

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**June 13, 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)  
Jeryne Peterson (0, 2), Arletta Ruton (0, 1)  
Hilde Hildebrandt (0, 2), Mayor Baker

Absent

**Staff Present:** Tim Matheny, Clerk of Council; Valerie Hans, Director of Development; Rod Riley, Code Enforcement; Vince Popo, Treasurer; Jimmy Hanzey' Police Capt.

**Approval of Minutes:**

Motion by Councilor Peterson to approve the minutes from the May 23, 2011 council meeting, Seconded by Councilor Carroll

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

**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: Ruton, Carroll, Hartman, Thompson, Hayden, Hildebrandt & Peterson**  
**Motion Passed 7-0**

**NEW/UNFINISHED BUSINESS:** None

**COMMISSION REPORTS:**

**Parks Commission:** None

**Planning Commission:** None

**COMMITTEE MEETING AND/OR REPORT:**

**Finance Committee:** Councilor Hildebrandt passed out reports for May

**Public Safety Committee:** No Report

Councilor Carroll stated that he is still working on the slow moving vehicle ordinance and will call a meeting in the near future.

**Public Service Committee:** No Report

**Rules Committee's:**

Councilor Ruton read the new wording for Rule # 32 which was approved by the Rules Committee.

Councilor Ruton made a motion to change the wording on Rule # 32, Seconded by Councilor Hartman

Councilor Hildebrandt asked why this change was being made, Councilor Hartman stated that there are times when a meeting is called there are not enough members to have a quorum, and this should help with this problem.

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

**Motion Passed 7-0**

**Community Development Committee:** Councilor Peterson stated that she had a meeting set for May 31<sup>st</sup> but there wasn't a quorum.

She set a new meeting for Monday, June 20, 2011 at 6:30.

**Personnel Committee:** No Report

**COMMUNICATIONS:**

Received a copy of an e-mail from Sue Spiker to Scott Rawdon at the Beacon.

**CITIZEN'S COMMENT:**

**George Braden** wanted to know what happened to the flag that he gave to the mayor for the village office. It was decided that the flag was used for Ryan/Braden Park but the village would find another flag for the office.

**John Sproat** wanted to thank the village employees that helped on the festival last weekend; he hopes the festival will continue next year.

Mayor Baker thanked John for his work and stated that he would like to see more people like him in the village; he also wanted to thank the village employees that help plan the event and the ones that worked at the festival.

President Hayden also thanked John for his work

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

**MAYOR'S REPORT:** No Report

**PRESIDENT OF COUNCIL:** Read and submitted a written report.

**Water Department Report:** Written report submitted by Toby Miller.

**ORDINANCES**

**3rd Reading**

**2nd Reading**

**1st Reading**

**Ordinance 2011-09**

AMENDING ORDINANCE 2010-42 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Councilor Ruton to Waive the Rules on Ordinance 2011-09, Seconded by Councilor Peterson

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

**Motion Passed 7-0**

Motion by Councilor Peterson to Adopt Ordinance 2011-09, Seconded by Councilor Ruton

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

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

**Ordinance 2011-09 was Adopted 7-0**

**RESOLUTIONS:**

**3rd Reading**

**2nd Reading**

**1st Reading**

**Resolution 2011-03**

A RESOLUTION TRANSFERRING CERTAIN FUNDS TO PROVIDE FOR THE DAILY OPERATION OF THE VILLAGE GOVERNMENT AND DECLARING AN EMERGENCY

Motion by Councilor Peterson to Waive the Rules on Resolution 2011-03, Seconded by Councilor Hartman

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

**Motion Passed 7-0**

Motion by Councilor Peterson to Adopt Resolution 2011-03, Seconded by Councilor Ruton

Councilor Hildebrandt asked why they had to vote on these transfers.

Treasurer Vince Popo explained why this is needed.

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

**Resolution 2011-03 was Adopted 7-0**

**Citizen's Comments:**

**Ethel Braden** stated that there will be a blood drive for the Red Cross at the Youth Assoc. next Thurs.,

They are also working with the United Way to have their building painted.

They will be advertising their festival which will be held July 23, 2011.

**Charlotte Bassenett**

Stated that she agreed with President Hayden. She also said that it would be nice if there was a way for the residents to pay for the work that is being done in the village and not from grants, it would also be nice to see some positive stories and not just the negative.

**COUNCIL MEMBER COMMENTS:**

**Kaye Hartman:** Saturday is Bog Day and they can use more help with the boats, Kay heard that the library is moving and would like to see the village work on finding a new tenant. Kay wanted to know if anyone had heard anything about the police chief, it was decided that he will be having surgery on his arm. She was also wondering how the change to Rule #32 was going to be implemented. President Hayden stated that she would work on that and for any member that had a preference for a committee to let her know.

**Arietta Ruton:** asked all members to please support the blood drive at the Youth Association it will be next Thurs from 1am. to 7pm.

**Jeryne Peterson:** Pass

**Donna Thompson:** wanted to know when the mosquito spraying would start. It was decided that Mark would know when they would start. She would like for the police dept. to have the Corner House Bar shut their door at night because they can hear the music and some people are trying to sleep.

**Clay Carroll:** stated that the festival was great and he would like to help with the Youth Association event.

**Hilde Hildebrandt:** stated that she will be out of town for a week.


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

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

Meeting adjourned at 8:34 p.m.

NEXT MEETING: June 27, 2011

  
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Tim Matheny Clerk of Council

  
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Charlene Hayden President of Council