

Buckeye Lake Village Council Meeting
Held in Village Hall
October 24, 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 Clay Carroll (0, 1),
(Consecutive, Total Absences) Donna Thompson (0, 2), Charlene Hayden (0, 1),
Jeryne Peterson (0, 3), Hilde Hildebrandt (0, 3),
A. Kaye Hartman (0, 0), Mayor Baker

Absent Arletta Ruton (3, 5)

Staff Present: Tim Matheny, Valerie Hans, Rod Riley, Pete Leindecker, Jimmy Hanzey, Dan Coffman,
Vince Popo, Bob Jordan & Mark Dymek

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the October 10, 2011 Regular council meeting,
Seconded by Councilor Hildebrandt

Roll Call Vote; Yeas: Hartman, Thompson, Hayden, Hildebrandt, Peterson & Carroll
Motion Passed 6-0

Approval of Clerk Treasurer's Report:

Motion by Councilor Peterson to approve the Treasurer's Report and make payments as listed on the
payment report dated October 24, 2011, Seconded by Councilor Hildebrandt

Roll Call Vote; Yeas: Hartman, Thompson, Hayden, Hildebrandt, Peterson & Carroll
Motion Passed 6-0

ELECTIONS AND APPOINTMENTS: None

NEW / UNFINISHED BUSINESS:

President Hayden introduced the Ohio State University City and Regional Planning Studio class students to
village council and the audience. The students conducted a planning exercise called a S.W.O.T. analysis
with council and the audience. At the end of the exercise, President Hayden thanked them for coming out
to meet with Council.

REPORTS OF SPECIAL AND STANDING COMMITTEES:

Zoning: No Report

Code Enforcement: No Report

Finance Committee: Councilor Hildebrandt passed out her September, 2011 finance report.

Public Safety Committee: Councilor Carroll stated that the committee met on October 17, 2011 with all
members present. They discussed the Golf Cart legislation and made a few changes. The legislation was
forwarded to the Village Solicitor for further review.

Councilor Carroll met with Ron Eli from the Ohio Bureau of Workman's Compensation for a Village-wide
safety inspection. Councilor Carroll distributed copies of his report to the village administration and council.
A formal report and timeline for needed safety improvements will be forthcoming. Councilor Carroll stated
that Villages are not covered under OSHA. Therefore, Mr. Eli's requests will be binding and failure to
comply could result in future legal actions against the Village.

Public Service Committee:

Councilor Hartman scheduled a committee meeting for Monday November 7, 2011 at 6:30pm

Rules Committee: No Report

Community Development: No Report

Councilor Peterson stated that the newsletter was completed; however we missed the deadline for placing
it in the Village Water Bills. However, the newsletter was posted on the website and is available at various
distribution points throughout the Village including the Village office.

Personnel Committee: No Report

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COMMUNICATIONS: None

CITIZEN'S COMMENTS:

George Braden asked if the Village has a finance account for Ryan-Braden Park. Treasurer Popo stated that they did. Mr. Braden provided a gracious donation to the Village of \$200.00 for the Village park fund. Council President Hayden and the other council members thanked Mr. Braden for his time and generosity to the Village over the years.

REPORTS OF VILLAGE OFFICIALS:

Police Chief: Captain Hanzey read the report for September 2011.

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

Street Supervisor: Written report on file for September 2011.

Water Department: No Report

Development Director: Dan Coffman stated that he was busy working on concepts.

Mayor's Report: Thanked George Braden for his generosity to the Village. He also welcomed Dan Coffman to the Village for his 1st Council meeting and congratulated Tim on his last council meeting before retirement.

President's Report: President Hayden read and submitted a written report dated October 24, 2011.

ORDINANCES:

3rd Reading

2nd Reading

1st Reading

ORDINANCE 2011-16

AN ORDINANCE TO HIRE A CLERK OF MAYOR'S COURT AND DECLARING AN EMERGENCY
Motion by Councilor Hartman to Suspend the Rules on Ordinance 2011-16, Seconded by Councilor Peterson

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

Motion Passed 6-0

Motion by Councilor Hartman to Adopt Ordinance 2011-16, Seconded by Councilor Peterson

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

Ordinance 2011-16 Passed 6-0

ORDINANCE 2011-17

AN ORDINANCE TO HIRE A CLERK OF MAYOR'S COURT AND DECLARING AN EMERGENCY
Motion by Councilor Peterson to Suspend the Rules on Ordinance 2011-17, Seconded by Councilor Carroll

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

Motion Passed 6-0

Motion by Councilor Hartman to Adopt Ordinance 2011-17, Seconded by Councilor Peterson

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

Ordinance 2011-17 Passed 6-0

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

CITIZENS COMMENTS: Dan Coffman asked if a location for the recycling bins has been established? Council President Hayden stated that the committee has established the location.

The Mayor read and presented a Proclamation to Tim Matheny for his years of service with the Village of Buckeye Lake.

COUNCIL MEMBER COMMENTS:

Hilde Hildebrandt: No Comment

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Clay Carroll: Asked about the open ditches where the concrete will be poured for the sidewalk and curb project on Hebron Road. He stated that he observed kids jumping the ditches on skateboards. Councilor Carroll also asked where the flag that flies over the Village office has gone. Hans stated that the flag was tattered and; therefore was removed out of respect until a new flag arrives.

Donna Thompson: No Comment

Kaye Hartman: Stated that she will miss Tim Matheny. She has worked with him for many years in different communities and capacities and has learned a lot from him.

Jeryne Peterson: Thanked Tim for his help from time to time and hopes that he enjoys his retirement.

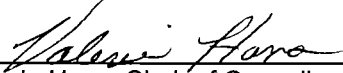
Charlene Hayden: Read a paper on behalf of Tim Matheny and his years of service.

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

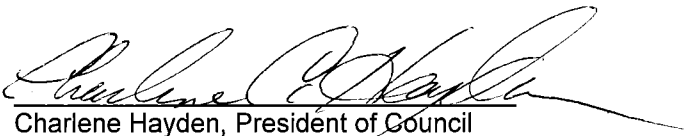
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 6-0

Meeting adjourned at 8:23pm

NEXT MEETING: November 14, 2011



Valerie Hans, Clerk of Council



Charlene Hayden, President of Council