

Buckeye Lake Village Council Meeting
Held in Village Hall
February 14, 2011
Meeting Minutes

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

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

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

Absent

Staff Present: Tim Matheny, Clerk of Council; Valerie Hans, Director of Development; Bob Jordan, Zoning Inspector; Jimmy Hanzey, Police Capt.

Approval of Minutes:

Motion by Councilor Hartman to approve the minutes from the January 24, 2011 council meeting,
Seconded by Councilor Ruton

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

Motion Passed 6-0

Councilor Peterson arrived.

Approval of Clerk Treasurer's Report:

Motion by Councilor Hartman to approve the Treasurer's Report and pay the bills that are listed on the
attached list, Seconded by Councilor Ruton

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

Motion Passed 7-0

NEW/UNFINISHED BUSINESS:

Discussion about a request from the B.L. Museum to increase the payment from the village from \$2,000 to
\$2,500.

President Hayden gave an overview of the request.

Motion by Councilor Ruton to increase the payment to the B.L. Museum for the cost of advertising from
\$2,000 to \$2,500, Seconded by Councilor Hildebrandt

Councilor Thompson wanted to know where the tour boat was being docked. Councilor Hartman stated that
the boat was being docked at Millersport Marina because they lost the space in the village and they are
able to dock it in Millersport for free. They are still loading and unloading at the State Park ramp.

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

Motion Passed 6-1

COMMISSION REPORTS:

Parks Commission: None

Planning Commission: None

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Councilor Hildebrandt passed out financial reports for January

Councilor Hildebrandt read and submitted a written report of the January 31, 2011 Finance Committee
meeting.

Public Safety Committee: Councilor Carroll read and submitted a written report from the January 31,
2011 Safety Committee meeting.

Public Service Committee: No Report

Rules Committee's: No Report

Community Development Committee: No Report

Councilor Peterson said that she is working on a letter to be sent to the residents informing them about a Christmas lighting program, they are also working on acquiring a grant for the lights. There was some discussion about a donation process for the lighting program.

Personnel Committee: No Report

COMMUNICATIONS:

Fire reports for November and December.

CITIZEN'S COMMENT: None

WATER DEPARTMENT REPORT: No Report

The clerk stated that the Water is advertising for a new Water Worker since the current employee left town.

DEVELOPMENT DIRECTOR'S REPORT: Valerie stated that she is working on grants for different departments. Working on additional funding for the Police Dept. also working on quotes for holiday lights. She is working with OEPA on the requirements for the underground storage tank at the Fire Dept.

MAYOR'S REPORT: the mayor stated that he is working with other people to look into some additions to the 4th of July fireworks. He is talking about having rides and amusements and some of the proceeds could go to the Police Dept. He would like to receive comments as to where council members thought this could take place.

Councilor Peterson thought it would be a great idea; they did something like that in a town that she had lived in and it was a great thing. There was some further discussion.

PRESIDENT OF COUNCIL: Read and submitted a written report.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

Ordinance 2011-02

AN ORDINANCE APPROVING, ADOPTING AND ENACTING THE 2011 EDITION OF THE MODEL OHIO MUNICIPAL CODE – ADMINISTRATION, GENERAL OFFENSE AND TRAFFIC CODE AS REVISED THROUGH SEPTEMBER 10, 2010, PUBLISHED BY AMERICAN LEGAL PUBLISHING FOR THE VILLAGE OF BUCKEYE LAKE, OHIO; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; PUBLISHING THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.

Motion by Councilor Peterson to Waive the Rules on Ordinance 2011-02, Seconded by Councilor Ruton

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

Motion Passed 7-0

Motion by Councilor Peterson to Adopt Ordinance 2011-02, Seconded by Councilor Ruton

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

Ordinance 2011-02 was Adopted 7-0

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Resolution 2011-01

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

Councilor Hildebrandt asked why this was being done. Mayor Baker stated that this is the way it should have been done all along and from now on when there is a transferee of money from one fund to another there will be a resolution.

Motion by Councilor Peterson to Waive the Rules on Resolution 2011-01, Seconded by Councilor Ruton

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

Motion Passed 7-0

Motion by Councilor Peterson to Adopt Resolution 2011-01, Seconded by Councilor Ruton

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

Resolution 2011-01 was Adopted 7-0

Citizen's Comments: None

COUNCIL MEMBER COMMENTS:

Jeryne Peterson: Stated that Dick Leindecker will be missed

Arletta Ruton: Thanked everyone that came to honor Dick

Kaye Hartman: Passed

Hilde Hildebrandt: Passed

Clay Carroll: Passed

Donna Thompson: Told everyone that daylight savings time will begin on March 13th.

Charlene Hayden: Passed

The clerk stated that the village did send flowers to the funeral home and if any member would like to help pay for them we are accepting donations.

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


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

Meeting adjourned at 8:05 p.m.

NEXT MEETING: January 28, 2011



Tim Mathehy Clerk of Council



Charlene Hayden President of Council