

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**February 28, 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), Charlene Hayden (0, 0)  
Donna Thompson (0, 0), A. Kaye Hartman (0, 0) Jeryne Peterson (1, 1),  
Arletta Ruton (0, 0), Hilde Hildebrandt (0, 0), Mayor Baker

Absent

**Staff Present:** Tim Matheny, Clerk of Council; Valerie Hans, Director of Development; Rod Riley, Code Enforcement; Ron Small, Police Chief; Bob Jordan, Zoning Inspector; Vince Popo, Treasurer; Pete Leindecker, Fire Chief; Mark, Dymek, Street Supervisor

**Approval of Minutes:**

Motion by Councilor Peterson to approve the minutes from the February 14, 2011 Regular council meeting, Seconded by Councilor Hildebrandt

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

**Approval of Clerk Treasurer's Report:**

The Treasurer explained his report, and went over the seven items that were listed on his report.

Motion by Councilor Hildebrandt to approve the Treasurer's Report and make payments as listed on the payment report dated 2-28-11, Seconded by Councilor Peterson

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

**ELECTIONS AND APPOINTMENTS:** None

**NEW / UNFINISHED BUSINESS:**

President Hayden stated that the final pay request for the paving project was submitted and needs to be approved; she asked if there were any questions.

Councilor Thompson wanted to know if this was a payment, the clerk stated that this is the final payment for Chemcote and M-E Companies.

Councilor Peterson stated that she is aware that there are some problems with some areas of the pavement but was assured that the contractor will be coming back to town and take care of these areas. There was also some discussion about the heavy truck traffic in the Cranberry Bay area.

Motion by Councilor Peterson to approve pay request #4 for the paving project, Seconded by Councilor Ruton.

Councilor Hartman told the other members that she will be voting no on this item and had a problem with paying for a project that we were having a problem with the work. There was further discussion between Councilor Hartman and other council members about the areas of pavement that are bad.

Councilor Thompson stated that she would also be voting no because they did not put down tack coat on all the streets.

**Roll Call Vote; Yeas: Ruton, Carroll, Hayden, Hildebrandt & Peterson; Nays: Hartman & Thompson**  
**Motion Passed 5-2**

**REPORTS OF SPECIAL AND STANDING COMMITTEES:**

**Zoning:** Written report submitted

**Code Enforcement:** No Report

**Finance Committee:** No Report

**Public Safety Committee:** No Report

Councilor Carroll set a meeting for Monday, March 7, 2011, at 6:30pm.

**Public Service Committee:** No Report

**Rules Committee:** No Report

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**February 28, 2011**  
Meeting Minutes

**Community Development:** No Report

Councilor Peterson stated that Valerie has some quotes on Christmas lights and she will be talking about that when she speaks.

**Personnel Committee:** No Report

There was a short discussion about the possibility of a drug testing program.

Councilor Thompson set a Personnel Committee meeting date for March 7, 2011 immediately following the Safety Committee meeting.

**COMMUNICATIONS:** None

**CITIZEN'S COMMENTS:**

**Peggy Wells** passed out pieces of asphalt from the bad area in Cranberry Bay, She also told members that she was ashamed with the members that voted to pay the contractor for the paving job.

**REPORTS OF VILLAGE OFFICIALS:**

**Police Chief:** Read and Submitted a Written Report

**Fire Chief:** Read and Submitted a Written Report

**Street Supervisor:** Submitted a Written Report

**Water Department:** Submitted a Written Report

Councilor Thompson had a question about the possibility that the Street Department was doing work on private property. There was some discussion about this issue and the Street Supervisor stated that he does drive the plow truck on private property owned by the Clark family since that is the only way he can plow all of Grandstaff.

**Development Director:** Valerie stated that if we replace 20 fixtures than the cost will be around \$6,000 to \$8,000, there will also need to be repairs to some of the electrical outlets on the poles. There is work being done to try and locate some grant funds and to look for donations.

She will be working on the insurance renewal, the cost went up so she will be looking to see if there are any other companies that might be able to provide the coverage for a lower cost to the village.

The public record disposal request has been approved so in the next few weeks we will be able to start disposal.

She will be meeting with people from the state Co-Operative Purchasing Program on Wed. to discuss the program and help the village to be able to find items when we need to use the program.

The Water Department is now able to except ACH payments for the water bill and anyone that wishes to sign up for the program can get information on the village web site.

There was another house torn down on Fifth St with the county grant funds.

There was some discussion about the demo program and the clean up of the Ralph Allen property.

**Mayor's Report:** Mayor Baker stated that he and Valerie will be meeting with Warren Webber to discuss further programs that the county may be able to fund for the village.

**Presidents Report:** Read and Submitted a Written Report

**ORDINANCES:**

3rd Reading

2nd Reading

1st Reading

**RESOLUTIONS:**

3rd Reading

2nd Reading

1st Reading

**CITIZENS COMMENTS:**

**Peggy Wells** spoke about the water meter lid in front of her house and the fact that it needs to be fixed and she has told the village on several occasions and it still is loose. She told council that she is still disgusted with the fact that they voted to pay for the paving contract.

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**February 28, 2011**  
Meeting Minutes

**COUNCIL MEMBER COMMENTS:**

**Jeryne Peterson:** spoke about the paving contract and it is her opinion that we need to allow Chemcote to return and fix the problems that we have. People need to remember that we did not contract with them to rebuild the streets but just to put down a layer of pavement.

**Aretta Ruton:** requested that we go into executive session to discuss the conduct of a council person. The mayor decided that this wasn't a reason to go into executive session.

**Kaye Hartman:** asked about a listing that was on the Zoning Report, Bob Jordan stated that the Gaming Shop is a store that will be selling and renting games and other misc. items.

**Hilde Hildebrandt:** passed

**Clay Carroll:** passed

**Donna Thompson:** asked if it was true that Millersport had to raise there water rates because all of the residents of Buckeye Lake had not hooked up to the system.

Vince Popo explained that the Village of Millersport had to raise their rates because the cost of running their system was greater than the income and they needed to have an increase for some time and the reason for the increase was not Buckeye Lake.

**Charlene Hayden:** thanked all council members for the time and effort as council members


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

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

Meeting adjourned at 8:29pm

NEXT MEETING: March 14, 2010

  
Tim Matheny Clerk of Council

  
Charlene Hayden, President of Council