

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

Mayor Baker

Absent: Jeryne Peterson (0, 6)

Staff Present: Valerie Hans, Mike Cassidy, Vince Popo, Ron Small, Pete Leindecker

Approval of Minutes:

Motion by Councilor Carroll to approve the minutes from the August 13, 2012 Regular council meeting as presented, Seconded by Councilor Ruton.

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

Motion Passed 5-0

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 August 27, 2012, Seconded by Councilor Neff.

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

Motion Passed 5-0

ELECTIONS AND APPOINTMENTS: None

NEW / UNFINISHED BUSINESS:

Councilor Carroll read Article 3 (Sections 3.06, 3.07, 3.08 & 3.09) of the Village Charter during the meeting. Councilor Carroll stated that he will read Article 3, Section 3.10, 3.11, 3.12 & 3.13 at the next meeting.

Council President stated that Barry J. Herron submitted a letter of interest in serving on Village Council.

Mr. Herron spoke briefly about his interest in serving on Council.

Kaye Hartman stated that there was another person with an interest in serving on Village Council. She named Kitty Zwissler. Ms. Zwissler stood briefly to be introduced.

Council members discussed and decided that they would think about the two candidates and appoint a replacement at the September 10, 2012 Council meeting. Council President thanked both candidates for their interest in serving on Village Council.

REPORTS OF SPECIAL AND STANDING COMMITTEES:

Zoning: Report for July 2012 submitted

Code Enforcement: No Report

Finance Committee: Chairperson Hartman submitted a copy of her minutes from the August 20, 2012 meeting. The next meeting was scheduled for Monday, September 17, 2012 at 6:30pm.

Public Safety Committee: No Report.

Public Service Committee: Chairperson Ruton read and submitted the meeting minutes from the August 20, 2012 meeting. She mentioned that the committee discussed the lease agreements and the signs for West North Bank Rd. Chairperson Ruton stated that her committee also met on Monday, August 27, 2012 at 5:45pm to discuss the lease agreements. The meeting minutes from the second committee meeting will be submitted at the next Council meeting.

Rules Committee: Chairperson Neff scheduled a meeting for Monday, September 10, 2012 at 6:30pm to discuss changing the council meeting day and times.

Community Development: No Report.

Personnel: No Report.

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COMMUNICATIONS: Letter from Barry J. Herron stating his interest in serving on Village Council.

CITIZEN'S COMMENTS: Marianne Perine stated that she was not in favor of selling the Drive Thru building.

Bonnie Mansfield stated that she was not in favor of doing anything to harm the businesses.

Donna Thompson stated that she previously questioned Toby Miller and Crickett Ruton's ability to receive to paychecks from the Village. She mentioned that the Solicitor provided a letter to the mayor stating that this was OK. Ms Thompson requested a copy of that letter from the Mayor.

Brenda Hileman said that we weren't going to close their business down at any time but that is exactly what we would do if their lease wasn't renewed.

REPORTS OF VILLAGE OFFICIALS:

Police Chief: Chief Small read and submitted a report for July 2012.

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

Street Supervisor: Report submitted for July 2012.

Water Department: No Report.

Development Director: Development Director Cassidy stated he has been to several meeting and is getting a lot of paperwork together tracking the ownership of the properties in preparation for demolition. He thanked Council for the outpouring of support after the loss of his wife's brother.

Mayor's Report: Mayor Baker stated that he attended the historical society fundraiser on Round Island last Thursday. He further stated that it was a sold out event. He further stated that he met with LEADS on Tuesday to discuss putting in low income housing in the community.

President's Report: President Hayden read and submitted a written report dated August 27, 2012. She mentioned that the Planning Commission and Parks & Recreation Commission will meet on Tuesday, September 4, 2012. She also stated that the Round Island tour was extremely well attended. President Hayden reminded council members to remember to contact the council clerk as soon as committee meetings are scheduled so that she may post the meetings. She also mentioned that she contacted the Water Supervisor to ask for a status update on the storm sewer and sidewalk projects. However, she believes that they are completed.

ORDINANCES:

3rd Reading

2nd Reading

1st Reading

2012-15 AN ORDINANCE AMENDING ORDINANCE 2010-45, 2011-14, 2012-07 AND 2012-13 CREATING PAY LEVELS AND SALARY SCHEDULES FOR EMPLOYEES OF THE VILLAGE OF BUCKEYE LAKE, OHIO

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

2012-08 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

CITIZENS COMMENTS: Peggy Wells stated that Priority #1 is getting the houses down? She further stated that she thinks safety forces should be Priority #1. Ms. Wells then stated that after the Friday meeting the Fire Chief went back to the station and said "that meeting was a joke."

Charlotte Basnett stated that she is having difficulty seeing the edges of Mill Dam Road since it was paved. She asked if the center line could be better marked and the edges need to be marked with a white line.

Kitty Zwissler stated that she would be interested in what the Village plans to do regarding the safety and security of this village. Her expectations are for safety and security not just development. She also stated that we could expect a repeat of the debacle that happened a few weeks ago if this is not addressed.

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John Sheets stated that he is also concerned about safety in this Village. He mentioned that there have been 5 different articles regarding the Village Fire Department in the past few weeks. He then stated that threats have been made by Buckeye Lake Fire Department Personnel to the residents.

COUNCIL MEMBER COMMENTS:

Gerry Neff: No Comment.

Clay Carroll: No Comment.

Arietta Ruton: No Comment.

Kaye Hartman: No Comment.


Charlene Hayden: No Comment.

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

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

Meeting adjourned at 8:06pm

NEXT MEETING: September 10, 2012



Valerie Hans, Clerk of Council


Charlene Hayden, President of Council