

Buckeye Lake Village Council Meeting
Held in Village Hall
July 11, 2011
Meeting Minutes

Call to Order: By President Hayden at 7:32 p.m.

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

Roll Call: Present Kay Hartman (0, 0), Clay Carroll (0, 1)
(Consecutive, Total Absences) Donna Thompson (0, 1), Charlene Hayden (0, 1)
Arletta Ruton (0, 2)
Hilde Hildebrandt (0, 2), Mayor Baker

Absent Jeryne Peterson (1, 3),

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

Approval of Minutes:

Motion by Councilor Hartman to approve the minutes from the June 27, 2011 council meeting, Seconded by Councilor Hildebrandt

Roll Call Vote; Yea: Hartman, Thompson, Hayden, Hildebrandt, Ruton & Carroll
Motion Passed 6- 0

Approval of Clerk Treasurer's Report:

Motion by Councilor Hildebrandt to approve the Treasurer's Report dated July 11, 2011 and pay the bills that are listed on the attached list, Seconded by Councilor Ruton

Roll Call Vote; Yeas: Hartman, Thompson, Hayden, Hildebrandt, Ruton & Carroll
Motion Passed 6- 0

NEW/UNFINISHED BUSINESS:

President Hayden explained that the pay request for Perry Reclaiming is the final request for the water loop project and this will be the final request for the entire project.

Motion by Councilor Hildebrandt to approve the final pay request from Perry Reclaiming, Seconded by Councilor Thompson

Roll Call Vote; Yeas: Hartman, Thompson, Hayden, Hildebrandt, Ruton & Carroll
Motion Passed 6- 0

COMMISSION REPORTS:

Parks Commission: None

Planning Commission: Minutes from June 7, 2011 meeting

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Councilor Hildebrandt passed out reports for June

Public Safety Committee: No Report

Public Service Committee:

Councilor Hartman submitted and read a report from the July 7, 2011 committee meeting.

She also explained that all of the scoring sheets have been collected and tallied and the ranked as follows.

1. Jobes Henderson
2. ADR
3. Korda
4. M – E Companies
5. GGC Engineering
6. Diversified Engineering Inc.

Councilor Hartman thank all council members for their help in this process.

The clerk explained that this will now be turned over to the mayor for him to negotiate a contract, which will then come to council for approval.

Rules Committee's: No Report
Community Development Committee: No Report
Personnel Committee: No Report

COMMUNICATIONS: None

CITIZEN'S COMMENT:

Donna Braig stated that she would like to see her street changed from West North Bank Rd. back to North Bank Rd.

DEVELOPMENT DIRECTOR'S REPORT: Valerie stated that she is working on several items for the Board of Zoning Appeals and she is also working on contracting with someone to build the village a new website

MAYOR'S REPORT: The mayor stated that he remembers talking to Mark about the issue with North Bank, but since Mark was not here he would talk to him later and find out what happened and what we can do about the problem.

The mayor said that he had a call from Scott in reference to the ISO rating and he wondered where that is now. The clerk and Rod Riley both stated that the village has submitted all the required information and we are waiting for a response from them for a date when they will visit the village and do an inspection.

PRESIDENT OF COUNCIL: Read and submitted a written report.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

Ordinance 2011-10

AN ORDINANCE AMENDING ORDINANCE 2010-36 AND ESTABLISHING NEW WATER RATES AND COLLECTION GUIDELINES FOR THE VILLAGE OF BUCKEYE LAKE WATER DISTRIBUTION SYSTEM, AND DECLARING AN EMERGENCY

Motion by Councilor Hartman to Waive the Rules on Ordinance 2011-10, Seconded by Councilor Ruton

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

Motion Passed 6- 0

Motion by Councilor Hartman to Adopt Ordinance 2011-10, Seconded by Councilor Ruton

The clerk explained why this appropriation was needed and what the money will be used for.

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

Ordinance 2011-10 was Adopted 6- 0

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments:

J-Me Braig spoke about the upcoming news conference to be held at the North Shore Park, this conference will be to inform the public that the lake is safe.

Peggy Wells wanted to know what was changed in the water rate ordinance that was passed tonight.

President Hayden stated that this time is for public comment and not discussion, Ms. Wells would need to discuss this with someone after the council meeting.

Ethel Braden wanted to let everyone know about the youth carnival to be held on Sat. the 23rd. of July.

Bonnie Mansfield spoke about the need for a cat ordinance, she stated that she had brought information to council about this and they need to pass an ordinance to mandate the neutering of cats.

Would like to see the people thanked that planned the B.L. Festival.

COUNCIL MEMBER COMMENTS:

Donna Thompson: Passed

Clay Carroll: Passed

Arletta Ruton: stated that she was glad to see the Queen out for the fireworks.

Kaye Hartman: told members that the ice cream boat will be out on Sat. and Sun.

She also wanted to thank all council members for their work on the storm water project.

Hilde Hildebrandt: Passed

Charlene Hayden: thanked all members for their work on the RFQs for the storm water project.

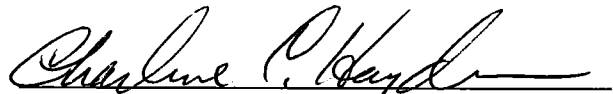
Adjournment: Motion by Councilor Ruton to adjourn the meeting, Seconded by Councilor Hartman

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

Meeting adjourned at 8:03 p.m.

NEXT MEETING: July 25, 2011


Tim Matheny Clerk of Council


Charlene Hayden President of Council