

Buckeye Lake Village Council Special Meeting  
Held in Village Hall  
**March 30, 2015**  
Meeting Minutes

**Call to Order:** By Council President Peterson at 7:00pm.

**Pledge of Allegiance and Moment of Silence:** Led by Council President Peterson

**Roll Call:** Present: Barry Herron (0,0), Robert Masone (0,0), Michelle McCormick (0,0),  
(Consecutive, Total Absences) Jeryne Peterson (0,1), Arletta Ruton (0,1), Peggy Wells (0,0), Kitty Zwissler (0,0)  
Mayor Carroll

Absent: None

**Staff Present:** Valerie Hans, Clerk of Council; Dave Ruton, EMS Captain.

**ORDINANCES**

**1<sup>st</sup> Reading**

2015-05 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ADVERTISE FOR BIDS FOR RESIDENTIAL TRASH COLLECTION AND DISPOSAL WITHIN THE VILLAGE OF BUCKEYE LAKE, OHIO ACCORDING TO SPECIFICATIONS NOW ON FILE AT THE BUCKEYE LAKE VILLAGE OFFICE AND DECLARING AN EMERGENCY

Motion by Councilor Wells to Suspend the Rules on Ordinance 2015-05, Seconded by Councilor Ruton.

**Roll Call Vote: Yeas: Herron, Mason, McCormick, Peterson, Ruton, Wells, Zwissler**

**Motion to suspend the rules passed 7-0**

Motion by Councilor Wells to Adopt Ordinance 2015-05, Seconded by Councilor Ruton.

Discussion was held on the Ordinance.

Councilor Masone asked why the legislation was called an emergency.

Council President Peterson stated that our contract is soon to run out and we want to get the bid advertised to hire a new hauler.

Councilor Herron stated he feels we should increase the insurance requirements from \$1,000,000 to \$2,000,000.

Councilor Ruton stated that if we increase the insurance requirements she feels it may affect the bidding process and increase the overall cost to the customers.

Councilor Masone stated that in his opinion making changes to the insurance requirements is not necessary and he doesn't feel we should hold up the bidding process for this.

Councilor Wells asked to discuss the bid specifications. She pointed out grammatical changes that needed to be made as well as wording that she felt should be changed. All changes were noted and will be made on the bid specifications before finalizing them.

**Roll Call Vote: Yeas: Herron, Mason, McCormick, Peterson, Ruton, Wells, Zwissler**

**Motion carried 7-0**

**Citizens Comments:** None

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

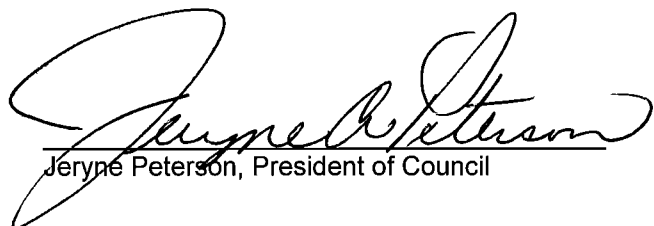
**Vote: Yeas: Herron, Mason, McCormick, Peterson, Ruton, Wells, Zwissler**

**Motion carried 7-0**

Meeting adjourned at 7:24pm.



Valerie Hans, Clerk of Council



Jeryne Peterson, President of Council