

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**November 28, 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 Charlene Hayden (0, 1), Jeryne Peterson (0, 3),  
(Consecutive, Total Absences)        Arietta Ruton (0, 4) Clay Carroll (0, 1), Donna Thompson (0, 2),  
Mayor Baker

Absent                                      Hilde Hildebrandt (0, 4), A. Kaye Hartman (0, 1)

**Staff Present:** Valerie Hans, Dan Coffman, Pete Leindecker, Rod Riley, Bob Jordan & Mark Dymek

**Approval of Minutes:**

Motion by Councilor Peterson to approve the minutes from the November 14, 2011 Regular council meeting, Seconded by Councilor Ruton

**Roll Call Vote; Yeas:** Hayden, Peterson, Ruton, Carroll & Thompson  
**Motion Passed 5-0**

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

Motion by Councilor Ruton to approve the Treasurer's Report and make payments as listed on the payment report dated November 28, 2011, Seconded by Councilor Peterson

**Roll Call Vote; Yeas:** Hayden, Peterson, Ruton, Carroll & Thompson  
**Motion Passed 5-0**

**ELECTIONS AND APPOINTMENTS:** None

**NEW / UNFINISHED BUSINESS:**

President Hayden introduced Tom Belish and Art Nininger, representatives from Buckeye Energy Brokers. Mr. Belish gave a brief presentation on Electric aggregation. He explained the program and answered questions from council members. Mr. Belish is proposing an Opt-in program for electric aggregation. This program would mean that residents would need to take action to opt into the program. This type of electric aggregation would not need to go onto the ballot. Councilor Peterson asked if the Village will receive a kickback or "grant" from the supplier that will be paid for by the residents. Mr. Belish stated that is part of some proposals; however the Village would not have to take a kickback or "grant". Councilor Peterson stated that she would not agree to the program if there is a kickback or "grant" included in the proposal. Mr. Coffman explained that we could ask for a higher discount if we do not place a kickback or "grant" in the proposal. Councilor Carroll asked why if people miss the December 31, 2011 deadline they will have to wait until 2015. Mr. Belish stated that on January 1, 2012 the program will open up to commercial customers and there is already a list of commercial customers who will use up the remaining bulk supply of energy. Councilor Carroll asked if customers decide to opt-in and then decide that they are dissatisfied with the program can they get out. Mr. Belish stated that there is a small \$25 fee to exit the program early. However, Buckeye Energy Brokers would be willing to waive the fee for customers who are dissatisfied with the fee as well. Councilor Thompson asked if PIP customers are eligible for the program. Mr. Belish stated that they are not because they are already getting a better deal on their electric.

At the end of the presentation, Council President Hayden asked if there were any additional questions from council members or the public. There were no additional questions.

**REPORTS OF SPECIAL AND STANDING COMMITTEES:**

**Zoning:** No Report

**Code Enforcement:** No Report

**Finance Committee:** No Report

**Public Safety Committee:** Councilor Carroll stated that he did not have a report. However, he scheduled a committee meeting for Monday, December 5, 2011 immediately following the Personnel Committee meeting at 6:30pm.

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**Public Service Committee:** No Report

**Rules Committee:** No Report

**Community Development:** Councilor Peterson stated that the December newsletter has been sent to Valerie to add the graphics. It will then be forwarded for inclusion in the December water bills.

**Personnel Committee:** Councilor Thompson did not have a report. However, she reminded council members that there will be a Personnel Committee meeting on Monday, December 5, 2011 at 6:30pm.

**COMMUNICATIONS:** None

**CITIZEN'S COMMENTS:** None

**REPORTS OF VILLAGE OFFICIALS:**

**Police Chief:** The October 2011 Police Report was included in the Council packets.

**Fire Chief:** Chief Leindecker read and submitted a written report for October 2011.

**Street Supervisor:** Written report on file for October 2011.

**Water Department:** No Report

**Development Director:** Dan Coffman stated that he is meeting with ODNR and Jobs Henderson and Dawes representatives on Tuesday. He is attending the OSU Presentation on Thursday night and will also meet with LCPC this week regarding re-zoning issues.

**Mayor's Report:** Mentioned that he met with Hal Harper from ODNR to discuss public docks and boat ramp usage. He added that the OSU class meeting and presentation will be Thursday, December 1, 2011 from 5:30-7:30pm in Knowlton Hall. The building is located at 275 West Woodruff Avenue at the corner of Woodruff and Tuttle Park across from the OSU stadium. Please RSVP ahead of time if planning to attend.

**President's Report:** President Hayden read and submitted a written report dated November 28, 2011.

**ORDINANCES:**

**3rd Reading**

**2nd Reading**

**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 Peterson to bring Ordinance 2011-19 back to the table, Seconded by Councilor Ruton

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

**Motion Passed 5-0**

Motion by Councilor Peterson to Suspend the Rules on Ordinance 2011-19, Seconded by Councilor Ruton

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

**Motion Passed 5-0**

Motion by Councilor Peterson to Adopt Ordinance 2011-19, Seconded by Councilor Ruton

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

**Motion Passed 5-0**

**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.

Motion by Councilor Peterson to Suspend the Rules on Ordinance 2011-20, Seconded by Councilor Carroll

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

**Motion Passed 5-0**

Motion by Councilor Peterson to Adopt Ordinance 2011-20, Seconded by Councilor Ruton

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

**Motion Passed 5-0**

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**1st Reading**

**ORDINANCE 2011-22**

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

**RESOLUTIONS:**

**3rd Reading**

**2nd Reading**

**1st Reading**

**CITIZENS COMMENTS:** None

**COUNCIL MEMBER COMMENTS:**

**Clay Carroll:** Stated that he has 1 question to verify on the Golf Cart legislation. "Does the Police Department need to be certified to do inspections on the golf carts?" As soon as this question is answered the legislation can be brought back to the table.

**Donna Thompson:** No Comment

**Jeryne Peterson:** Stated that the view coming into the Village looks good.

**Arietta Ruton:** Thanked everyone who supported the toy drive on Saturday. She further asked people to consider donating to the bucket campaign and attending the Fire Department Pancake Breakfast on Saturday, December 10, 2011 from 8-11am.

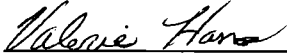
**Charlene Hayden:** Read a paper on behalf of Tim Matheny and his years of service.

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

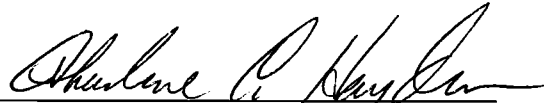
**VOTE: IN-FAVOR: All YEAS; MOTION CARRIED 5-0**

Meeting adjourned at 8:45pm

NEXT MEETING: January 9, 2011



Valerie Hans, Clerk of Council



Charlene Hayden, President of Council