

Buckeye Lake Village Council Meeting
Held in Village Hall
September 26, 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
(Consecutive, Total Absences)

Councilors Clay Carroll (0, 1)
Donna Thompson (0, 1), Charlene Hayden (0, 1)
Jeryne Peterson (0, 3), Hilde Hildebrandt (0, 2)
A. Kaye Hartman (0, 0), Mayor Baker

Absent

Arletta Ruton (1, 3)

Staff Present: Tim Matheny, Clerk of Council; Valerie Hans, Dir. Of Development; Rod Riley, Code Enforcement; Pete Leindecker, Fire Chief; Jimmy Hanzey, Police Capt.

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the September 12, 2011 Regular council meeting, Seconded by Councilor Hildebrandt

Roll Call Vote; Yeas: Carroll, Hartman, Thompson, Hayden, Hildebrandt & Peterson
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 9-26-11, Seconded by Councilor Carroll

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

ELECTIONS AND APPOINTMENTS: None

NEW / UNFINISHED BUSINESS:

President Hayden introduced Annette Macedonia.

Annette read and submitted a written report from the Parks and Recreation Commission.

President Hayden and Mayor Baker thanked the commission for their work on Ryan – Braden Park.

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

Rod Riley spoke about the lots that he had cleaned up and what had been done to these lots.

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

REPORTS OF SPECIAL AND STANDING COMMITTEES:

Zoning: Written report submitted

Code Enforcement: No Report

Finance Committee: Councilor Hildebrandt passed out to the members a copy of the report from Dec. 2010 which she had not been able to do so at the time.

Public Safety Committee: No Report

Councilor Carroll stated that there is a Licking County Safety Council Conference at Owens Corning Fiberglass if anyone would like to attend. He also passed out some information on a possible inspection form for golf carts.

Councilor Carroll set a meeting date for Monday, October 3, 2011 at 6:30 pm.

Public Service Committee: No Report

Councilor Hartman said that there is Service Committee Meeting this Friday at 5:00pm.

Rules Committee: No Report

Community Development: No Report

Councilor Peterson stated that there is a Comm. Dev. Meeting this Friday following the Service Committee meeting.

Personnel Committee: No Report

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COMMUNICATIONS: None

CITIZEN'S COMMENTS:

Charlotte Bassnet thanked Parks and Recreation members for their hard work.

REPORTS OF VILLAGE OFFICIALS:

Police Chief: Captain Hanzey read the report for August.

Fire Chief: Chief Leindecker read and submitted a written report.

Street Supervisor: No Report

Water Department: No Report

Development Director: Valerie told council members that work will begin on the sidewalk project this week, she will be posting a notice on all the properties that will be involved.

Mayor's Report: Told council members that Dan Coffman the current Service Director of Newark will be coming to the village to be the Economic Director/Office manager and Valerie will be taking over the duties of Council Clerk and Mayor's Court Clerk.

He stated that he received an e-mail from the OSU class that will be working on the plans for the future of the village.

President's Report: President Hayden read and submitted a written report.

There was some discussion about which night to have trick or treat, it was decided to have it on Oct. 31.

ORDINANCES:

3rd Reading

2nd 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

Motion by Councilor Carroll to Suspend the Rules on Ordinance 2011-14, Seconded by Councilor Thompson

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

Motion Passed 6-0

Motion by Councilor Peterson to Adopt Ordinance 2011-14, Seconded by Councilor Carroll

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

Ordinance 2011-14 Passed 6-0

1st Reading

Ordinance 2011-15

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

Motion by Councilor Peterson to Suspend the Rules on Ordinance 2011-15, Seconded by Councilor Carroll

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

Motion Passed 6-0

Motion by Councilor Peterson to Adopt Ordinance 2011-15, Seconded by Councilor Hildebrandt

Councilor Thompson asked if the amount should be \$3,015, the clerk stated that the additional \$15 for the title work will come out of another account and it does not need any funds appropriated.

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

Ordinance 2011-15 Passed 6-0

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

CITIZENS COMMENTS: None

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COUNCIL MEMBER COMMENTS:

Hilde Hildebrandt: had a question about the two different dates on the Treasurer's report, it was decided that she would need to talk to Vince.

Clay Carroll: thanked the Parks Commission for their work.

Donna Thompson: Passed

Kaye Hartman: thanked the Parks Commission for their work, she also wanted to remind all members of the Firemen's Parade, the start time is 2:00pm

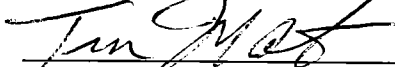
Jeryne Peterson: wanted to thank all the community for their help in the village.

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

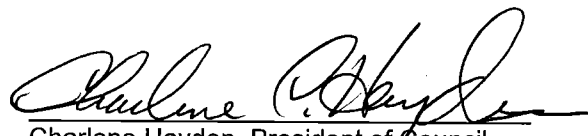
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 6-0

Meeting adjourned at 8:23pm

NEXT MEETING: October 10, 2011



Tim Matheny Clerk of Council



Charlene Hayden, President of Council