

Buckeye Lake Village Council Meeting
Held in Village Hall
March 26, 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 Charlene Hayden (0, 1), Gerry Neff (0, 0), Arletta Ruton (0, 2), Clay Carroll (0, 0),
(Consecutive, Total Absences) A. Kaye Hartman (0, 0), Patrick Brighton (0, 0)

Mayor Baker

Absent: Jeryne Peterson (1, 2)

Staff Present: Valerie Hans, Ron Small, Pete Leindecker, James Hanzey, James Bartoe

Approval of Minutes:

Motion by Councilor Ruton to approve the minutes from the March 26, 2012 Regular council meeting,
Seconded by Councilor Brighton.

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

Motion Passed 6-0

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report and make payments as listed on the payment
report dated March 26, 2012, Seconded by Councilor Brighton.

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

Motion Passed 6-0

ELECTIONS AND APPOINTMENTS: None

NEW / UNFINISHED BUSINESS:

Motion by Councilor Ruton to approve the attached list of charges dated March 21, 2012 and apply them to
the tax duplicate as listed on the attached letter, Seconded by Councilor Neff.

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

Motion Passed 6-0

REPORTS OF SPECIAL AND STANDING COMMITTEES:

Zoning: Report for March 2012 submitted

Code Enforcement: No Report

Finance Committee: Chairperson Hartman stated that the committee met to discuss rates of pay and
increasing work hours for the water department. Chair asked the record to reflect that she felt that the
starting pay for the Utilities Superintendent was too high.

Public Safety Committee: Chairperson Carroll stated that the committee met to agree that the golf cart
legislation was ready to move forward to council.

Public Service Committee: No Report

Rules Committee: Chairperson Neff stated that the committee met to discuss amending rule 2 to add rule
(e) which establishes the 1st and 3rd Mondays of each month for Council Committee meetings.

Motion by Hartman to approve amending rule #2 to add letter (e) per noted in the Council Rules committee
meeting minutes of Wednesday, March 14, 2012, Seconded by Carroll.

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

Motion Passed 6-0

Community Development: No Report

Personnel Committee: No Report

COMMUNICATIONS: None

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CITIZEN'S COMMENTS: Marianne Perine stated her concern for hiring of a full time Utilities superintendent at the rate of \$45,000 per year plus benefits. She further stated that she believes the position should be advertised to make it competitive and that the pay should start lower.

Larry Ickes stated that he and the residents of West 6th Street would like a cross over in the center median of Rt. 79 when they add the curbs and sidewalks this year.

Kitty Zwissler stated that she has a problem with hiring anyone in this Village at such a high rate without seeing a resume and while underpaying employees in other departments.

Donna Thompson asked if Toby was going to quit 911 and also the Buckeye Lake Fire Department as an EMT if hired as the Utilities Superintendent. She believes that the Pay Ordinance should be split to allow council members to vote separately on the pay ordinance.

Peggy Wells stated that she disagrees with limiting public comment time. If the Village has enough money to pay \$45,000 for a Utilities Superintendent the residents would like a lower water bill. She further stated that she feels the hourly rates of pay are too high across the board.

Bonnie Mansfield stated "ditto" to what Peggy Wells said.

REPORTS OF VILLAGE OFFICIALS:

Police Chief: Chief Small read and submitted the February 2012 Police report.

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

Street Supervisor: Mark Dymek submitted the February 2012 Street Department report.

Water Department: No Report.

Development Director: No Report.

Mayor's Report: Stated that the Utilities Superintendent will be in the office and out on site in response to Donna Thompson's question.

President's Report: President Hayden read and submitted a written report dated March 26, 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 April 3rd at 6:30pm and the Planning Commission/BZA will meet on April 3rd at 7:30pm. She also reminded residents that the Spring Clean-up will be Tuesday, April 3, 2012 through Saturday, April 7, 2012 from 8:00am to 6:00pm daily.

ORDINANCES:

3rd Reading

2nd Reading

1st Reading

2012-07 AN ORDINANCE AMENDING ORDINANCE 2010-45 AND 2011-14 AND CREATING PAY LEVELS AND SALARY SCHEDULES FOR EMPLOYEES OF THE VILLAGE OF BUCKEYE LAKE, OHIO.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

CITIZENS COMMENTS: Donna Thompson stated that there should be three readings of the pay ordinance. She further stated that the residents put each of the elected officials in these seats and they can take them out as well.

COUNCIL MEMBER COMMENTS:

Gerry Neff: No Comment

Clay Carroll: No Comment

Patrick Brighton: Stated that he feels the starting pay for the Utilities Superintendent is too high.

Kaye Hartman: No Comment

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Arletta Ruton: Stated that people should check out their facts 1st to realize that the water fund is not created from taxpayer's money. She also stated that people should educate themselves on what a Utilities Superintendent actually makes.

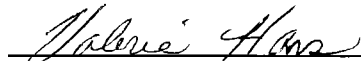
Charlene Hayden: Stated that she supports placing Toby Miller in the position of Utilities Superintendent as he knows the system and how it operates. If there are residents in the audience who would like to add more input to the Village Council they can pick up a petition to run for Council in June of 2013.

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

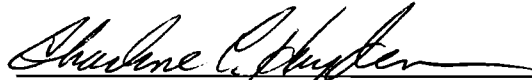
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 6-0

Meeting adjourned at 8:10pm

NEXT MEETING: April 23, 2012



Valerie Hans, Clerk of Council



Charlene Hayden, President of Council