

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**April 23, 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 Jeryne Peterson (0, 3), Arletta Ruton (0, 2), Clay Carroll (0, 0), A. Kaye Hartman (0, 0),  
(Consecutive, Total Absences) Patrick Brighton (0, 0), Charlene Hayden (0, 1), Gerry Neff (0, 0)

Mayor Baker

Absent: None

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

**Approval of Minutes:**

Motion by Councilor Ruton to approve the minutes from the April 23, 2012 Regular council meeting with corrections, Seconded by Councilor Brighton.

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

**Motion Passed 7-0**

**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 April 23, 2012, Seconded by Councilor Brighton.

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

**Motion Passed 7-0**

**ELECTIONS AND APPOINTMENTS:** None

**NEW / UNFINISHED BUSINESS:**

Motion by Councilor Ruton to bring Ordinance 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, back to the council floor. Seconded by Councilor Neff.

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

**Nays: Hartman, Brighton**

**Motion Passed 5-2**

**REPORTS OF SPECIAL AND STANDING COMMITTEES:**

**Zoning:** Report for April 2012 submitted

**Code Enforcement:** No Report

**Finance Committee:** No Report

**Public Safety Committee:** Chairperson Carroll stated that the committee met on 4/16/12 to discuss the golf cart legislation. He submitted a copy of the committee meeting minutes. Chairperson Carroll scheduled another committee meeting for 4/30/12 at 6:30pm to continue the discussion.

**Public Service Committee:** No Report. Chairperson Ruton scheduled a committee meeting for 4/30/12 immediately following the Public Safety Committee to discuss the demolition of properties in the Village.

**Rules Committee:** No Report

**Community Development:** No Report. Chairperson Peterson scheduled a committee meeting for 5/7/12 at 6:30pm to discuss the elected officials' plaques.

**Personnel:** Chairperson Brighton stated that the committee met on 4/19/12 to discuss the Utilities Superintendent position and finalize a job description for this position. Chairperson Brighton submitted the position description of Water Supervisor as well as a copy of the committee meeting minutes from the April 19, 2012 meeting.

**COMMUNICATIONS:** None

**CITIZEN'S COMMENTS:** None

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**REPORTS OF VILLAGE OFFICIALS:**

**Police Chief:** Chief Small read and submitted the March 2012 Police report.

**Fire Chief:** Chief Leindecker read a report for March 2012.

**Street Supervisor:** Mark Dymek submitted the March 2012 Street Department report.

**Water Department:** No Report.

**Development Director:** No Report.

**Mayor's Report:** Stated that they need to address the issue on the Water Superintendent position and would like to get it out of the way. He further stated that he is sensitive to the salaries of residents in our village because comparatively it seems high. However, when you compare the salary to other communities, it is not high at all. Lastly, the Mayor stated that the Village has staffing issues that need to be addressed as soon as possible.

**President's Report:** President Hayden read and submitted a written report dated April 23, 2012. Hayden reminded village employees and elected officials about the Buckeye Lake Region Chamber of Commerce George Pugh Full Pool Breakfast at the BL Yacht Club on Friday, April 27 from 7-8:30am and the Fire Department Baked Steak Dinner on May 5<sup>th</sup> from 4-7pm. She also mentioned that she completed the United Way Day of Caring Registration form asking to have the Council chambers restrooms painted. Lastly, she stated that the Parks and Recreation Commission will meet on May 1<sup>st</sup> at 6:30pm and the Planning Commission/BZA will meet on May 1<sup>st</sup> at 7:30pm.

**ORDINANCES:**

**3rd 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.

Motion by Ruton to amend the job title to Water Supervisor and state in parenthesis that the salary is based on the employee having a Class I water license. Seconded by Neff.

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

**Nays: Hartman**

**Motion Passed 6-1**

Motion to by Councilor Ruton to adopt Ordinance 2012-07, seconded by Neff.

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

**Nays: Peterson, Hartman, Brighton**

**Motion Passed 4-3**

**2nd Reading**

**2012-09** AN ORDINANCE TO REGULATE UNDER-SPEED VEHICLES, INCLUDING GOLF CARTS, REGARDING STOPPING VEHICLE; SLOW SPEED; AND POSTED MINIMUM SPEEDS.

**1st Reading**

**2012-11** AN ORDINANCE AMENDING ORDINANCE 2011-24 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

**RESOLUTIONS:**

**3rd Reading**

**2nd Reading**

**1st Reading**

**2012-05** A RESOLUTION TRANSFERRING CERTAIN FUNDS TO PROVIDE FOR THE DAILY OPERATION OF THE VILLAGE GOVERNMENT AND DECLARING AN EMERGENCY

**CITIZENS COMMENTS:** Donna Thompson thanked Jeryne and Kaye for doing things the "right way". Ms. Thompson stated that we are always in a hurry to pass legislation in an emergency. She hopes that Toby can pay his water bill if he gets the job.

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Rod Riley thanked the Street Department for their hard work on the spring clean-up. He stated that they were able to take in quite a few old tires.

**COUNCIL MEMBER COMMENTS:**

**Jeryne Peterson:** Thanked the employees of the Village for their hard work.

**Aretta Ruton:** Reminded the residents about the Baked Steak Dinner on May 5, 2012 from 4-7pm at the Fire Department. The money raised goes towards the Christmas fund to help needy residents of our village.

**Kaye Hartman:** Stated that the public relations damage to the Village could cause damage in the working relationship between the Village and the administration. She further stated that tonight showed that is not happening right now.

**Patrick Brighton:** No Comment

**Clay Carroll:** No Comment

**Gerry Neff:** No Comment

**Charlene Hayden:** Stated that Toby Miller uses his water account to test how to handle things that arise in the water department billing system.

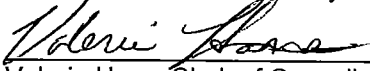
Hayden stated that she was sorry for how things went tonight; however she feels very comfortable with her decision. She stated that she spoke with Frank Foster and Tim Matheny to determine the best decision for the Village.

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

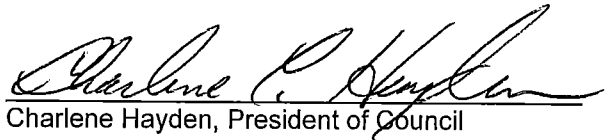
**VOTE: IN-FAVOR: All YEAS; MOTION CARRIED 7-0**

Meeting adjourned at 8:30pm

NEXT MEETING: May 14, 2012



Valerie Hans, Clerk of Council



Charlene Hayden, President of Council