

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**February 27, 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 (0,0) Patrick Brighton (0,0), Charlene Hayden (0,0), Gerry Neff (0,0)  
(Consecutive, Total Absences) Jeryne Peterson (0,0) Clay Carroll (0,0)  
Mayor Baker

Absent: Arletta Ruton (1,2)

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

**Approval of Minutes:**

Motion by Councilor Hartman to approve the minutes from the February 13, 2012 Regular council meeting,  
Seconded by Councilor Brighton

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

**Approval of Clerk Treasurer's Report:**

Motion by Councilor Hartman to approve the Treasurer's Report and make payments as listed on the  
payment report dated February 27, 2012, Seconded by Councilor Peterson

**Roll Call Vote; Yeas:** Hartman, Brighton, Hayden, Neff, Peterson, Carroll  
**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:** Chairperson Hartman called a committee meeting for Monday, March 5, 2012 at  
6:30pm.

**Public Safety Committee:** Committee met on February 27, 2012. Chairperson Carroll distributed the  
BWC violation report and stated that the committee is working on correcting the issues to provide an  
update to BWC.

**Public Service Committee:** No Report

**Rules Committee:** Chairperson Neff called a committee meeting for Friday, March 2, 2012 at 6:30pm to  
discuss establishing a set date for committee meetings.

**Community Development:** Chairperson Peterson stated that she has been in contact with the Paper  
People in Newark to discuss engraving plaques with the elected official's names. Peterson stated that the  
plaques will be 9" x 12" with brushed gold plates. The cost will be between \$66 and \$75 dollars per plaque.

**Personnel Committee:** Chairperson Brighton called a committee meeting for Monday, March 12, 2012 at  
6:30pm to continue the discussion of the development director and water supervisor proposals.  
Chairperson Brighton stated that he wanted to have a chance to talk about the logistics of the proposal with  
the Finance Committee. He further stated that he would like the committee to begin writing job descriptions  
for all positions in the Village.

**COMMUNICATIONS:** None

**CITIZEN'S COMMENTS:** None

**REPORTS OF VILLAGE OFFICIALS:**

**Police Chief:** Chief Small read the January 2012 Police report.

**Fire Chief:** Chief Leindecker read and submitted a written report for January 2012.

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**Street Supervisor:** No Report.

**Water Department:** No Report.

**Development Director:** No Report.

**Mayor's Report:** Stated that he met with Congressman Tiberi in the Village on Saturday, February 25, 2012. They discussed the dilapidated houses, sidewalk project and the streets in the Carlin addition that need to be paved. He asked for the Congressman's assistance in locating additional funding for these projects.

**President's Report:** President Hayden read and submitted a written report dated February 27, 2012. Hayden reminded village employees and elected officials to complete their NIMS test if they have not already done so. She also mentioned that the Parks and Recreation Commission will meet on March 6<sup>th</sup> at 6:30pm and the Planning Commission/BZA will meet on March 6<sup>th</sup> at 7:30pm.

**ORDINANCES:**

**3rd Reading**

**2nd Reading**

**1st Reading**

**2012-05** AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$120,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF ACQUIRING A FORD F-150, MINI EXCAVATOR, VACUUM EXCAVATOR AND REFUNDING THE VILLAGE'S TRUCK BONDS DATED JUNE 18, 2010, AND DECLARING AN EMERGENCY.

Motion by Councilor Carroll to suspend the rules on Ordinance 2012-05, seconded by Councilor Hartman.

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

**Abstain: Peterson**

**Motion Passed 6-0**

Motion by Councilor Carroll to adopt Ordinance 2012-05, seconded by Councilor Hartman.

**Discussion:** Councilor Hartman asked questions about the Ordinance. She further asked that in the future the person asking for this legislation should be in contact with the chairperson of the appropriate committee prior to the council meeting. All council members agreed that this was necessary.

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

**Abstain: Peterson**

**Motion Passed 6-0**

**RESOLUTIONS:**

**3rd Reading**

**2nd Reading**

**2012-04** A RESOLUTION FOR THE VILLAGE OF BUCKEYE LAKE TO JOIN WITH LICKING COUNTY AND OTHER MUNICIPAL ENTITIES IN THE COUNTY TO ADOPT THE COUNTYWIDE ALL NATURAL HAZARD MITIGATION PLAN (CANHMP).

**1st Reading**

**CITIZENS COMMENTS:** None

**COUNCIL MEMBER COMMENTS:**

**Gerry Neff:** No Comment

**Clay Carroll:** No Comment

**Patrick Brighton:** No Comment

**Jeryne Peterson:** No Comment

**Kaye Hartman:** Stated that the food pantry has made an arrangement with the transit program to transport people in outlying parts of the county to and from the Salvation Army for the lunch time hot meal at no cost. The recipients must go directly to the Salvation Army and back home without making stops along the way as part of the free transportation. Councilor Hartman also stated that she and Marianne Perrine have been in contact with Pastor Jacob at the New Life Pentecostal Church to discuss bringing the Summer Food program back to the youth of Buckeye Lake.

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**Charlene Hayden:** No Comment

**Adjournment:** Motion by Councilor Peterson to adjourn the meeting, Seconded by Councilor Neff  
**VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 6-0**

Meeting adjourned at 8:08pm

NEXT MEETING: March 12, 2012

  
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Valerie Hans, Clerk of Council

  
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Charlene Hayden, President of Council