

Buckeye Lake Village Council Meeting
Held in Village Hall
December 12, 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: Jeryne Peterson (0, 3), Arletta Ruton (0, 4), Clay Carroll (0, 1),
Kay Hartman (0, 0) arrived at 7:40 pm, Donna Thompson (0, 3) & Charlene Hayden
(0, 1)
(Consecutive, Total Absences) Mayor Baker

Absent: Hilde Hildebrandt (2, 6)

Staff Present: Valerie Hans, Clerk of Council; Bob Jordan, Zoning Officer, Dave Ruton, EMS Captain.

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the November 28, 2011 council meeting, seconded by Councilor Ruton

Roll Call Vote; Yea: Peterson, Ruton, Carroll, Thompson, Hayden

Motion Passed 5-0

Motion by Councilor Peterson to approve the minutes from the December 7, 2011 special council meeting, seconded by Councilor Ruton

Roll Call Vote; Yea: Peterson, Ruton, Carroll, Thompson, Hayden

Motion Passed 5-0

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated December 12, 2011 and pay the bills that are listed on the attached list, seconded by Councilor Peterson.

Roll Call Vote; Yea: Peterson, Ruton, Carroll, Thompson, Hayden

Motion Passed 5-0

NEW/UNFINISHED BUSINESS:

Hans gave the council members a list of the 2012 scheduled meeting dates. President Hayden mentioned that the 2nd meeting in May is scheduled for Memorial Day; therefore, she asked that Council move their meeting to the following day, May 29, 2012.

Motion by Peterson to set the council meeting dates for 2012, seconded by Councilor Ruton.

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

Motion Passed 6-0

COMMISSION REPORTS:

Parks Commission: Hayden stated she misplaced the Parks and Recreation commission minutes. She will place the minutes in the council members office mailboxes.

Planning Commission & Board of Zoning Appeals: President Hayden stated that the Planning Commission met on December 6, 2011. She passed out a copy of their November 1, 2011 approved minutes.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report

Public Safety Committee: Councilor Carroll stated the police department can do the golf cart inspections. However, he did not bring the legislation back to the table as his committee will be discussing crosswalks in the near future. Councilor Carroll stated that he would like to schedule a committee meeting for January after the new council members are in office.

Public Service Committee: No report

Rules Committee's: No report

Community Development Committee: No report

Personnel Committee: No report

COMMUNICATIONS: None

CITIZEN'S COMMENT: George Braden asked who has hit the pothole coming out of the post office parking lot. He then mentioned that the hole has been repaired.

DEVELOPMENT DIRECTOR'S REPORT: No report

FIRE DEPARTMENT REPORT: A written report was submitted for November 2011.

MAYOR'S REPORT: Mayor Baker mentioned that this was Donna and Hilde's last meeting. He stated that he will miss Donna's comments. He further mentioned that Donna and Hilde always had the Village at heart when voting on issues.

Mayor Baker mentioned that the Community Christmas Celebration last Saturday was a great event. He congratulated the people who put together the event for all of their hard work. Lastly, the Mayor mentioned the Fire Department toy drive is still going on. They are accepting new, unwrapped gifts and monetary donations.

PRESIDENT OF COUNCIL: Read and submitted a written report dated December 12, 2011.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

ORDINANCE 2011-23 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LICKING COUNTY BOARD OF COMMISSIONERS FOR REIMBURSEMENT OF LEGAL COUNSEL FOR INDIGENT DEFENDANTS FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO.

ORDINANCE 2011-24 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Councilor Peterson to suspend the rules on Ordinance 2011-24, seconded by Councilor Ruton.

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

Motion Passed 6-0

Motion by Councilor Peterson to adopt Ordinance 2011-24, seconded by Councilor Ruton.

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

Motion Passed 6-0

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

RESOLUTION 2011-07 A RESOLUTION TRANSFERRING CERTAIN FUNDS TO PROVIDE FOR THE DAILY OPERATION OF THE VILLAGE GOVERNMENT AND DECLARING AN EMERGENCY

Motion by Councilor Peterson to suspend the rules on Resolution 2011-07, seconded by Councilor Ruton.

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

Motion Passed 6-0

Motion by Councilor Peterson to adopt Resolution 2011-07, seconded by Councilor Ruton.

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

Motion Passed 6-0

Citizen's Comments: Charlotte Basnett asked questions about the electric aggregation. She also stated that it should not be a problem to get items for the newsletter. She suggested that Council should use items discussed at Council as potential topics for the newsletter. She also stated that the Fire Department reports tell the miles driven and gas used; however they do not tell the community what is going on at the

Fire Department or how levy dollars are being spent. Ms. Basnett further stated that the Village needs to get something done with the boarded up houses in the Village. She would like to see a citizen's committee created to get people involved in the Village. Lastly, Ms. Basnett thanked Donna and Hilde for their years of service to the Village.

COUNCIL MEMBER COMMENTS:

Jeryne Peterson: Stated that it has been a pleasure to serve on Council with Hilde and Donna. She further stated that their comments have been funny at times and will be missed. Lastly, she wished everyone Happy Holidays.

Arletta Ruton: Thanked Donna and Hilde for the time and effort on Village Council. She further stated that they will both be greatly missed.

Kaye Hartman: Stated that she has really enjoyed working with Donna. She wished Hilde a speedy recovery and thanked both for their years of service to the village. Hartman stated that Donna and Hilde will both be greatly missed. Lastly, Hartman thanked everyone that helped to make the Community Christmas Celebration a success.

Clay Carroll: Stated that Donna will be greatly missed. She has been a great help during her time on Council. Lastly, Carroll stated that Pastor Rob at Water's Edge is having a family dinner for Christmas. Carroll asked if we could place some of the upcoming events in the newsletter.

Donna Thompson: Stated that this has been the best four years of her life. She has thoroughly enjoyed her time on council and appreciates all of the help received. Thompson stated that she hopes to stay friends with everyone. Lastly, she wished the best to the new council members.

Charlene Hayden: Read thank you letters to Donna and Hilde. A copy of her thank you letters are contained in the Council President's report. Lastly, Hayden wished everyone a Merry Christmas and a Happy New Year.

Adjournment: Motion by Councilor Peterson to adjourn the meeting, Seconded by Councilor Raton.

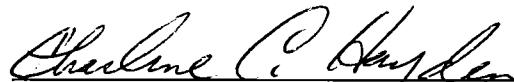
VOTE: IN-FAVOR: All YEAS; MOTION CARRIED 6-0

Meeting adjourned at 8:17 p.m.

NEXT MEETING: January 9, 2012



Valerie Hans Clerk of Council



Charlene Hayden President of Council