

Buckeye Lake Village Council Special Meeting  
Held in Village Hall  
**December 7, 2011**  
Meeting Minutes

**Call to Order:** By President Hayden at 7:17am

**Pledge of Allegiance and Moment of Silence:** Led by President Hayden

**Roll Call:** Present: Councilors Charlene Hayden (0, 1), Jeryne Peterson (0, 3), Arletta Ruton (0,4),  
(Consecutive, Total Absences) Clay Carroll (0,1), Kaye Hartman (0,1), and Mayor Baker

Absent: Hilde Hildebrandt (1, 5), Donna Thompson (0, 3)

**Staff Present:** Dan Coffman, Acting Clerk of Council

2nd Reading

**Ordinance 2011-11**

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL ELECTRIC AGGREGATION PROGRAM WITH OPT-IN PROVISIONS PURSUANT TO ARTICLE 18.04, OHIO CONSTITUTION AND AUTHORIZING THE VILLAGE OF BUCKEYE LAKE TO ENTER INTO AGREEMENT WITH AN ELECTRIC SUPPLIER.

Motion by Councilor Peterson to Suspend the Rules on Resolution 2011-22, Seconded by Councilor Hartman

**Roll Call Vote: Yeas: Hayden, Peterson, Ruton, Carroll, Hartman**

**Motion to Suspend Passed 5-0**

Motion by Councilor Peterson to Adopt Ordinance 2011-22, Seconded by Councilor Hartman

**Roll Call Vote: Yeas: Hayden, Peterson, Ruton, Carroll, Hartman**

**Motion Passed 5-0**

**Citizens Comments:** None

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


**Vote: In-favor: Hayden, Peterson, Ruton, Carroll, Hartman**

**Motion carried 5-0**

Meeting adjourned at 7:40am.



Valerie Hans, Clerk of Council



Charlene Hayden, President of Council