

Buckeye Lake Village Council Special Meeting
Held in Village Hall
August 5, 2013
Meeting Minutes

Call to Order: By President Hayden at 6:30pm

Pledge of Allegiance and Moment of Silence: Led by President Hayden

Roll Call: Present: Clay Carroll (0, 1), Michelle McCormick (0, 0), Barry Herron (0, 0),
(Consecutive, Total Absences) Charlene Hayden (0, 2), Gerry Neff (0, 1), Jeryne Peterson (0, 2)
Mayor Baker

Absent: Arletta Ruton (0, 5),

Staff Present: Valerie Hans, Clerk of Council; Vaughn Klingler, Public Works Director; Mary Jennings,
Clerk/Treasurer; James Hanzey, Police Chief; Rod Riley, Code Enforcement.

ORDINANCES

1st Reading

2013-18 AMENDING ORDINANCE 2012-20 PERMANENT APPROPRIATIONS ORDINANCE AND
DECLARATION OF EMERGENCY

Motion by Councilor Peterson to Suspend the Rules on Ordinance 2013-18, Seconded by Councilor
McCormick.

Roll Call Vote: Yeas: Carroll, McCormick, Herron, Hayden, Neff, Peterson

Motion to Suspend the rules passed 6-0

Motion by Councilor McCormick to Adopt Ordinance 2013-18, Seconded by Councilor Neff.

Peterson asked what Ordinance 2012-20 was. Hans stated that 2012-20 was the 2013 appropriations
ordinance that was passed in preparation for the beginning of 2013. The necessary repair and safety work
that will be paid for with the supplemental appropriations was discussed and council members agreed that
although this was a large amount of money to spend it seemed appropriate to spend it in 2013 rather than to
continue to delay the road and storm water improvements and cost the village additional money by waiting to
perform the repairs and improvements.

Roll Call Vote: Yeas: Carroll, McCormick, Herron, Hayden, Neff, Peterson

Motion carried 6-0

RESOLUTIONS

1st Reading

2013-12 A RESOLUTION TRANSFERRING CERTAIN FUNDS TO PROVIDE FOR THE DAILY
OPERATION OF THE VILLAGE GOVERNMENT AND DECLARING AN EMERGENCY

Motion by Councilor McCormick to Suspend the Rules on Resolution 2013-12, Seconded by Councilor
Peterson.

Roll Call Vote: Yeas: Carroll, McCormick, Herron, Hayden, Neff, Peterson

Motion to suspend the rules passed 6-0

Motion by Councilor Peterson to Adopt Resolution 2013-12, Seconded by Councilor Neff.

Roll Call Vote: Yeas: Carroll, McCormick, Herron, Hayden, Neff, Peterson

Motion carried 6-0

Citizens Comments: Vaughn Klingler, Public Works Director informed village council that he contacted
the website administrator to monitor the website hits that the village is receiving. He stated that there were in
excess of 32,000 hits on July 3rd. In addition, there were 52 hits on the storm water page of the site on
Friday, August 2, 2013 alone.

Klingler spoke to council about the inquiries and work that he has done regarding timbering some of the
dying and larger trees on the well-field site to bring additional revenue into the village and preserve some of
the smaller, healthier trees on that site. Council members suggested that he pass some of the work off to
the tree and landscape commission and the parks and recreation commission to follow through on this

project. Hayden stated that while she understands the importance of maintaining healthy trees on the property, it is a level 3 wetlands and we should be careful to make sure that it is protected. Council came to the consensus that they would like Klingler to pass this project off to the Tree and Landscape Commission and/or the Parks and Recreation Commission to have an arborist look over the trees that were discussed to be removed and then make a determination whether we would like to follow through on the project.

Herron and Carroll asked if there was any way to get a map that would show all of the parcels in the Village so that they could be marked to let Council members know where all village owned properties are located. Hans stated that she should be able to get this from the county. Hans will check into this.

Hayden mentioned that she has been in contact with Rick Black and Butch Bindley in hope of getting the dual jurisdiction issue resolved before the August 30, 2013 deadline. She mentioned to council that they may need to have another special meeting before the end of August to make sure that we do not end up with a township and village fire levy on the same ballot.

Adjournment: Motion by Councilor McCormick to adjourn the meeting, Seconded by Councilor Peterson
Vote: Yeas: Carroll, McCormick, Herron, Hayden, Neff, Peterson
Motion carried 6-0

Meeting adjourned at 7:15p.m.



Valerie Hans, Clerk of Council



Charlene Hayden, President of Council