

Buckeye Lake Village Council Meeting
Held in Village Hall
January 10, 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, 0), Arletta Ruton (0, 0), Mayor Baker

Absent Councilors Clay Carroll (1, 1)

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

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the December 13, 2010 council meeting,
Seconded by Councilor Hildebrandt

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

Motion Passed 6-0

Approval of Clerk Treasurer's Report:

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

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

Motion Passed 6-0

NEW/UNFINISHED BUSINESS: None

COMMISSION REPORTS:

Parks Commission: President Hayden passed out the minutes from the Dec.7, 2010 meeting.

Planning Commission: President Hayden passed out the minutes from the Dec. 7, 2010 meetings.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Councilor Hildebrandt passed out financial reports for December.

Public Safety Committee: No Report

There was some discussion about a meeting, but there wasn't a date set.

Public Service Committee: Councilor Hartman stated that there was a meeting held last week and they
discussed the possible ways that the Carlin Addition streets could be paved. There were no decisions
made .

Rules Committee's: No Report

Community Development Committee: No Report

Personnel Committee: No Report

COMMUNICATIONS: None

CITIZEN'S COMMENT: None

WATER DEPARTMENT REPORT: The clerk read a boil alert that will be in effect for the business around
the old truck stop until the water from that area is tested.

DEVELOPMENT DIRECTOR'S REPORT: Valerie stated that she is working on the document retention
and contact someone to destroy these old papers.

MAYOR'S REPORT: the mayor submitted and read a State of the Village Address.

PRESIDENT OF COUNCIL: Read and submitted a written report.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

Ordinance 2011-01

AN ORDINANCE ALLOWING THE MAYOR TO SIGN A PETITION TO RECEIVE PROPERTY LOCATED AT 129 STEWART STREET AND DECLARING AN EMERGENCY

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

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

Motion Passed 6-0

Motion by Councilor Hildebrandt to Adopt Ordinance 2011-01, Seconded by Councilor Peterson

Valerie explained to council that this is a property that did not sell at the tax foreclosure sale and is being offered to the village at no cost to the village. We will need to demolish the house and clean up the property.

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

Ordinance 2011-01 Passed 6-0

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: None

Treasurer Vince Popo spoke about the new budget and stated that the village funds will be transferred to Park National Bank sometime this week.

COUNCIL MEMBER COMMENTS:

Jeryne Peterson: Thanked the Street Dept. for there work on the streets.

Aretta Ruton: Passed

Kaye Hartman: Would like to see work begin on council chambers.

Hilde Hildebrandt: She agreed with Councilor Hartman

Donna Thompson: Was glad to see lights on the trees for Christmas.

Charlene Hayden: Wished everyone a Happy New Year


There was some discussion about painting council chambers.

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

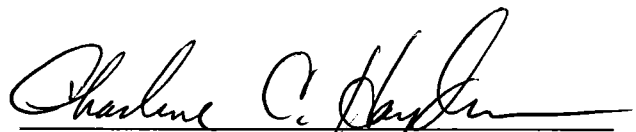
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 6-0

Meeting adjourned at 8:11 p.m.

NEXT MEETING: January 24, 2011



Tim Matheny Clerk of Council



Charlene Hayden President of Council