

Buckeye Lake Village Council Meeting
Held in Village Hall
May 23, 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, 1),
Donna Thompson (0, 1), Charlene Hayden (0, 1)
Jeryne Peterson (0, 2), Hilde Hildebrandt (2, 2)
A. Kaye Hartman (0, 0), Mayor Baker

Absent

Staff Present: Tim Matheny, Clerk of Council; Valerie Hans, Director of Development; Rod Riley, Code Enforcement; Bob Jordan, Zoning Inspector; Jimmy Hanzey, Police Capt.; Mark, Dymek, Street Supervisor

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the May 9, 2011 Regular council meeting,
Seconded by Councilor Ruton

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Carroll to approve the Treasurer's Report and make payments as listed on the
payment report dated 5-23-11, Seconded by Councilor Peterson

Roll Call Vote; Yeas: Peterson, Ruton, Carroll, Hartman, Thompson, Hayden & Hildebrandt
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 read and submitted a written report from the May 20, 2011
meeting.

Public Service Committee: Councilor Hartman stated that they did not have a quorum for their last
meeting, but they did discuss the engineering for the storm water project, no votes were taken.

Rules Committee: Councilor Ruton read and submitted a written report from the last meeting.

Community Development: Councilor Peterson stated that they did not have a meeting, but she did do
some work on the proposed newsletter. Lockbourne has a population of about 300 compared to Buckeye
Lake which has about 3,000. Lockbourne does all the work in house and there is little cost. There was
some further discussion about the possibility of a newsletter.

Councilor Peterson set a Community Development meeting for May31, 2011 at 6:30.

Personnel Committee: Councilor Thompson stated that she will be calling a meeting at a later date.

COMMUNICATIONS: None

CITIZEN'S COMMENTS:

George Braden gave the mayor a new flag for Ryan/Braden Park.

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REPORTS OF VILLAGE OFFICIALS:

Police Chief: Captain Hanzey Read and Submitted a Written Report

He also informed council that they have arrested a person that has broken into several homes and business over the last few weeks.

Fire Chief: Dave Ruton Read and Submitted a Written Report

Street Supervisor: Submitted a Written Report

Water Department: No Report

Development Director: Valerie stated that today they received more equipment for the ball fields from the round-up grant. She is also working on a COPS grant for the police dept.

They are still working on 373 Meyers to try and have it included on the demo grant; they need the property owner and the mortgage company to sign off on the demolition.

Mayor's Report: Mayor Baker stated that the mortgage company has told our attorney that they are willing to sign off on the demolition of the house.

The mayor wanted to thank Jimmy and all the other officers and the Sherriff's office for their work in the arrest of the individual that was breaking into all the houses around the area.

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

ORDINANCES:

3rd Reading

2nd Reading

1st Reading

Ordinance 2011-08

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ADVERTISE FOR RFQ'S FROM CIVIL ENGINEERS FOR THE VILLAGE OF BUCKEYE LAKE STORM SEWER REPLACEMENT PHASE I PROJECT WITHIN THE VILLAGE OF BUCKEYE LAKE, OHIO AND DECLARING AN EMERGENCY.

President Hayden explained that the emergency clause was added because according to the funding agency this project must be completed this year. It will take several weeks to receive the RFQ's and to go over them.

Motion by Councilor Peterson to waive the rules on Ordinance 2011-08, Seconded by Councilor Hartman

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

Motion Passed 7-0

Motion by Councilor Peterson to Adopt Ordinance 2011-08, Seconded by Councilor Hartman

Councilor Thompson wanted to know if they would see the bids, it was explained that there were no bids but we would receive information on the different firms qualifications and that the village would pick a company and than negotiate the price.

Councilor Hartman would anticipate having more than one meeting to discuss the qualifications of the different companies. She does not want to rush the process because it is a very important project and a very large amount of money.

President Hayden stated that this is a lot of money and by doing this we should have plenty of time.

Councilor Peterson wanted to know when the people that did the paving would be back in town, the clerk stated that there was a letter sent to the company asking for a meeting and he expects that meeting to take place very soon.

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

Ordinance 2011-08 Passed 7-0

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

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CITIZENS COMMENTS:

Peggy Wells stated that she appreciated Councilor Hartman's comments, she also stated that she thought President Hayden needs to educate herself better by making contact with OPWC or Sue Spiker to check the deadline for the storm water project, she was told that the village has 18 mo. from the award of the project. She also wanted to thank Capt. Hanzey for the police dept. work on arresting the person that was breaking into business and local houses, also she told council that if there was someone living in the woods behind her house she would notice it and would have told the police since she is a resident unlike Ms. Cookston.

COUNCIL MEMBER COMMENTS:

Donna Thompson: wanted to know how Randy is doing, the clerk stated that he has doing fine but was still going to be off work for a few more weeks. Donna wanted to know if he would be able to help with the mowing, Mark Dymek stated that we hope he will be able to mow when he returns.

Clay Carroll: Passed

Hilde Hildebrandt Passed

Jeryne Peterson asked about the street project and fixing the bad spots, the clerk stated that a letter was just sent to the contractor requesting a meeting; he expects that meeting to be held very soon.

The mayor wanted to tell everyone that the village just purchased a patch box that will be used to patch pot holes with hot asphalt.

Arletta Ruton: Passed

Kaye Hartman: told members about the parade on Sat. and a local veteran will be the Grand Marshall. T's Cones and Coney's donated the hot dogs that will be given out for free.

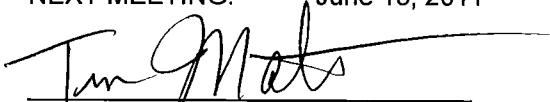
There was further discussion about the parade and events to follow.

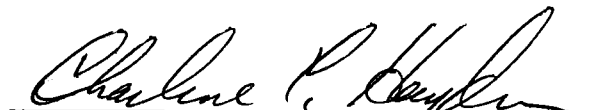
Adjournment: Motion by Councilor Hartman to adjourn the meeting, Seconded by Councilor Peterson

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

Meeting adjourned at 8:12pm

NEXT MEETING: June 13, 2011


Tim Matheny Clerk of Council


Charlene Hayden, President of Council