

Buckeye Lake Village Council Meeting
Held in Village Hall
October 10, 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), Charlene Hayden (0, 1),
(Consecutive, Total Absences) Jeryne Peterson (0, 3), Mayor Baker

Absent Donna Thompson (0, 2), Arletta Ruton (2, 4) & Hilde Hildebrandt (0, 3)

Staff Present: Valerie Hans, Clerk of Council; Captain Hanzey, Acting Police Chief and Robert Jordan, Zoning Officer

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the September 26, 2011 council meeting, Seconded by Councilor Carroll

Roll Call Vote; Yea: Carroll, Hartman, Hayden, Peterson

Motion Passed 4- 0

Approval of Clerk Treasurer's Report:

Motion by Councilor Carroll to approve the Treasurer's Report dated October 10, 2011 and pay the bills that are listed on the attached list, Seconded by Councilor Peterson Carroll mentioned that on the cover letter item #5 general fund is down by 8k and street is down 16k. That is what was budgeted for this year. This is attributed to the bad economy and people not paying their taxes.

Roll Call Vote; Yea: Carroll, Hartman, Hayden, Peterson

Motion Passed 4- 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 did not meet due to lack of a quorum. They still need a person to fill the vacancy on the commission. Mayor stated that he asked someone to fill the vacancy; however they declined.

Planning Commission & Board of Zoning Appeals: Hayden stated that the Planning Commission met but did not have any business to discuss. She further stated that they are continuing to work on the Planning and Zoning updates.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report

Public Safety Committee: Councilor Carroll stated that he placed the latest information pertaining to golf cart inspections in council mailboxes. Chief Hanzey stated that the Police Department can do the golf cart inspections. Councilor Carroll scheduled a committee meeting for Monday, October 17, 2011 at 6:30pm.

Public Service Committee: Councilor Hartman stated that Valerie has the printout of the PowerPoint presentation. This committee also did not have a full committee present. Hartman stated that the committee decided to place recycling bins behind Village Hall using the Abibow Company. Hartman stated that she would like to wait until the new Service Director arrives to have a Public Service Committee meeting.

Rules Committee's: No Report

Community Development Committee: Councilor Peterson stated that the Community Development Committee met immediately following the Public Service committee briefly to assign a newsletter name. The Committee selected the name "The Scuttlebutt". Councilor Peterson stated that the name the committee recommended is "The Scuttlebutt". Councilor Carroll gave the background of the name scuttlebutt with regard to pirates and water. Carroll stated that the definition butt was a term given to the barrel of water carried on the seafaring ships. He further stated that the pirates would knock a hole in the barrel so they could ladle out water. They called that scuttling the butt and since the pirates would join

around the water barrel to get a drink of water and share their gossip that's where the term "scuttlebutt" came from. Council President Hayden asked if there were any objections to using the name "The Scuttlebutt". Councilor Carroll stated that Councilor Thompson stated earlier that she liked the name as well.

Councilor Peterson also stated Smart Bill has agreed to allow the Village to place the newsletter in the water bill at no additional cost if we provide the newsletter in PDF version to Smart Bill. Once the new Village website is completed, the Village will also be able to place the newsletter on the website.

Personnel Committee: No Report

COMMUNICATIONS: None

CITIZEN'S COMMENT: None

DEVELOPMENT DIRECTOR'S REPORT: No report

MAYOR'S REPORT: Next council meeting the students from OSU will be here to ask questions and learn from the council members. Mentioned that there will be a wine and cheese reception for Tim's retirement and Dan Coffman's arrival on Friday, October 21, 2011 from 6-8pm at the Buckeye Lake Yacht Club.

PRESIDENT OF COUNCIL: Read and submitted a written report.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: Charlotte Basnett stated that the Village needs more people to get involved in this community. She hopes that the news letter will help with this. Ms. Basnett stated that she was disturbed that more people didn't volunteer to help with the roadway clean up. Maybe the committees can help motivate people to do more for their community. She would like council to brainstorm to help get people involved in their community.

COUNCIL MEMBER COMMENTS:

Clay Carroll: Mentioned that Trunk or Treat is not just for the businesses. Any resident can go to Ryan Braden Park on the evening of October 31, 2011 and pass out candy in a safe environment for the kids of the Village.

Kaye Hartman: Councilor Hartman asked if there will be a reception for Tim leaving the Village after his years of service. She asked if we could have a proclamation ready to present to Tim at the next Council meeting.

Jeryne Peterson: The clean up appears to be working and it is nice to start seeing the results of the clean up.

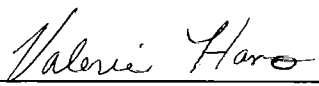
Charlene Hayden: Council President Hayden mentioned that she would like to thank the Ladies Auxiliary of the Eagles for their generous support of the Village most recently by donating money to replace the children's climbing dome at Ryan Braden Park.

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


VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 4-0

Meeting adjourned at 7:55 p.m.

NEXT MEETING: October 24, 2011



Valerie Hans Clerk of Council



Charlene Hayden President of Council