

Buckeye Lake Village Council Meeting
Held in Village Hall
March 12, 2012
Meeting Minutes

Call to Order: By Council President Pro Tem Carroll at 7:30 p.m.

Pledge of Allegiance and Moment of Silence: Lead by Council President Pro Tem Carroll

Roll Call: Present: Patrick Brighton (0,0), Gerry Neff (0,0), Jeryne Peterson (0,1), Arletta Ruton (0,2),
(Consecutive, Total Absences) Clay Carroll (0, 0), Kay Hartman (0, 0) & Mayor Baker

Absent: Charlene Hayden (0, 1)

Staff Present: Valerie Hans, Clerk of Council; Bob Jordan, Zoning Officer, Rod Riley, Code Enforcement, and James Hanzey, Police Captain.

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the February 27, 2012 council meeting, seconded by Councilor Brighton

Roll Call Vote; Yea: Brighton, Neff, Peterson, Ruton, Carroll, Hartman

Motion Passed 6-0

Approval of Clerk Treasurer's Report:

Motion by Councilor Peterson to approve the Treasurer's Report dated March 12, 2012 and pay the bills that are listed on the attached list, seconded by Councilor Ruton.

Roll Call Vote; Yea: Brighton, Neff, Peterson, Ruton, Carroll, Hartman

Motion Passed 6-0

NEW/UNFINISHED BUSINESS:

COMMISSION REPORTS:

Parks Commission: No Report

Planning Commission & Board of Zoning Appeals: No Report

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report Councilor Hartman scheduled a committee meeting for Monday, March 19, 2012 at 6:30pm.

Public Safety Committee: Councilor Carroll scheduled a committee meeting for Monday, March 19, 2012 at 6:30pm to discuss golf cart legislation and crosswalks.

Public Service Committee: No report

Rules Committee: Meeting is already scheduled for Wednesday, March 14, 2012 at 6:30pm. To discuss establishing a set date and time for Council Committee meetings.

Community Development Committee: Working on gathering history for dates of elected officials to place on the elected official plaques.

Personnel Committee: Met on Monday, March 12, 2012 at 6:30pm to discuss updating/writing job descriptions for all village positions. Clarified that the Charter prohibits employees from holding two different paid positions in the Village. It was further discussed that the Finance Clerk could not hold the position of Development Director under the current Charter and would need to be given an opportunity to decide which position they preferred to take. The committee discussed hiring a full time water supervisor. However, the Charter already provides for a Public Utilities Superintendent which is not filled at this time. The committee discussed that they should consider funding of the position of Public Utilities Superintendent. The committee asked the water department position discussion be forwarded onto the Finance Committee to determine if funding is available to move forward with the positions.

COMMUNICATIONS: None

CITIZEN'S COMMENT: Donna Thompson asked if the Village will be advertising for any new positions that are created for the Utilities Superintendent.

DEVELOPMENT DIRECTOR'S REPORT: No report

FIRE DEPARTMENT REPORT: No report

MAYOR'S REPORT: Met with Pat Tiberi and found that there is \$75 million available statewide for demolition. Also met with Josh Mandel's office to ask for funding for demolition.

PRESIDENT OF COUNCIL: President Pro Tem Carroll stated that AEP sent out notices to the residents asking residents to sign up for electric aggregation. The letter stated that there would be a \$150 termination fee if they wished to get out of the contract early. However, Buckeye Energy charges a \$25 early termination fee and they have agreed to waive the fee as part of the Village agreement.

Carroll also mentioned that the Masonic Lodge in Hebron will be doing an all you can eat community breakfast on Saturday, March 17, 2012 from 7:00am-10:30am or whenever they run out of food. The cost is \$6.00 per person.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

ORDINANCE 2012-06 AN ORDINANCE DELCARING CERTAIN PROPERTY NECESSARY FOR MUNICIPAL PURPOSE AND AUTHORIZING THE SAME BE PURCHASED FROM ANOTHER POLITICAL SUBDIVISION WITHOUT BID (PER ORC. §735.053) AND DECLARING AN EMERGENCY.

Motion by Councilor Hartman to suspend the rules on Ordinance 2012-06, seconded by Councilor Peterson.

Roll Call Vote; Yea: Brighton, Neff, Peterson, Ruton, Carroll, Hartman

Motion Passed 6-0

Motion by Councilor Peterson to adopt Ordinance 2012-06, seconded by Councilor Ruton.

Roll Call Vote; Yea: Brighton, Neff, Peterson, Ruton, Carroll, Hartman

Motion Passed 6-0

RESOLUTIONS:

3rd Reading

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

Motion by Councilor Peterson to adopt Resolution 2012-04, seconded by Councilor Ruton.

Roll Call Vote; Yea: Brighton, Neff, Peterson, Ruton, Carroll, Hartman

Motion Passed 6-0

2nd Reading

1st Reading

Citizen's Comments: Donna Thompson stated that she would like to see a location for a storm shelter placed in Buckeye Lake.

Rod Riley asked the Village Council to begin thinking about mosquito spraying as he has heard there will be 40% more bugs this season due to the mild winter.

COUNCIL MEMBER COMMENTS:

Jeryne Peterson: Please keep Chet Hauck and his family in your thoughts as his brother passed away in the past week.

Arletta Ruton: Thank you to the community for attending the basked steak dinner. The next baked steak dinner will be on May 5, 2012 from 4-7pm or until sold out.

Kaye Hartman: No comment.

Patrick Brighton: No comment.

Gerry Neff: No comment.

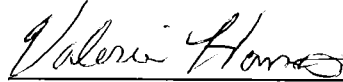
Clay Carroll: No comment.

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

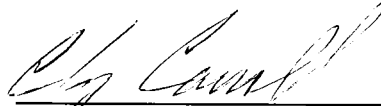
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 6-0

Meeting adjourned at 7:59 p.m.

NEXT MEETING: March 26, 2012



Valerie Hans, Clerk of Council



Clay Carroll, President Pro Tem