

Buckeye Lake Village Council Meeting
Held in Village Hall
November 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: Donna Thompson (0, 2), Charlene Hayden (0, 1), Hilde Hildebrandt (0, 3), Jeryne Peterson (0, 3), Arletta Ruton (0, 4), Kay Hartman (0, 0) & Clay Carroll (0, 1)
(Consecutive, Total Absences) Mayor Baker

Absent: None

Staff Present: Valerie Hans, Clerk of Council; Dan Coffman, Director of Development, Police Captain Hanzey, Rod Riley, Code Enforcement Officer and Randy Bucy, Street Department.

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the October 24, 2011 council meeting, Seconded by Councilor Ruton

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

Motion Passed 7-0

Approval of Clerk Treasurer's Report:

Motion by Councilor Peterson to approve the Treasurer's Report dated November 14, 2011 and pay the bills that are listed on the attached list, Seconded by Councilor Hildebrandt.

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

Motion Passed 7-0

NEW/UNFINISHED BUSINESS:

There was no new or unfinished business discussed during this meeting.

COMMISSION REPORTS:

Parks Commission: Hayden stated that the Parks Commission met on Tuesday, September 6, 2011. Hayden provided a copy of the minutes to each of the council members and for the Village file.

Planning Commission & Board of Zoning Appeals: Hayden stated that the Planning Commission met; however the minutes of the meeting were not approved.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report

Public Safety Committee: Councilor Carroll stated that he is waiting to hear from the solicitor on the golf cart legislation.

Public Service Committee: Councilor Hartman stated that the committee met on Monday, November 7, 2011. They discussed Ordinances 2011-18 and 2011-19 which were brought forth for council consideration this evening.

Rules Committee's: No report

Community Development Committee: No report

Personnel Committee: Councilor Thompson called a meeting to discuss hiring additional staff for the water department. A meeting was set for Monday, December 5, 2011 at 6:30pm.

COMMUNICATIONS: Council President Hayden read correspondence from the Ohio Division of Liquor Control notifying the Village that all permits to sell alcoholic beverages within the Village expire on February 1, 2012.

CITIZEN'S COMMENT: None

DEVELOPMENT DIRECTOR'S REPORT: Dan Coffman mentioned that he has had several meetings over the past few weeks. He also attended the Service committee meeting. Mr. Coffman also stated that he is

working to get the entry points to the Village cleaned up by next spring. Lastly Mr. Coffman stated that he is providing a weekly report to the Mayor.

FIRE DEPARTMENT REPORT: Toby Miller presented the ISO update from the Fire Department. He stated that the process is now complete. However the effective date will not be until March 1, 2012. Mr. Miller stated that all areas served by the public water system that have an ISO approved fire hydrant within 1,000 feet will be improved to a PPC class 6. Areas in the Village that are not served by public water or are not within 1,000 feet of an ISO approved fire hydrant will remain at a PPC class 9. Mr. Miller further stated that the PPC class change should result in significant savings in insurance rates for the residents and businesses of the Village.

MAYOR'S REPORT: Stated that he had a great, positive meeting with David Payne from ODNR. The Mayor asked the Public Safety Committee to explore crosswalks across State Route 79 in the Village again. He further stated that he had received a request for the Village to discuss the possibility of crosswalks again.

PRESIDENT OF COUNCIL: Read and submitted a written report. Council President Hayden mentioned that the 2nd meeting in December falls on December 26th. She asked if council would like to cancel the 2nd meeting in December. The council members decided that they would not meet on December 26, 2011.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

ORDINANCE 2011-18

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL ELECTRIC AGGREGATION PROGRAM WITH OPT-IN PROVISIONS PURSHANT TO ARTICLE 18.04, OHIO CONSTITUTION AND AUTHORIZING THE VILLAGE OF BUCKEYE LAKE TO ENTER INTO AGREEMENT WITH AN ELECTRIC SUPPLIER.

Motion by Councilor Hartman to suspend the rules on Ordinance 2011-18, seconded by Councilor Hildebrandt.

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

Motion Passed: 7-0

Motion by Councilor Hartman to adopt Ordinance 2011-18, seconded by Councilor Hildebrandt.

Discussion occurred on Ordinance 2011-18. Councilor Carroll stated that after doing his own research, he had more questions on how the program works. He stated that there are 186 communities participating in electric aggregation in the state of Ohio and unfortunately he received many bad reviews rather than good reviews. Some communities stated that once you are into the program it is difficult to get out of the program. Councilor Carroll also stated that he plans to attend a meeting in Dublin, Ohio this week to learn more about the program.

Coffman stated that participants in the program will still receive a bill from AEP; however the discount will be broken down on the bill. He further stated that he doesn't have a lot of experience with the opt out provision of the program, but he will check this out further. Councilor Carroll stated that Geauga County is very unhappy with the program, but they were willing to give him websites to check out to learn more on his own. Coffman stated that AEP rates will increase radically over the next few years and electric aggregation is a way to help reduce those costs. He further mentioned that there is a finite period of time to opt into the program and save the full 8 ½ percent for the next 2 ½ years.

Councilor Hartman talked to people as well and they appeared to be positive on electric aggregation. She further stated that this was on the ballot in Newark and failed due in part she feels to lack of education on the topic of electric aggregation. Councilor Hartman also stated that a yes vote will simply give the mayor the ability to enter into an opt-in agreement to explore this topic further. Lastly, Councilor Hartman feels that electric aggregation could give the residents an opportunity to save money.

Councilor Peterson stated that she contacted Tom Belish of Ohio Energy Brokers. She learned that they receive \$3.00 per customer per year for those opting into the program. She stated that she felt that we could save money by using the Village's buying power to purchase electric in greater numbers. However, she still has some unanswered questions that make it difficult for her to support the legislation at this time. Councilor Carroll stated that he still has concerns regarding twisting or slamming on electric bills.

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

Motion Failed: 3-4

ORDINANCE 2011-19

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BUCKEYE ENERGY BROKERS, INC. FOR AGGREGATION CONSULTING SERVICES AND ANY OTHER REQUIRED SERVICES RELATED TO ELECTRIC UTILITY DEREGULATION FOR THE VILLAGE OF BUCKEYE LAKE, RATIFYING ANY SUCH SERVICES HERETOFORE PERFORMED AND DECLARING AN EMERGENCY.

Motion by Councilor Hartman to table the Ordinance for consideration at a later date, seconded by Peterson.

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

Motion Passed: 7-0

ORDINANCE 2011-20

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A LICENSING AGREEMENT WITH THE BALDWIN GROUP, INC. & PEGASYS COMPUTER TECHNOLOGIES, INC. FOR THE PURCHASE AND SUPPORT OF MAYOR'S COURT™ ONLINE DOCKETING AND PAYMENTS MODULE

ORDINANCE 2011-21

AN ORDINANCE AMENDING ORDINANCE 2007-04 SPECIAL PURPOSE FLOOD DAMAGE REDUCTION ORDINANCE FOR THE INCORPORATED PORTIONS OF THE VILLAGE OF BUCKEYE LAKE.

Motion by Councilor Hartman to suspend the rules on Ordinance 2011-21, seconded by Councilor Peterson.

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

Motion Passed: 7-0

Motion by Councilor Hartman to adopt Ordinance 2011-21, seconded by Councilor Peterson.

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

Motion Passed: 7-0

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

RESOLUTION 2011-06

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Motion by Councilor Peterson to suspend the rules on Resolution 2011-06, seconded by Councilor Ruton.

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

Motion Passed: 7-0

Motion by Councilor Peterson to adopt Resolution 2011-06, seconded by Councilor Ruton.

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

Motion Passed: 7-0

Citizen's Comments: None

COUNCIL MEMBER COMMENTS:

Donna Thompson: Wished everyone a safe and happy holiday season.

Clay Carroll: Pass

Hilde Hildebrandt: Pass

Jeryne Peterson: Thanked the voters for her re-election. She further stated that the boulevard is looking great.

Arietta Ruton: Thanked everyone who attended the Firefighter's association chicken noodle dinner. Councilor Ruton stated that this is a fundraiser for the annual toy drive. She also mentioned that the firefighter's association bucket drive is going on in the community. They will be doing a toy drop off at the

fire department on November 26, 2011. The firefighter's association has helped at least 25 families over the past few years in the community.

Charlene Hayden: Pass

Kaye Hartman: Pass

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

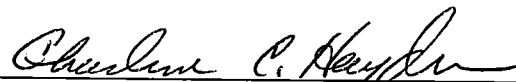
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 7-0

Meeting adjourned at 8:30 p.m.

NEXT MEETING: November 28, 2011



Valerie Hans Clerk of Council



Charlene Hayden President of Council