

Buckeye Lake Village Council Meeting
Held in Village Hall
June 27, 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 Councilors Clay Carroll (0, 1),
(Consecutive, Total Absences) Donna Thompson (0, 1), Charlene Hayden (0, 1)
Jeryne Peterson (0, 2), Hilde Hildebrandt (0, 2)
A. Kaye Hartman (0, 0), Mayor Baker

Absent Arletta Ruton (1, 2),

Staff Present: Tim Matheny, Clerk of Council; Rod Riley, Code Enforcement; Bob Jordan, Zoning Inspector; Mark, Dymek, Street Supervisor; Pete Leindecker, Fire Chief

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the June 13, 2011 Regular council meeting, Seconded by Councilor Carroll

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

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: Carroll, Hartman, Thompson, Hayden, Hildebrandt & Peterson
Motion Passed 6-0

ELECTIONS AND APPOINTMENTS: None

NEW / UNFINISHED BUSINESS:

Merv Barthalow spoke about the quality of the lake water and what is being done to help the quality and the testing that is being done. There is printed material included in the minutes for this meeting.

There were some questions from the council members.

President Hayden thanked Merv for his work and for coming to the meeting.

REPORTS OF SPECIAL AND STANDING COMMITTEES:

Zoning: Written report submitted

Code Enforcement: Written report submitted

Finance Committee: No Report

Public Safety Committee: Councilor Carroll stated that he is still working on the under speed vehicle ordinance.

Public Service Committee: Councilor Hartman stated that the committee met on June 22, 2011 to review the six RFQ's that were received for the storm water project, with no decision being made. They set a meeting date for June 27, 2011 at 6:30 before council.

They met on June 27 2011, and after some discussion they were able to narrow the list down to four and than to bring these firms in and interview them before a decision is made. There was some discussion about the law and should we interview all six and not just the four. The clerk will ask the village attorney if they need to interview the top four firms or all six.

Rules Committee: No Report

Community Development: Councilor Peterson read and submitted a written report.

Councilor Peterson made a motion to approve the first newsletter for the village, Seconded by Councilor Hildebrandt.

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

Buckeye Lake Village Council Meeting
Held in Village Hall
June 27, 2011
Meeting Minutes

Personnel Committee: No Report

COMMUNICATIONS: None

CITIZEN'S COMMENTS:

Ty Rowlinson asked if the mosquito spraying had started and if it has when will they be spraying next and what areas do they spray. After some further discussion it was decided that Mark would find out when the spraying will be done and we will post and advertise in the Beacon.

Marianne Perine asked when the village was going to fix the problems with the new paving, it was decided that she was referring to some areas that are breaking up along the edge where the street width was increased. Mark said that he would take a look at these areas and see what he could do.

It was decided that if there were any other areas they need to report them to someone at the village office or they may contact Mark.

REPORTS OF VILLAGE OFFICIALS:

Police Chief: 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: Mayor Baker stated that he had a meeting with the paving contractor and they will be returning within the next two or three weeks to fix the areas that are breaking up.

President's Report: President Hayden read and submitted a written report.

ORDINANCES:

3rd Reading

2nd Reading

1st Reading

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Resolution 2011-04

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 2011-04, Seconded by Councilor Hildebrandt

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

Motion Passed 6-0

Motion by Councilor Peterson to Adopt Resolution 2011-04, Seconded by Councilor Hildebrandt

Councilor Thompson wanted to know what these were for. The clerk stated that these were given to him by the treasurer and they were funds that needed to be transferred within accounts in order to pay bills.

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

Resolution 2011-04 was Adopted 6-0

CITIZENS COMMENTS:

George Braden stated that he has received donations for 32 flags to be installed along Hebron Rd.

Charlotte Basnett thanked council for their vote on the newsletter for the village. She would like to see the newsletter on the website.

She is tired of hearing about the streets and would like to see a street levy passed in order to have enough money to maintain the streets, with all the traffic on Cranberry lane they need more pavement and the people should pay for the streets.

Buckeye Lake Village Council Meeting
Held in Village Hall
June 27, 2011
Meeting Minutes

COUNCIL MEMBER COMMENTS:

Kaye Hartman: Passed

Jeryne Peterson: Passed

Hilde Hildebrandt: Passed

Clay Carroll: Passed

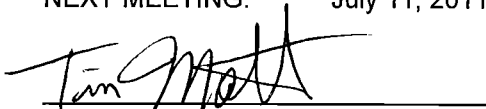
Donna Thompson: she looks out for the tax payers and the roads should have already been done.

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

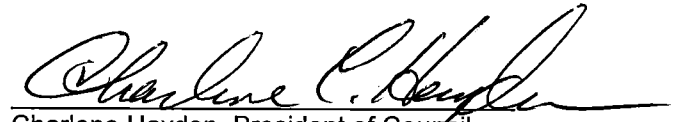
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 6-0

Meeting adjourned at 8:36pm

NEXT MEETING: July 11, 2011



Tim Matheny Clerk of Council



Charlene Hayden, President of Council