

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**January 23, 2012**  
Meeting Minutes

**Call to Order:** By President of Council, Charlene Hayden at 7:32 pm

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

**Roll Call:** Present Councilors Arletta Ruton (0,0)<sup>arrived at 7:55pm</sup>, Clay Carroll (0,0), A. Kaye Hartman (0,0)  
(Consecutive, Total Absences) Patrick Brighton (0,0), Charlene Hayden (0,0), Gerry Neff (0,0) Jeryne Peterson (0,0)  
Mayor Baker

Absent: None

**Staff Present:** Valerie Hans, Ron Small, Pete Leindecker, Rod Riley, Bob Jordan & Mark Dymek

**Approval of Minutes:**

Motion by Councilor Peterson to approve the minutes from the January 9, 2012 Regular council meeting,  
Seconded by Councilor Hartman

**Roll Call Vote; Yeas: Carroll, Hartman, Brighton, Hayden, Neff, 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 January 23, 2012, Seconded by Councilor Hartman

**Roll Call Vote; Yeas: Carroll, Hartman, Brighton, Hayden, Neff, Peterson**  
**Motion Passed 6-0**

**ELECTIONS AND APPOINTMENTS:** None

**NEW / UNFINISHED BUSINESS:**

None

**REPORTS OF SPECIAL AND STANDING COMMITTEES:**

**Zoning:** No Report

**Code Enforcement:** No Report

**Finance Committee:** No Report

**Public Safety Committee:** No Report, however, Chairperson Carroll reminded the members that the  
committee will meet on Monday January 30, 2012 at 7:00pm to discuss crosswalks, use of golf carts and  
speed limits in the village.

**Public Service Committee:** Met in joint session with the Finance Committee to discuss leasing the 41 1<sup>st</sup>  
Street building to LEADS for use as the Buckeye Lake Food Pantry. The committees also discussed the  
need to purchase additional water equipment at State Bid pricing. A copy of the meeting minutes was also  
submitted.

**Rules Committee:** No Report

**Community Development:** No Report

**Personnel Committee:** No Report

**COMMUNICATIONS:** None

**CITIZEN'S COMMENTS:** None

**REPORTS OF VILLAGE OFFICIALS:**

**Police Chief:** The December 2011 Police Report was read.

**Fire Chief:** Chief Leindecker read and submitted a written report for December 2011.

**Street Supervisor:** Written report submitted for December 2011.

**Water Department:** No Report

**Development Director:** No Report.

**Mayor's Report:**

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**President's Report:** President Hayden read and submitted a written report dated January 23, 2012. Hayden reminded village employees and elected officials of the mandatory NIMS/HIPPA training session on Tuesday, January 24, 2012 at the fire department. Hayden asked about the status of the plaque recognizing council member who have served Buckeye Lake over the years. Peterson stated that she is still trying to locate the names of past council members. Hans suggested contacting the Board of Elections to get historical election information.

**ORDINANCES:**

**3rd Reading**

**2011-23** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LICKING COUNTY BOARD OF COMMISSIONERS FOR REIMBURSEMENT OF LEGAL COUNSEL FOR INDIGENT DEFENDANTS FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO.

Motion by Councilor Peterson to adopt Ordinance 2011-23, seconded by Councilor Hartman.

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

**Motion Passed 7-0**

**2nd Reading**

**1st Reading**

**2012-01** AN ORDINANCE APPROVING, ADOPTING AND ENACTING THE 2012 EDITION OF THE MODEL OHIO MUNICIPAL CODE – ADMINISTRATION, GENERAL OFFENSE AND TRAFFIC CODE AS REVISED THROUGH JULY 28, 2011, PUBLISHED BY AMERICAN LEGAL PUBLISHING FOR THE VILLAGE OF BUCKEYE LAKE, OHIO; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; PUBLISHING THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.

Motion by Councilor Hartman to suspend the rules on Ordinance 2012-01, seconded by Councilor Peterson.

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

**Motion Passed 7-0**

Motion by Councilor Hartman to adopt Ordinance 2012-01, seconded by Councilor Peterson.

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

**Motion Passed 7-0**

**2012-02** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JOBES, HENDERSON & ASSOCIATES, INC. FOR ENGINEERING SERVICES RELATED TO PHASE III OF THE HEBRON ROAD SIDEWALK PROJECT AND DECLARING AN EMERGENCY.

Motion by Councilor Hartman to suspend the rules on Ordinance 2012-02, seconded by Councilor Peterson.

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

**Motion Passed 7-0**

Motion by Councilor Hartman to adopt Ordinance 2012-02, seconded by Councilor Peterson.

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

**Motion Passed 7-0**

**2012-03** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE LEADS COMMUNITY ACTION AGENCY FOR A ONE YEAR LEASE ON THE PROPERTY LOCATED AT 41 FIRST STREET FOR USE AS A FOOD PANTRY OPERATION.

**2012-04** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH JOBES, HENDERSON, & ASSOCIATES FOR ENGINEERING AND CONSULTING SERVICES FOR THE VILLAGE OF BUCKEYE LAKE, OHIO.

**RESOLUTIONS:**

**3rd Reading**

**2nd Reading**

**1st Reading**

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**CITIZENS COMMENTS:** Donna Braig offered to assist Jeryne Peteson in gathering names of some of the early council members.

Donna Thompson asked if some of the drainage issues along Hebron Road will be fixed with the addition of the sidewalks and curbs. Hans mentioned that is one of the goals of the sidewalk project. Dymek stated that ODOT plans to mill and pave Rt 79 (Hebron Rd.) later this year.

**COUNCIL MEMBER COMMENTS:**

**Gerry Neff:** No Comment

**Clay Carroll:** No Comment

**Patrick Brighton:** No Comment

**Kaye Hartman:** Stated that the Buckeye Lake Library would be a great place to distribute the newsletter and post public notices.

**Arletta Ruton:** No Comment

**Jeryne Peterson:** No Comment

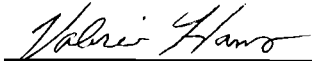
**Charlene Hayden:** No Comment

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


**VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 5-0**

Meeting adjourned at 8:23pm

NEXT MEETING: February 13, 2012



Valerie Hans, Clerk of Council

  
Charlene Hayden, President of Council