

Buckeye Lake Village Council Meeting
Held in Village Hall
September 12, 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)
Arletta Ruton (0, 2), Jeryne Peterson (0, 3)
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 Peterson to approve the minutes from the August 22, 2011 council meeting, Seconded by Councilor Hildebrandt

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated September 12, 2011 and pay the bills that are listed on the attached list, Seconded by Councilor Peterson

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

NEW/UNFINISHED BUSINESS:

Kevin Goble from Abi Bow Recycling Company talked to council about the possibility of them working with the village to allow the residents to have a place to recycle waste.

President Hayden suggested that this go to Service Committee for further discussion.

Motion by Councilor Peterson to approve the attached list of charges and to be applied to the tax duplicate as listed on the attached letter, Seconded by Councilor Hildebrandt

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

COMMISSION REPORTS:

Parks Commission: Minutes from the August 2, 2011 meeting

Planning Commission & Board of Zoning Appeals: Minutes from the August 2, 2011 meeting

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Councilor Hildebrandt passed out reports for August

Public Safety Committee: Councilor Carroll stated that he is working with village Dept. Supervisors on a safety program.

Public Service Committee: Councilor Hartman read and submitted a written report of a meeting that was held on August 29, 2011; she also set a Service Committee meeting for September 30 at 5:00pm.

Rules Committee's: No Report

Community Development Committee: No Report

Councilor Peterson asked if the village had received any responses from the name the Newsletter form, Valerie stated that we have received about 10 responses.

Councilor Peterson set a Community Development Committee meeting for September 30, immediately following the Service Committee meeting.

Personnel Committee: Councilor Thompson read and submitted a written report of the meeting held on September 6, 2011.

COMMUNICATIONS:

Letter from the Ohio Department of Liquor Control asking the village if they would like to request a hearing for a permit transference for the Velro gas station.

Project progress report from Jobes Henderson for the storm water improvement project.

Fire Dept. report for July

CITIZEN'S COMMENT:

Jackie French spoke to council about the Trunk or Treat event to be held at the Youth Assoc. building on 3rd. St., she would like to use Ryan Park for overflow parking. After some discussion it was decided that she also could use the vacant lot across from the park.

There was some discussion about the date for Trick or Treat and the fact that Trunk or Treat will be held on the same date and time, it was decided to check and see when other communities are having Trick or Treat and have ours the same night, Jackie said that she would check with the other communities.

DEVELOPMENT DIRECTOR'S REPORT: Valerie submitted a written report.

MAYOR'S REPORT: The mayor thanked Rod Riley for his work on cleaning up some of the property maintenance problems in the village.

PRESIDENT OF COUNCIL: Read and submitted a written report.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

Ordinance 2011-12

AMENDING ORDINANCE 2010-42 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Councilor Peterson to Waive the Rules on Ordinance 2011-12, Seconded by Councilor Ruton

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

Motion Passed 7- 0

Motion by Councilor Peterson to Adopt Ordinance 2011-12, Seconded by Councilor Ruton

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

Ordinance 2011-12 was Adopted 7- 0

Ordinance for 1st Reading

Ordinance 2011-13

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE LICKING COUNTY COMMISSIONERS ON THE BUCKEYE LAKE SR 79 CURB & SIDEWALK PROJECT – PHASE II AND DECLARING AN EMERGENCY

Motion by Councilor Peterson to Waive the Rules on Ordinance 2011-13, Seconded by Councilor Hildebrandt

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

Motion Passed 7- 0

Motion by Councilor Peterson to Adopt Ordinance 2011-13, Seconded by Councilor Ruton

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

Ordinance 2011-13 was Adopted 7- 0

Ordinance for 1st Reading

Ordinance 2011-14

AN ORDINANCE AMENDING ORDINANCE 2010-45 AND CREATING PAY LEVELS AND SALARY SCHEDULES FOR EMPLOYEES OF THE VILLAGE OF BUCKEYE LAKE, OHIO, AND DECLARING AN EMERGENCY

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Resolution 2011-05

A RESOLUTION TRANSFERRING CERTAIN FUNDS TO PROVIDE FOR THE DAILY OPERATION OF THE VILLAGE GOVERNMENT AND DECLARING AN EMERGENCY

Motion by Councilor Peterson to Waive the Rules on Resolution 2011-05, Seconded by Councilor Ruton

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

Motion Passed 7- 0

Motion by Councilor Peterson to Adopt Resolution 2011-05, Seconded by Councilor Ruton

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

Resolution 2011-05 was Adopted 7- 0

Citizen's Comments: None

COUNCIL MEMBER COMMENTS:

Kaye Hartman: Passed

Aretta Ruton: Passed

Jeryne Peterson: thanked Rod Riley for his work on the property maintenance

Donna Thompson: Passed

Clay Carroll: Passed

Hilde Hildebrandt: Passed

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

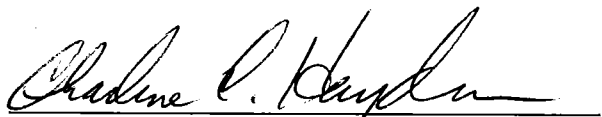
VOTE: IN-FAVOR: All YEAS; MOTION CARRIED 7-0

Meeting adjourned at 8:16 p.m.

NEXT MEETING: September 26, 2011



Tim Matherly Clerk of Council



Charlene Hayden President of Council