

Buckeye Lake Village Council Meeting
Held in Village Hall
January 24, 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 Councilors Clay Carroll (0, 1), Charlene Hayden (0, 0)
(Consecutive, Total Absences) Donna Thompson (0, 0), A. Kaye Hartman (0, 0), Mayor Baker
Aletta Ruton (0, 0), Hilde Hildebrandt (0, 0)

Absent Jeryne Peterson (1, 1)

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

Approval of Minutes:

Motion by Councilor Hartman to approve the minutes from the January 10, 2011 Regular council meeting, Seconded by Councilor Ruton

Councilor Thompson had a question about the minutes but there were no changes that needed to be made.

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

Motion Passed 6-0

Approval of Clerk Treasurer's Report:

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

There was some discussion about a possible donation program that the village could use to help pay for future Christmas decorations.

Vince stated that the decorations for last year cost the village \$1,203.16 for the electric. We need to keep that in mind when we consider new lights.

Motion by Councilor Ruton to approve the Treasurer's Report and make payments as listed on the payment report dated 1-24-11, Seconded by Councilor Hildebrandt

There was some further discussion about Christmas decorations and it was decided that Councilor Peterson wanted to head up a group to look into this issue and there would need to be a combined meeting of the Community Development and Finance Committees.

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

Motion Passed 6-0

ELECTIONS AND APPOINTMENTS: None

NEW / UNFINISHED BUSINESS:

Marianne Perine submitted and read a summary of events and projects that the Parks and Recreation completed in 2010.

REPORTS OF SPECIAL AND STANDING COMMITTEES:

Zoning: Written report submitted

Code Enforcement: No Report

Finance Committee: Written Report of the Police Dept. finances for the past year.

Councilor Hildebrandt set a Finance/Community Development meeting for Monday, January 31, 2011 at 6:30pm.

There was some discussion about the process that will take place when there needs to be money transferred into the Police Fund.

Public Safety Committee: No Report

Councilor Carroll set a meeting for Monday, January 31, 2011 immediately following the Finance Committee meeting

Public Service Committee: No Report

Rules Committee: No Report

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Community Development: No Report

Personnel Committee: No Report

There was some discussion about having a meeting to discuss random drug testing, it was decided that the clerk would look into the past testing program and see why it was discontinued.

COMMUNICATIONS: None

CITIZEN'S COMMENTS: None

REPORTS OF VILLAGE OFFICIALS:

Police Chief: Read and Submitted a Written Report

Fire Chief: No Report

Street Supervisor: Submitted a Written Report

Water Department: No Report

Development Director: Valerie spoke about the possibility of replacing the Christmas lights and that she has looked into the cost and it would cost around \$10,000. She will look into some grant funding for the lights. The Village will be taking possession of 129 Stewart soon. She will be attending the NPDES water meeting on Friday.

Mayor's Report: Mayor Baker would like to see a group from the village attend the Groundhog Breakfast on Friday Feb. 4, 2011, if anyone would like to attend they can contact him.

Presidents Report: Read and Submitted a Written Report

ORDINANCES:

3rd Reading

2nd Reading

1st Reading

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

CITIZENS COMMENTS: None

COUNCIL MEMBER COMMENTS:

Hilde Hildebrandt: Stated that she is upset with the local media and would like to see some stories about some good things that happen within the village.

Clay Carroll: Asked for everyone to please keep Dick Leindecker in their prayers.

Donna Thompson: Pass

Arletta Ruton: Please keep Dick Leindecker and the whole family in your prayers. She also stated that Dick has worked very hard for the fire dept. and the whole village.

Kaye Hartman: Would like to see the painting start on council chambers, and that she will be out of town from Feb. 5 to Feb.12. She also thought that it would be a great idea to attend the Groundhog Breakfast.

Charlene Hayden: She would also like for everyone to keep Dick Leindecker in their prayers.


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

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

Meeting adjourned at 8:15pm

NEXT MEETING: February 14, 2010


Tim Matheny Clerk of Council


Charlene Hayden, President of Council