

Buckeye Lake Village Council Meeting
Held in Village Hall
September 9, 2013
Meeting Minutes

Call to Order: By Council President Hayden at 7:00 p.m.

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

Roll Call: Present: Barry Herron (0, 1), Charlene Hayden (0, 2), Gerry Neff (0, 1), Jeryne Peterson (0, 2),
(Consecutive, Total Absences) Arletta Ruton (0, 5), Clay Carroll (0, 1), Mickey McCormick (0, 0)
Mayor Baker

Absent: None

Staff Present: Dave Ruton, Acting Clerk of Council; Vaughn Klingler, Public Works Director; Mike Cassidy, Director of Development; Mary Jennings, Clerk/Treasurer; Rod Riley, Code Enforcement; Bob Jordan, Zoning Inspector; Toby Miller, Water Superintendent.

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes of the August 26, 2013 regular council meeting as presented. Seconded by Councilor Ruton.

Roll Call Vote; Yeas: Herron, Hayden, Neff, Peterson, Ruton, Carroll, McCormick
Motion Passed 7-0

Approval of Clerk Treasurer's Report:

Motion by Councilor Peterson to approve the Treasurer's Report dated September 9, 2013, seconded by Councilor Ruton.

Roll Call Vote; Yeas: Herron, Hayden, Neff, Peterson, Ruton, Carroll, McCormick
Motion Passed 7-0

NEW/UNFINISHED BUSINESS: None

COMMISSION REPORTS:

Parks Commission: The Commission will meet on Tuesday, October 1, 2013 at 6:30pm. Meeting minutes were distributed to council members at this meeting.

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, September 10, 2013 at 7:00pm. Meeting minutes are not available yet.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report

Public Safety Committee: No report.

Public Service Committee: No report.

Rules Committee: No report.

Community Development Committee: Report of the Wednesday, September 4, 2013 meeting submitted.

Personnel Committee: No report.

COMMUNICATIONS: None

CITIZEN'S COMMENT: Kay Allen, Hebron Road, Buckeye Lake. Asked if the Village was going to put curbs around the center median of Hebron Road.

Judy Allen, 52 Myers Avenue, Buckeye Lake. Ms. Allen was concerned about information that she received regarding a fire department incident that occurred on September 4, 2013 at 8:10pm.

DEVELOPMENT DIRECTOR'S REPORT: None

MAYOR'S REPORT: None.

PRESIDENT OF COUNCIL: Hayden read & submitted a written report dated September 9, 2013. Hayden reminded council and the public of the monthly Fire Department meeting coming up on September 19, 2013 at 7:30pm. There will be a fire department update and safety tips shared with the public at this meeting. Also, Eileen Scarret-Dudgeon will give a presentation on MedBill (soft EMS billing during that meeting).

Hayden mentioned that it is time to schedule Trick or Treat night as some of the other communities around us are already setting their date. Since October 31st falls on a Thursday, she suggested that we may want

to schedule our Trick or Treat night for that date as well. Hayden asked council members if they would like to set that date now.

Council members then unanimously decided that they would like to hold trick or treat night on Thursday, October 31, 2013 from 5:30 to 7:30pm.

Hayden informed the council members that the issue of dual jurisdiction has been resolved. As a result, we will not be voting on Union Township issues during the next election. She further mentioned that Rick Black has assured the village that Union Township will continue to cooperate with us as they have done in the past.

Hayden attended the Fire District meeting on August 26, 2013 with the Mayor. During that meeting the committee decided to take a little more time to make application for grant money to fund the feasibility study for the potential fire district. Each entity will continue to look for grant possibilities in addition to the Ohio Local Government Innovation Fund before the next meeting.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2013-19 AMENDING ORDINANCE 2012-20 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY

Motion by Ruton to suspend the rules on Ordinance 2013-19, seconded by Peterson.

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

Motion Suspended 7-0

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

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

Motion Passed 7-0

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

2013-16 A RESOLUTION TRANSFERRING CERTAIN FUNDS TO PROVIDE FOR THE DAILY OPERATION OF THE VILLAGE GOVERNMENT AND DECLARATION OF EMERGENCY.

Motion by Ruton to suspend the rules on Resolution 2013-16, seconded by Peterson.

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

Nays: Herron

Motion Suspended 6-1

Motion by Ruton to adopt Resolution 2013-16, seconded by Peterson.

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

Motion Passed 7-0

Citizen's Comments: Kate Smith was concerned about the information that she received regarding a Fire Department incident that occurred on September 4, 2013.

Bill Smith was concerned about the information that he received regarding a Fire Department incident that occurred on September 4, 2013.

COUNCIL MEMBER COMMENTS:

Mickey McCormick: No comment.

Gerry Neff: No comment.

Clay Carroll: No comment.

Barry Herron: No comment.

Charlene Hayden: Council President ended the meeting with the following quote:

"As we must account for every idle word, so must we account for every idle silence"

Quote by Benjamin Franklin

Motion by Councilor Peterson to go into executive session to discuss a land acquisition matter, seconded by Councilor McCormick. Council members discussed that they would like all council members, the Mayor, the Water Superintendent and the Public Works Director present in the executive session.

Roll Call Vote; Yeas: Herron, Hayden, Neff, Peterson, Ruton, Carroll, McCormick
Motion Passed 7-0

Executive session began at 8:15pm.

Motion by Councilor Peterson to come out of executive session, seconded by Councilor Ruton.

Roll Call Vote; Yeas: Herron, Hayden, Neff, Peterson, Ruton, Carroll, McCormick
Motion Passed 7-0

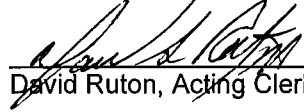
Executive session ended at 8:30pm.

Adjournment: Motion by Councilor Peterson to adjourn the meeting, seconded by Councilor Ruton.

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

Meeting adjourned at 8:31 p.m.

NEXT MEETING: September 23, 2013



David Ruton, Acting Clerk of Council



Charlene Hayden, Council President