

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**January 9, 2012**  
Meeting Minutes

**Call to Order:** By Mayor Baker at 7:33 p.m.

**Pledge of Allegiance and Moment of Silence:** Lead by Mayor Baker

**Roll Call:** Present: Jeryne Peterson (0, 0), Arletta Ruton (0, 0), Clay Carroll (0, 0), Kay Hartman (0, 0),  
(Consecutive, Total Absences) Patrick Brighton (0,0) & Charlene Hayden (0, 0), Gerry Neff (0,0)  
Mayor Baker

Absent: None

**Staff Present:** Valerie Hans, Clerk of Council; Bob Jordan, Zoning Officer, Rod Riley, Code Enforcement, Mark Dymek, Street Superintendent, James Hanzey, Police Captain and Toby Miller, Water Superintendent.

**Nomination of 2012 Council Officers**

**Council President**

Motion by Councilor Peterson to nominate Charlene Hayden as the Council President for 2012, seconded by Councilor Ruton

Mayor Baker asked if there were any further nominations for Council President.

Councilor Peterson made a motion to close the nomination floor, Councilor Ruton seconded the motion.

**Motion was approved by a unanimous vote.**

**President Pro-Tem**

Motion by Councilor Ruton to nominate Clay Carroll as the President Pro-Tem for 2012, seconded by Councilor Peterson

Council President Hayden asked if there were any further nominations for President Pro-Tem.

Councilor Peterson made a motion to close the nomination floor, Councilor Ruton seconded the motion.

**Motion was approved by a unanimous vote.**

**Council Committee Sign-ups**

Council President Hayden began passing around a sign-up sheet for the 2012 Council Committees. She asked that each council member sign up as the chairperson of one committee and agree to participate on three other committees.

**Approval of Minutes:**

Motion by Councilor Peterson to approve the minutes from the December 12, 2011 council meeting, seconded by Councilor Ruton

**Roll Call Vote; Yea: Peterson, Ruton, Carroll, Hartman, Brighton, Hayden, Neff**

**Motion Passed 7-0**

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

Motion by Councilor Peterson to approve the Treasurer's Report dated January 9, 2012 and pay the bills that are listed on the attached list, seconded by Councilor Ruton.

**Roll Call Vote; Yea: Peterson, Ruton, Carroll, Hartman, Brighton, Hayden, Neff**

**Motion Passed 7-0**

**NEW/UNFINISHED BUSINESS:**

**COMMISSION REPORTS:**

**Parks Commission:** President Hayden stated that their monthly meeting will be on Tuesday, January 10, 2012 at 6:30pm.

**Planning Commission & Board of Zoning Appeals:** President Hayden stated that the Planning Commission will meet on January 10, 2012 at 7:30pm.

**COMMITTEE MEETING AND/OR REPORT:**

**Finance Committee:** No report

**Public Safety Committee:** No report

**Public Service Committee:** No report

**Rules Committee's:** No report

**Community Development Committee:** Councilor Peterson stated that the Village received their first Light the Village Donation. She further stated that the Clerk/Treasurer has an account set up for the donations so that they can be directed specifically to the Light the Village project.

**Personnel Committee:** No report

**COMMUNICATIONS:** None

**CITIZEN'S COMMENT:** None

**DEVELOPMENT DIRECTOR'S REPORT:** No report

**FIRE DEPARTMENT REPORT:** No report

**MAYOR'S REPORT:** Mayor Baker welcomed the new council members. He mentioned that he met with the new developers of the Landings at Maple Bay condominium project and read a press release regarding the project. The Mayor further mentioned that he attended the Buckeye Lake Library grand opening this past weekend. He felt that they had a great turnout at the events. He recognized Chet Hauck for his generous donations that have made the Buckeye Lake Library's new location possible.

**PRESIDENT OF COUNCIL:** Read and submitted a written report dated January 9, 2012.

#### **ORDINANCES**

**3rd Reading**

**2nd 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.

**1st Reading**

#### **RESOLUTIONS:**

**3rd Reading**

**2nd Reading**

**1st Reading**

**RESOLUTION 2012-01** A RESOLUTION CONFIRMING THE VILLAGE OF BUCKEYE LAKE'S PARTICIPATION IN THE MITIGATION PROGRAM OF THE FAIRFIELD COUNTY OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY AND THE DECLARATION OF EMERGENCY Motion by Councilor Peterson to suspend the rules on Resolution 2012-01, seconded by Councilor Ruton.

**Roll Call Vote; Yea: Peterson, Ruton, Carroll, Hartman, Brighton, Hayden, Neff**

**Motion Passed 7-0**

Motion by Councilor Peterson to adopt Resolution 2012-01, seconded by Councilor Ruton.

**Roll Call Vote; Yea: Peterson, Ruton, Carroll, Hartman, Brighton, Hayden, Neff**

**Motion Passed 7-0**

**RESOLUTION 2012-02** A RESOLUTION SUPPORT AND APPROVAL OF THE TRAFFIC SIGN RETROREFLECTIVITY MAINTENANCE PROGRAM FOR THE VILLAGE OF BUCKEYE LAKE, OHIO, AND DECLARING AN EMERGENCY

Motion by Councilor Peterson to suspend the rules on Resolution 2012-02, seconded by Councilor Ruton.

**Roll Call Vote; Yea: Peterson, Ruton, Carroll, Hartman, Brighton, Hayden, Neff**

**Motion Passed 7-0**

Motion by Councilor Peterson to adopt Resolution 2012-02, seconded by Councilor Ruton.

**Roll Call Vote; Yea: Peterson, Ruton, Carroll, Hartman, Brighton, Hayden, Neff**

**Motion Passed 7-0**

**RESOLUTION 2012-03** A RESOLUTION WAIVING THE ZONING APPLICATION AND SIGNAGE APPLICATION FEES FOR THE BUCKEYE LAKE LIBRARY AND DECLARING AN EMERGENCY

Motion by Councilor Peterson to suspend the rules on Resolution 2012-03, seconded by Councilor Ruton.

**Roll Call Vote; Yea: Peterson, Ruton, Carroll, Hartman, Brighton, Hayden, Neff**

**Motion Passed 7-0**

Motion by Councilor Peterson to adopt Resolution 2012-03, seconded by Councilor Ruton.

**Roll Call Vote; Yea: Peterson, Ruton, Carroll, Hartman, Brighton, Hayden, Neff**

**Motion Passed 7-0**

**Citizen's Comments:** Toby Miller stated that all Village employees and elected officials are in need of NIMS and HIPPA training. He asked Council to set a training session date for the training. It was decided that the training would be on Tuesday, January 24, 2012 from 7-9pm at the Buckeye Lake Fire Department.

Miller asked that Council schedule a combined Finance and Public Safety Committee meeting to discuss equipment acquisitions for the water department. Village Council discussed their schedules and decided to hold this committee meeting on Wednesday, January 18, 2012 at 6:30pm.

The Council members also scheduled a Public Safety Committee meeting for Monday, January 30, 2012 at 7:00pm.

**COUNCIL MEMBER COMMENTS:**

**Jeryne Peterson:** Congratulated the new council members. Councilor Peterson stated that she attended the Buckeye Lake Library Preview and was extremely pleased with the turnout. She also thanked Chet Hauck for his generous support to the community and the library. Lastly, she mentioned that the our citizen's patronage have made the library a great success.

**Arietta Ruton:** Thanked the community for their support of the fire department toy drive. She mentioned that the fire department was able to assist seven families with a total of 20 children this year. She also mentioned that the Fire Department will have a baked steak fundraiser dinner on Saturday, February 4<sup>th</sup> from 4-7pm. All proceeds from the fundraiser will go to the 2012 Buckeye Lake Fire Department toy drive. Lastly, Councilor Ruton welcomed Patrick and Gerry to Village Council.

**Kaye Hartman:** Welcomed Patrick and Gerry to Village Council. Hartman mentioned that she also attended the opening reception for the Buckeye Lake Library. She thanked the community for supporting the toy drive and the Community Christmas Celebration. Lastly, Hartman stated that she was looking forward to the new year and more great things for the Village.

**Clay Carroll:** Welcomed Patrick and Gerry to Village Council. Carroll also asked if we could include the council committee duties as part of the council committee list.

**Patrick Brighton:** Thanked the Council members for their warm reception. Brighton stated that he is looking forward to getting down to business and getting his hands dirty.

**Gerry Neff:** Thanked everyone for the warm welcome. Neff stated she learned that she does not know enough to ask anything yet.

**Charlene Hayden:** Thanked the council members for electing her to another year as Council President. Hayden also asked the community to consider purchasing a Friends of the Library membership for \$25. All proceeds go towards the support and maintenance of the Buckeye Lake Library.


**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 8:30 p.m.

NEXT MEETING: January 23, 2012

  
Valerie Hans Clerk of Council

  
Charlene Hayden President of Council