

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**May 9, 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), 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

**Approval of Minutes:**

Motion by Councilor Hartman to approve the minutes from the April 25, 2011 council meeting, Seconded by Councilor Carroll

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

**Approval of Clerk Treasurer's Report:**

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

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

**Public Safety Committee:** No Report

Councilor Carroll stated that he has received some further information about the slow moving vehicle ordinance and would like to set a date and time for a Safety Committee meeting. A date was set for Friday, May 20, 2011 at 6:00pm.

**Public Service Committee:** No Report

**Rules Committee's:** No Report

Councilor Ruton set a meeting for Monday, May 16, 2011 at 6:30pm.

**Community Development Committee:** No Report

Councilor Peterson stated that she will be gathering some information on the newsletter project.

**Personnel Committee:** No Report

Councilor Thompson set a Personnel Committee meeting for Monday, May 16, 2011 at 7:00pm.

**COMMUNICATIONS:**

Notice of award of a grant for a storm water project.

Kevin Wood from M-E Companies spoke about the project and the cost to the village for the project.

The total project cost is \$503,617 ( Grant-\$358,827, Loan-\$119,609, Village cost \$25,000).

The yearly loan payment would be < \$4,000 per year.

Kevin passed out a drawing showing the layout for this 1<sup>st</sup> phase and they would hope to have construction this year.

After some discussion the President Hayden asked if the Service Committee could meet as soon as possible and discuss the next step for this project.

Councilor Hartman set a Service Committee meeting for Monday, May 16, 2011 immediately following the Rules Committee meeting.

**CITIZEN'S COMMENT:** None

**DEVELOPMENT DIRECTOR'S REPORT:** Valerie told council members she is still working on acquiring funding to tear down the house on Meyers St.

**MAYOR'S REPORT:** The mayor asked the Service Committee when they meet to keep the Carlin Addition on the burner and see if there are any thoughts about the paving of the streets, Jack Christy from M-E Companies gave him an est. of the cost to reconstruct the roads, also of interest a gentleman called him and said that he is doing a book on lighthouses and the Village of Buckeye Lake has more inland lighthouses than any other community in the US. He has been trying to acquire owner information for this person.

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

There was some discussion about the possibility of a planting for an Arbor Day Celebration.

**ORDINANCES**

**3rd Reading**

**2nd Reading**

**1st Reading**

**Ordinance 2011-04**

AN ORDINANCE ENACTING AND ADOPTING LANDSCAPING AND SCREEING REGULATIONS FOR THE VILLAGE OF BUCKEYE LAKE, OHIO

Motion by Councilor Hartman to Adopt Ordinance 2011-04, Seconded by Councilor Peterson  
Councilor Hartman stated that the Service Committee voted to approve this ordinance.

**Roll Call Vote; Yeas: Hildebrandt, Peterson, Ruton, Carroll, Hartman & Hayden; Nays: Thompson**  
**Ordinance 2011-04 was Adopted 6-1**

There was no motion to remove any ordinance off the table.

**RESOLUTIONS:**

**3rd Reading**

**2nd Reading**

**1st Reading**

**Citizen's Comments:** None

**COUNCIL MEMBER COMMENTS:**

**Hilde Hildebrandt:** Said that she is glad to be back.

**Clay Carroll:** Wanted to remind everyone that the Masonic Lodge in Hebron is having a breakfast on Saturday the 21<sup>st</sup> of May from 7 to 11.

**Donna Thompson:** was hoping that everyone had been to the new Donatos Pizza.

**Jeryne Peterson:** said that the Masonic Lodge has a good breakfast.

**Arletta Ruton:** wanted to remind everyone that the Fire Department car show will be on June 11, 2011 from 5-9, would like to see everyone there.

**Kaye Hartman:** had some questions about the work to be done on the landscape in front of the village office. There was some discussion about when the work will be done and by whom.

She asked President Hayden if she was able to contact the Health Dept, Charlene said that she has not made contact with them yet.

The Salvation is having an open house to dedicate the new building this Sunday at 3:00 pm and everyone is invited. Kay went on to tell all members who the speakers will be at the open house.


There was some discussion about the possibility of the village promoting annexation.

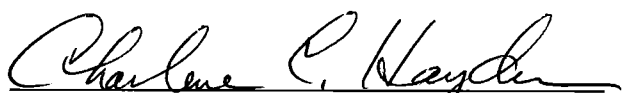
**Adjournment:** Motion by Councilor Hildebrandt to adjourn the meeting, Seconded by Councilor Hartman

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

Meeting adjourned at 8:20 p.m.

NEXT MEETING: May 23, 2011

  
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Tim Matheny Clerk of Council

  
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Charlene Hayden President of Council