 2011 meeting

Planning Commission: Minutes from the July 5, 2011 meeting

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Councilor Hildebrandt passed out reports for July

Public Safety Committee: Councilor Carroll stated that they met on August 1, 2011 and discussed the stray cat problem within the village, he said that they did not decide anything and they will be having further discussions.

Public Service Committee: Councilor Hartman read and submitted minutes from the Service Committee that was held on Monday, August 1, 2011.

Rules Committee's: No Report

Community Development Committee: No Report

They discussed the newsletter for a short time, it was decided that Valerie will be working on the artwork for the front of the newsletter.

Personnel Committee: No Report

Councilor Thompson set a meeting for Monday, August 15 at 6:30

COMMUNICATIONS: None

CITIZEN'S COMMENT:

Rod Riley wanted to know when they were spraying for mosquitoes.

DEVELOPMENT DIRECTOR'S REPORT: Valerie stated that they are spraying for mosquitoes every other Friday at 2am, and that this is posted on the village posting boards. She is working on remodeling the office bathroom and that the village will be connecting to the water system soon. She is also still working on the problem with the underground fuel tank at the fire station. Valerie passed out a possible indigent burial policy for the village that she would like for the Service Committee to look at when they meet the next time.

MAYOR'S REPORT: The mayor stated that Toby and he met with the inspector from ISO that will be doing the onsite inspections.

PRESIDENT OF COUNCIL: Read and submitted a written report.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

Ordinance 2011-11

AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN JOBES HENDERSON AND ASSOCIATES, INC. AND THE VILLAGE OF BUCKEYE LAKE FOR LAND SURVEYING, CIVIL ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE BUCKEYE LAKE STORM SEWER PROJECT AND DECLARING AN EMERGENCY

Motion by Councilor Hartman to Waive the Rules on Ordinance 2011-11, Seconded by Councilor Peterson

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

Motion Passed 7- 0

Motion by Councilor Hartman to Adopt Ordinance 2011-11, Seconded by Councilor Peterson

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

Ordinance 2011-11 was Adopted 7- 0

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments:

Ethel Braden wanted to thank everyone for their help on the youth carnival

COUNCIL MEMBER COMMENTS:

Clay Carroll: Passed

Kaye Hartman: wanted to thank all of the members that are on Service Committee and all the other members that attended the meeting last week, it was a long meeting but again she was glad to see all the members attend. She wanted to thank Ethel and Jackie for their work on the youth carnival last week. She was glad to see the Island Tour was a big success and wanted to thank everyone for their help. She was sad to see the Mopar event in the village was cancelled but was happy to see that the work on the front of the village office will begin soon.

Arietta Ruton: Wanted to remind everyone about the Sweet Corn Festival and please support the Youth Association booth.

Jereyne Peterson: Passed

Hildebrandt: Passed

Clay Carroll: Passed

Donna Thompson: Wanted to know about Ts Cones & Coneys selling sandwiches and was it for the museum and do they need a permit? Councilor Hartman stated that this is not the museum and it was stated that they do not need a permit from the village; they only need the permission of the property owner and a permit from the County Health Dept.


Charlene Hayden: stated that she thought the talent show was a great success.

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

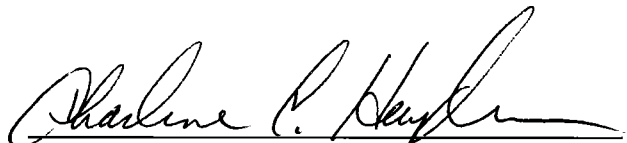
VOTE: IN-FAVOR: All YEAS; MOTION CARRIED 7-0

Meeting adjourned at 8:00 p.m.

NEXT MEETING: August 22, 2011



Tim Matheny Clerk of Council



Charlene Hayden President of Council