

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**June 25, 2012**  
Meeting Minutes

Popo stated that he can't get a bond for the Village on his own. It requires the approval and signature of Village Council.

Motion by Councilor Hartman to bring ORDINANCE 2012-11, AMENDING ORDINANCE 2011-24 PERMANENT APROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY, back to the council floor. Seconded by Councilor Ruton.

**Roll Call Vote; Yeas: Brighton, Hayden, Peterson, Ruton, Carroll, Hartman**  
**Motion Passed 6-0**

**REPORTS OF SPECIAL AND STANDING COMMITTEES:**

**Zoning:** Report for May 2012 submitted

**Code Enforcement:** No Report

**Finance Committee:** Chairperson Hartman stated that the Finance Committee met on 6/18/12. She read a submitted a copy of the meeting minutes. The next meeting will be 7/16/12 at 6:30pm. The committee will continue their review and discussion of the 2013 budget. Chairperson Hartman asked if the committee could begin discussing the leases on the Lee's Famous Recipe and the Lake Drive Thru. Mayor Baker stated that was an administrative function and will be handled.

Chairperson Hartman suggested that the committee should look at the properties that the Village has acquired and are paying taxes on. Mayor Baker stated that he has mixed emotions on selling off properties that could potentially be used.

**Public Safety Committee:** No Report. Chairperson Carroll stated that the Licking County Safety Council topic for June was hearing protection. He stated that it was discussed that sounds registering above 85 decibels can damage your hearing and we should be emphasizing hearing protection on and off the job. The July Safety Council meeting will be on July 10, 2012, 11:30am at the VFW on Forry Street. The cost is \$15 per person for lunch. The topic of discussion will be electrical safety.

**Public Service Committee:** No Report. Chairperson Ruton scheduled a committee meeting for 7/9/12 at 6:30pm to discuss changing the street name of West Northbank Road back to Northbank Road. The committee will also be discussing the water rules.

**Rules Committee:** No Report.

**Community Development:** No Report.

**Personnel:** No Report. Committee did not have a quorum to meet. The Personnel committee meeting has been rescheduled for 7/2/12 at 6:30pm. The committee will work on revising the Water Supervisor's job description.

**COMMUNICATIONS:** None

**CITIZEN'S COMMENTS:** None

**REPORTS OF VILLAGE OFFICIALS:**

**Police Chief:** The May 2012 Police report was submitted.

**Fire Chief:** Chief Leindecker read and submitted a report for May 2012.

**Street Supervisor:** Mark Dymek submitted the May 2012 Street Department report.

Council President Hayden complimented the Street Department and the Clerk/Treasurer on a job well done for the flag project.

**Water Department:** The May 2012 Water report was submitted.

**Development Director:** reiterated the importance of finishing the sidewalk project on time. Stated that the Mayor has received a lot of press time on the demolition project.

**Mayor's Report:** Stated that the clean up project is the number 1 priority for the Village. He further stated that he hopes to receive more money for the Village of Buckeye Lake. The Mayor emphasized that the Village of Buckeye Lake is making a comeback.

**President's Report:** President Hayden read and submitted a written report dated June 25, 2012.

**ORDINANCES:**

**3rd Reading**

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**2012-11** AN ORDINANCE AMENDING ORDINANCE 2011-24 PERMANENT APPROPRIATIONS  
ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Councilor Hartman, to approve Ordinance 2012-11, seconded by Councilor Ruton.

**Roll Call Vote; Yeas: Brighton, Hayden, Ruton, Carroll, Hartman**

**Nays: Peterson**

**Motion Passed 5-1**

**2nd Reading**

**1st Reading**

**RESOLUTIONS:**

**3rd Reading**

**2nd Reading**

**1st Reading**

**2012-06** RESOLUTION DECLARING NECESSITY FOR THE RENEWAL OF AN EXISTING TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION, AND REQUESTING THE LICKING COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY, PURSUANT TO SECTIONS 5705.03, 5705.192, 5705.25 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY

Motion by Councilor Hartman to suspend the rules on Resolution 2012-06. Seconded by Councilor Ruton.

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

**Motion Passed 6-0**

Motion by Councilor Hartman, to approve Resolution 2012-05, seconded by Councilor Ruton.

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

**Motion Passed 6-0**

**CITIZENS COMMENTS:** Donna Thompson asked what about making Buckeye Lake a better place by donating Christmas decorations. She then stated that the trees are gone on Rt. 79.

Kay Allen thanked Councilor Carroll for starting the Village Charter education sessions.

Peg Wells asked Donna Thompson if she would prefer good stormwater drainage or trees.

**COUNCIL MEMBER COMMENTS:**

**Kaye Hartman:** Mentioned that J'Me Bragg had a great segment on television regarding the Buckeye Lake bog tours that the museum is offering. Hartman stated that her committee moved a recommendation out of committee to change the Water Supervisor's position back to part-time for the remainder of 2012 at a pay rate of \$15.00 per hour. She asked Council Clerk Hans to check with Solicitor Bindley to determine if the current legislation could be modified or if a new piece of legislation would need to be introduced.

**Aretta Ruton:** Reminded council that there the Buckeye Lake Fire Association will be hosting a food booth at the North Shore State Park on July 3, 2012. All proceeds will benefit the Christmas fund for needy Buckeye Lake residents.

**Jeryne Peterson:** No Comment

**Clay Carroll:** No Comment

**Patrick Brighton:** No Comment

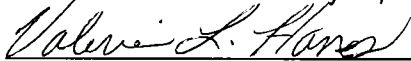
**Charlene Hayden:** Wished everyone a safe and happy July 4<sup>th</sup>.

**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 8:55pm

NEXT MEETING: July 23, 2012



Valerie Hans, Clerk of Council



Charlene Hayden, President of Council