

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**November 11, 2013**  
Meeting Minutes

**Call to Order:** By Council President Hayden at 7:06 p.m.

**Pledge of Allegiance and Moment of Silence:** Lead by Council President Hayden.

**Roll Call:** Present: Arletta Ruton (0,6), Clay Carroll (0,1), Michelle McCormick (0,0), Barry Herron (0,1),  
(Consecutive, Total Absences) Charlene Hayden (0,2), Gerry Neff (0,2), Jeryne Peterson (0,2)  
Mayor Baker

Absent: None

**Staff Present:** Valerie Hans, Clerk of Council; Vaughn Klingler, Public Works Director; Mike Cassidy, Director of Development; Mary Jennings, Clerk/Treasurer

**Approval of Minutes:**

Motion by Councilor Peterson to approve the minutes from the October 28, 2013, regular council meeting as presented, seconded by Councilor McCormick.

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

**Motion Passed 7-0.**

**Approval of Clerk Treasurer's Report:**

Motion by Councilor Ruton to approve the Treasurer's Report dated November 11, 2013, seconded by Councilor Peterson.

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

**Motion Passed 7-0.**

**NEW/UNFINISHED BUSINESS:** None.

**COMMISSION REPORTS:**

**Parks & Recreation Commission:** The Commission did not meet on November 5, 2013 at 6:30pm as that was election night their next scheduled meeting will be December 3, 2013 at 6:30pm.

**Planning Commission & Board of Zoning Appeals:** The Commission will meet on November 12, 2013 at 7:00pm.

**COMMITTEE MEETING AND/OR REPORT:**

**Public Safety Committee:** No report.

**Public Service Committee:** Chairperson Ruton stated that the committee met on 11/5/13 to discuss the stormwater utility and increases in water rates from Millersport. Vaughn gave the committee an overview of the water rate increases that came in from Millersport.

**Finance Committee:** No report.

**Rules Committee:** Chairperson Carroll scheduled a meeting for 11/18/13 at 6:00pm to discuss adding a council code of conduct to the Council Rules.

**Community Development Committee:** Chairperson McCormick stated that the committee has had a few meetings to discuss the holiday light project. They talked about getting the lights up by Thanksgiving.

**Personnel Committee:** Chairperson Herron stated that the committee met on 11/4/13 to discuss a pay raise for the Clerk/Treasurer. The committee members voted to move the pay increase recommendation on to council for legislation to be passed.

**COMMUNICATIONS:** None

**CITIZEN'S COMMENTS:** None

**DEVELOPMENT DIRECTOR'S REPORT:** Cassidy complimented everyone who ran for public office on how quickly they removed the election signs the day after the election.

**PUBLIC WORKS DIRECTOR'S REPORT:** Klingler spoke about the need for a stormwater utility to help the community prosper long-term. He also mentioned that the striping on Milldam Road has been completed.

**MAYOR'S REPORT:** The Mayor stated that the Charter now states that non-residents can sit on the Village Boards and Commissions now thanks to the passage of the Charter revisions. He hopes that this will encourage additional talented individuals to contribute their time to The Village. The Mayor stated that

he hates to see Vaughn leave; however, he is very grateful for all of his hard work. Lastly, the Mayor congratulated everyone on the elections.

**PRESIDENT OF COUNCIL:** Hayden read and submitted a report dated November 11, 2013.

Hayden stated that although the Trunk or Treat had to be rescheduled there was an excellent turnout of children and adults attending the event. She also stated that providing transportation to the polls was helpful for several people on the day of the election.

### **ORDINANCES**

#### **3rd Reading**

#### **2nd Reading**

#### **2013-22 PERMANENT APPROPRIATIONS ORDINANCE**

#### **1st Reading**

**2013-24** AN ORDINANCE AMENDING ORDINANCE 2010-45, 2011-14, 2012-07, 2012-13, 2012-15, 2013-01 AND 2013-04 CREATING PAY LEVELS AND SALARY SCHEDULES FOR EMPLOYEES OF THE VILLAGE OF BUCKEYE LAKE, OHIO

**2013-25** AN ORDINANCE TO ESTABLISH A STORMWATER UTILITY IN ORDER TO ESTABLISH A STORMWATER RATE STRUCTURE, WHICH WILL PROVIDE FOR THE FUNDING OF THE OPERATION, MAINTENANCE, AND IMPROVEMENT OF THE STORMWATER SYSTEM WITHIN THE VILLAGE OF BUCKEYE LAKE.

**2013-26** AN ORDINANCE AMENDING ORDINANCE 2011-10 AND ESTABLISHING NEW WATER RATES AND COLLECTION GUIDELINES FOR THE VILLAGE OF BUCKEYE LAKE WATER DISTRIBUTION SYSTEM

### **RESOLUTIONS:**

#### **3rd Reading**

**2013-19** A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

Motion by Peterson to adopt Resolution 2013-19, seconded by Ruton.

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

**Motion Passed 7-0.**

#### **2nd Reading**

#### **1st Reading**

**Citizen's Comments:** None.

### **COUNCIL MEMBER COMMENTS:**

**Michelle McCormick:** Stated that she was pleased with the election results and looks forward to working together with council members for another four years.

**Arletta Ruton:** Congratulated Clay Carroll. She further stated that she has the upmost respect for Councilor Carroll and looks forward to working with him for the next few years. She further thanked everyone who worked to get the fire levy passed; and congratulated the fire department personnel on conducting themselves in a professional manner despite the sometimes negative campaigning.

**Jeryne Peterson:** Congratulated Councilor Carroll and stated that she looks forward to working with he and Councilor McCormick for the next few years. She also thanked the voters for supporting the fire levy.

**Gerry Neff:** No comment.

**Clay Carroll:** Stated that he will miss Vaughn Klingler and the great work that he has done for the village in a short amount of time. Carroll further stated that regardless of the ultimate outcome of the election he hopes that the council members and the mayor will work together for the good of the community for the next four years.

**Barry Herron:** Congratulated Clay and Mickey for a great election. He further stated that he feels Clay Carroll will make a fine Mayor. Herron also stated that he was relieved that the fire levy passed and will be sad to see Vaughn Klingler go.

**Council President Hayden:** Hayden congratulated Clary Carroll and Mickey McCormick on the elections. She also thanked Jeryne Peterson for running and stated that perhaps down the line it will also be your turn. She further thanked Councilor Peterson for conducting herself extremely professionally throughout the elections. Hayden also stated that she hates to see Vaughn Klingler go. Hayden read the news media commentary on the back of her Council President's report.

Council President Hayden ended the meeting with the following quote:

*When I despair, I remember that all through history the way of truth and love have always won. There have been tyrants and murders, and for a time, they seem invincible, but in the end, they always fall.*

*Quote by Mohatma Gandhi (October 2, 1869 to January 30, 1948)*

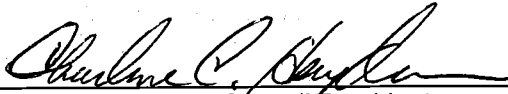
**Adjournment:** Motion by Councilor Ruton to adjourn the meeting, Seconded by Councilor Neff.

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

Meeting adjourned at 7:55 p.m.

NEXT MEETING: November 25, 2013

  
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Valerie Hans, Clerk of Council

  
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Charlene Hayden, Council President