

Buckeye Lake Village Council Meeting
Held in Village Hall
July 25, 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), Arletta Ruton (0, 2)
Donna Thompson (0, 1), Charlene Hayden (0, 1)
Jeryne Peterson (0, 3), Hilde Hildebrandt (0, 2)
A. Kaye Hartman (0, 0), Mayor Baker

Absent

Staff Present: Tim Matheny, Clerk of Council; Valerie Hans, Dir. Of Development; Rod Riley, Code Enforcement; Pete Leindecker, Fire Chief; Jimmy Hanzey, Police Capt.

Approval of Minutes:

Motion by Councilor Ruton to approve the minutes from the July 11, 2011 Regular council meeting, Seconded by Councilor Carroll

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Hildebrandt to approve the Treasurer's Report and make payments as listed on the payment report dated 6-27-11, Seconded by Councilor Peterson

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

ELECTIONS AND APPOINTMENTS: None

NEW / UNFINISHED BUSINESS: None

REPORTS OF SPECIAL AND STANDING COMMITTEES:

Zoning: Written report submitted

Code Enforcement: Written report submitted

Finance Committee: No Report

Public Safety Committee: Councilor Carroll set a Safety Committee meeting for Monday, August 1, 2011 at 6:30 pm

Public Service Committee: Councilor Hartman set a Service Committee meeting for Monday, August 1, 2011 at 7:00 or immediately following the Safety Committee meeting.

Rules Committee: No Report

Community Development: No Report

Personnel Committee: No Report

COMMUNICATIONS:

Notice from the Ohio Division of Liquor Control asking if anyone would like to request a hearing on a request for a new C1 & C2 permit for Dollar General Store

Councilor Thompson stated that she would like to request a hearing for this permit since there were enough places within the village that sell beer and wine.

There was some further discussion about a request and the members wanted to know how many permits there were currently in the village, Valerie stated that she would find out for them.

(After the meeting Councilor Thompson decided that she did not want to request a hearing)

CITIZEN'S COMMENTS:

Bonnie Mansfield read and submitted a letter to council requesting that they village lease the old Library building to the Buckeye Lake Humane Society for \$1 per year.

After some discussion it was decided that this should be referred to the Service Committee for further discussion and a recommendation.

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REPORTS OF VILLAGE OFFICIALS:

Police Chief: Capt. Hanzey read and submitted a Written Report
Fire Chief: Chief Leindecker Read and Submitted a Written Report
Street Supervisor: Submitted a Written Report
Water Department: No Report
Development Director: No Report
Mayor's Report: No Report
President's Report: President Hayden read and submitted a written report.

ORDINANCES:

3rd Reading

2nd Reading

1st Reading

Ordinance 2011-11

AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN JOBES HENDERSON AND ASSOCIATES, INC. AND THE VILLAGE OF BUCKEYE LAKE FOR LAND SURVEYING, CIVIL ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE BUCKEYE LAKE STORM SEWER PROJECT AND DECLARING AN EMERGENCY

Motion by Councilor Peterson to Waive the Rules on Ordinance 2011-11, Seconded by Councilor Ruton

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

Motion Passed 7-0

Motion by Councilor Peterson to Adopt Ordinance 2011-11, Seconded by Councilor Ruton

President Hayden asked if there was any discussion.

Councilor Carroll went over several items within the proposed contract that he was not comfortable with. After some discussion it was decided that this contract should go back to committee in order for the Jobes Henderson to attend the meeting and discuss the contract and to answer any questions.

At this time Councilor's Peterson and Ruton asked to have their motions to adopt Ordinance 2011-11 be rescinded.

Motion by Councilor Peterson to Table Ordinance 2011-11 until the next meeting to be held on August 8, 2011 and to have the contract sent to committee for further discussion, Seconded by Councilor Ruton

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

Motion Passed 7-0

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

CITIZENS COMMENTS: None

COUNCIL MEMBER COMMENTS:

Jeryne Peterson: stated that she is glad to see the Historical Society sponsor the tour of the islands.

Arletta Ruton: Passed

Kaye Hartman: was glad to see that the Youth Association was a success.

Donna Thompson: Passed

Clay Carroll: wanted to compliment the Youth Association for a great event.

Hilde Hildebrandt: Passed

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

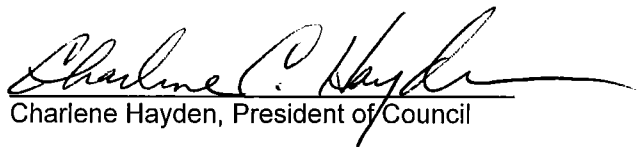
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 7-0

Meeting adjourned at 8:06pm

NEXT MEETING: August 8, 2011



Tim Matheny Clerk of Council



Charlene Hayden, President of Council