

Buckeye Lake Village Council Meeting
Held in Village Hall
September 24, 2012
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: A. Kaye Hartman (0, 1), Barry Herron (0, 0), Charlene Hayden (0, 1),
(Consecutive, Total Absences) Gerry Neff (0, 2), Jeryne Peterson (0, 6), Arletta Ruton (0, 3), Clay Carroll (0, 1)

Absent: Mayor Baker

Staff Present: Valerie Hans, Mike Cassidy, Vince Popo, Ron Small, James Hanzey, Pete Leindecker, Rod Riley, Bob Jordan and Mark Dymek

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the September 10, 2012 Regular council meeting as presented, Seconded by Councilor Ruton.

Roll Call Vote; Yeas: Hartman, Hayden, Neff, Peterson, Ruton, Carroll
Abstain: Herron

Motion Passed 6-0

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 September 24, 2012, Seconded by Councilor Peterson.

Roll Call Vote; Yeas: Hartman, Hayden, Neff, Peterson, Ruton, Carroll
Abstain: Herron

Motion Passed 6-0

ELECTIONS AND APPOINTMENTS: Council President welcomed Barry Herron to Village Council.

NEW / UNFINISHED BUSINESS:

Councilor Carroll read Article 4 (Sections 4.01, 4.02, 4.03, 4.04 & 4.05) of the Village Charter during the meeting. Councilor Carroll stated that he will read Article 4, Section 4.06, 4.07, 4.08, 4.09 & 4.10 at the next meeting.

Village Trick or Treat dates were discussed. Council Clerk Hans shared information that she learned from speaking with other communities regarding the 2012 trick or treat Date.

Motion by Councilor Peterson to set the 2012 Buckeye Lake Village trick or treat for Wednesday, October 31, 2012 from 5:30-7:30pm, seconded by Ruton.

Roll Call Vote; Yeas: Hartman, Herron, Hayden, Neff, Peterson, Ruton, Carroll
Motion Passed 7-0

REPORTS OF SPECIAL AND STANDING COMMITTEES:

Zoning: Report for August 2012 submitted

Code Enforcement: No Report

Finance Committee: Chairperson Hartman submitted a copy of her minutes from the September 17, 2012 meeting. The next meeting was scheduled for Monday, October 15, 2012 at 6:30pm.

Public Safety Committee: No Report.

Public Service Committee: No Report.

Rules Committee: Chairperson Neff stated that the committee met on September 24, 2012 at 6:30pm.

Community Development: No Report.

Personnel: Councilor Herron stated that he will schedule a committee meeting as soon as the Mayor returns from vacation.

COMMUNICATIONS: None

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CITIZEN'S COMMENTS: Charlotte Basnett, 152 Dockside Drive, stated that she was concerned about people encouraging a no vote on the Village Fire Levy. She stated that people were very happy to receive a better insurance rating once the public water system was completed. Not having a fire department would jeopardize that rating. She further stated that just because people are angry at a couple of people doesn't mean that they should cut off their nose to spite their face.

REPORTS OF VILLAGE OFFICIALS:

Police Chief: Chief Small read and submitted a report for August 2012.

Fire Chief: Chief Leindecker read and submitted a report for August 2012. Chief Leindecker responded to the letters slamming the Fire Levy and stated that daytime paid coverage hours have been increased since the last levy as promised. However, voting down the Fire Levy would ensure that the Fire Insurance Class Rating would go back to a 9 and the residents of our community would have to pay higher taxes.

Street Supervisor: Report submitted for August 2012.

Water Department: No Report.

Development Director: No Report.

Mayor's Report: No Report.

President's Report: President Hayden read and submitted a written report dated September 24, 2012. She mentioned that the Planning Commission and Parks & Recreation Commission will meet on Tuesday, October 2, 2012. She reminded everyone about the upcoming Fire Prevention Week kick off on October 7, 2012, Dick Leindecker Memorial Car Show on October 21, 2012 and Buckeye Lake Youth Association Community Appreciation Day on October 6, 2012.

Hayden mentioned that she met with fire department personnel and also attended the healthcare meeting at the public library. Lastly, Hayden thanked the Street Supervisor for the road repairs that were completed on Hunts Landing Road.

ORDINANCES:

3rd Reading

2012-15 AN ORDINANCE AMENDING ORDINANCE 2010-45, 2011-14, 2012-07 AND 2012-13 CREATING PAY LEVELS AND SALARY SCHEDULES FOR EMPLOYEES OF THE VILLAGE OF BUCKEYE LAKE, OHIO

Motion by Carroll to table Ordinance 2012-15 to the October 8, 2012 meeting pending clarification from the solicitor regarding what verbage to use on establishing pay scales for all employees, seconded by Peterson.

Roll Call Vote; Yeas: Hartman, Herron, Hayden, Neff, Peterson, Ruton, Carroll

Motion Passed 7-0

2nd Reading

1st Reading

RESOLUTIONS:

3rd Reading

2012-08 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 Peterson to adopt Resolution 2012-08 as presented, seconded by Ruton.

Roll Call Vote; Yeas: Hartman, Herron, Hayden, Neff, Peterson, Ruton, Carroll

Motion Passed 7-0

2nd Reading

1st Reading

CITIZENS COMMENTS: Dave Ruton, 99 Elmhurst Lane, stated that fire prevention week starts on Sunday, October 7, 2012. Everyone is invited to the Fire Department on Tuesday, October 9, 2012 to learn about the department and ask questions.

Buckeye Lake Village Council Meeting

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Sept. 24 ~~August 27~~, 2012

Meeting Minutes

COUNCIL MEMBER COMMENTS:

Gerry Neff: No Comment.

Clay Carroll: No Comment.

Barry Herron: Stated that he was glad to be on Village Council.

Jeryne Peterson: Stated that she knows there is a lot of bitterness in the community regarding the Fire Levy. Council continues to research this issue. Please vote yes for the Fire Levy as you are not voting for specific people, but rather you are voting for the services that the Fire Department provides to this community.

Kaye Hartman: Welcomed Barry Herron to Village Council. She further stated that it is important to have good communication on Council. Lastly, Hartman stated that it was great to see so many people at the Village Council Meeting.

Arletta Ruton: Stated all Fire Departments have their own issues and circumstances regardless of whether they are all paid, part time paid/volunteer or all volunteer. She further stated that she has been on the Village Fire Department for 16 years as a volunteer. She does not receive a W-2 from the Fire Department. Ruton stated that she has her own reasons for wanting to serve on the Village Fire Department. She encouraged people to ask her about those issues. She stated that it takes a special person to be a Fire Fighter, EMT, Paramedic or Police Officer. The volunteers and part-time paid employees of the Village Fire Department have other paid jobs.

Ruton also responded to comments made in a letter to the editor regarding Chief Leindecker on August 27, 2012. Lastly Ruton stated that her vote of confidence goes to Chief Leindecker.

Charlene Hayden: Stated that it was great to see so many people at the village council meeting. She welcomed the new part-time Fire Department employees to the meeting as well. Lastly, Hayden stated that the Mayor and Council will be doing a Resolution of Support for the Fire Levy. Council President ended the meeting with the following quote:

"Strong people don't put others down...they lift them up."

Michael P. Watson, author

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

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

Meeting adjourned at 8:20pm

NEXT MEETING: October 8, 2012



Valerie Hans, Clerk of Council



Charlene Hayden, President of Council