

Buckeye Lake Village Council Meeting
Held in Village Hall
March 14, 2011
Meeting Minutes

Call to Order: By President Hayden at 7:30 p.m.

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

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

Absent Arletta Ruton (1, 1)

Staff Present: Tim Matheny, Clerk of Council; Jimmy Hanzey, Police Capt.

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the February 28, 2011 council meeting,
Seconded by Councilor Hildebrandt

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Carroll to approve the Treasurer's Report and pay the bills that are listed on the
attached list, Seconded by Councilor Peterson

Councilor Hildebrandt wanted to clarify that item #4 on the report should state that there were three
transfers for a total of \$45,000,

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

NEW/UNFINISHED BUSINESS:

Councilor Thompson asked if there was any information about the new restaurant across from the village
office. The mayor stated that he read in the paper that the owner had stated that it would be open by the
end of the year.

COMMISSION REPORTS:

Parks Commission: None

Planning Commission: None

President Hayden stated that there will be a special Planning Commission meeting to be held on March 22,
2011.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Councilor Hildebrandt passed out financial reports for February.

Public Safety Committee: Councilor Carroll read and submitted a written report from the March 7, 2011
Safety Committee meeting.

Public Service Committee: No Report

Rules Committee's: No Report

Community Development Committee: No Report

Personnel Committee: Councilor Thompson read and submitted a written report from the March 7, 2011
Personnel Committee meeting. It was decided that they will meet again to discuss a policy before there is
any legislation before council.

COMMUNICATIONS: None

CITIZEN'S COMMENT:

Bonnie Mansfield wanted to know if there had been anything done with the cat ordinance, and if not than
where does stand. She told council that something needs to be done about the cat problem.

President Hayden stated that we were told by our attorney and the prosecutor that if the law was enacted it could not be enforced in court.

Ms. Mansfield stated that she thought that was the problem so she invited Toby Wills to the meeting, he is an animal control officer who would be able to enforce the ordinance and would do so for a per case reimbursement. She also told council that this is a big problem and this would be the best way to solve the problem. There was some further discussion.

Toby Wills told council that he does this for the city of Newark and he would be willing to do the same thing for the village at a per case cost.

After some further discussion it was decided to send this back to Safety Committee for further discussion.

DEVELOPMENT DIRECTOR'S REPORT: No Report

MAYOR'S REPORT: the mayor reminded everyone about the meeting to be held tomorrow night at Our Lady of Mt. Carmel Church for further discussion about the main corridor improvement plan.

PRESIDENT OF COUNCIL: Read and submitted a written report.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

Ordinance 2011-03

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

Motion by Councilor Peterson to Waive the Rules on Ordinance 2011-03, Seconded by Councilor Hildebrandt

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

Motion Passed 6-0

Motion by Councilor Peterson to Adopt Ordinance 2011-03, Seconded by Councilor Hildebrandt

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

Ordinance 2011-03 was Adopted 6-0

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Resolution 2011-02

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 2011-02, Seconded by Councilor Carroll

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

Motion Passed 6-0

Motion by Councilor Peterson to Adopt Resolution 2011-02, Seconded by Councilor Carroll

Councilor Thompson had a question as to what this money can be used for. The clerk stated that it can be used for any item in there budget that was appropriated. There was a question as to when the levy money comes in; the clerk stated that we receive the money sometime in April.

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

Resolution 2011-02 was Adopted 6-0

Citizen's Comments: None

COUNCIL MEMBER COMMENTS:

Donna Thompson: Passed

Clay Carroll: Passed

Hilde Hildebrandt: Stated that she agreed with President Hayden's statements.

Jeryne Peterson: Stated that she also agreed with President Hayden's statements, and would like for everyone to keep the earthquake victims in their prayers.

Kaye Hartman: Passed

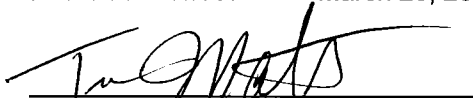
Charlene Hayden: Passed

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

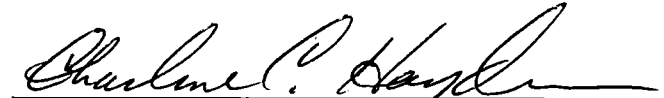
VOTE: IN-FAVOR: All YEAS; MOTION CARRIED 6-0

Meeting adjourned at 8:03 p.m.

NEXT MEETING: March 28, 2011



Tim Matheny Clerk of Council



Charlene Hayden President of Council