

Buckeye Lake Village Council Meeting
Held in Village Hall
November 25, 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: Clay Carroll (0, 1), Mickey McCormick (0, 0), Barry Herron (0, 1),
(Consecutive, Total Absences) Charlene Hayden (0, 2), Arletta Ruton (0, 6)
Mayor Baker

Absent: Gerry Neff (0, 3), Jeryne Peterson (0,3)

Staff Present:

Valerie Hans, Clerk of Council; Mike Cassidy, Director of Development; Pete Leindecker, Fire Chief; Rod Riley, Code Enforcement; Bob Jordan, Zoning Inspector.

Approval of Minutes:

Motion by Councilor McCormick to approve the minutes from the November 11, 2013, regular council meeting as presented, seconded by Councilor Ruton.

Roll Call Vote: Yeas: Carroll, McCormick, Herron, Hayden, Ruton.

Motion Passed 5-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated November 25, 2013, seconded by Councilor McCormick.

Roll Call Vote: Yeas: Carroll, McCormick, Herron, Hayden, Ruton.

Motion Passed 5-0.

NEW/UNFINISHED BUSINESS: Councilor Carroll mentioned that the Rules Committee met and discussed a Council Code of Conduct. The committee moved to forward the recommendation on to Village Council to adopt the Council Code of Conduct as Rule #46 in the Village of Buckeye Lake Council Rules. Motion by Councilor Ruton to adopt the attached Council Code of Conduct as Rule #46 in the Village of Buckeye Lake Council Rules, seconded by McCormick.

Roll Call Vote: Yeas: Carroll, McCormick, Herron, Hayden, Ruton.

Motion Passed 5-0.

Mayor Baker gave out Community Pride awards to 5 individuals who have contributed to the betterment of the Community. The recipients were: Barry Wright, Gary McAnally, Don Dick, Bob & Ruby Sillen, and Judy Green.

COMMISSION REPORTS:

Parks Commission: The Commission will meet on Tuesday, December 3, 2013 at 6:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, December 10, 2013 at 7:00pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report.

Public Safety Committee: No report.

Public Service Committee: No report. Councilor Ruton scheduled a committee meeting for 12/9/13 at 6pm to tie up loose ends for the end of the year.

Rules Committee: No report.

Community Development Committee: Councilor McCormick stated that part of the holiday lights are up and the rest will be up soon. She also asked each council member to consider donating one night's council pay to get more lights.

Personnel Committee: No report.

COMMUNICATIONS: None

CITIZEN'S COMMENT: None

POLICE CHIEF'S REPORT: No report.

FIRE CHIEF'S REPORT: A report for the month of October 2013 was read and submitted.

STREET SUPERVISOR'S REPORT: No report.

WATER DEPARTMENT REPORT: A report for the month of October 2013 was submitted.

DEVELOPMENT DIRECTOR'S REPORT: Cassidy stated that there is a rumor that another bank is looking at the site that PNC bank is vacating.

MAYOR'S REPORT: The Mayor stated that in reference to the bank, he is working on it. He congratulated Clay Carroll on being elected Mayor. Lastly, the Mayor turned the Community Pride awards for next year over to the Community Development Committee and stated that he hoped the committee would carry on the awards in the future.

PRESIDENT OF COUNCIL: Hayden read & submitted a written report dated November 25, 2013. She congratulated Clay Carroll on being elected Mayor and also congratulated the council members on their election.

ORDINANCES

3rd Reading

2013-22 PERMANENT APPROPRIATIONS ORDINANCE

Motion by Ruton to adopt Ordinance 2013-22 seconded by McCormick.

Roll Call Vote: Yeas: Carroll, McCormick, Herron, Hayden, Ruton.

Motion Passed 5-0.

2nd 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.

1st Reading

2013-27 AMENDING ORDINANCE 2012-20 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Ruton to suspend the rules on Ordinance 2013-27, seconded by McCormick.

Roll Call Vote: Yeas: Carroll, McCormick, Herron, Hayden, Ruton.

Motion Suspended 5-0

Motion by Ruton to adopt Ordinance 2013-27 seconded by McCormick.

Roll Call Vote: Yeas: Carroll, McCormick, Herron, Hayden, Ruton.

Motion Passed 5-0

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: None

COUNCIL MEMBER COMMENTS:

Aretta Ruton: Stated that she hopes Union Township Trustees stick to their guns.

Mickey McCormick: Congratulated Clay Carroll on being elected Mayor and stated that she is looking forward to the next four years on Council.

Barry Herron: No comment.

Clay Carroll: Congratulated Mickey McCormick and the other council elect members. He stated that he is also looking forward to the next four years.

Charlene Hayden: Council President Hayden congratulated Clay Carroll on being elected Mayor. She also congratulated Mickey McCormick on being elected to Council for another four years. Lastly, Council President ended the meeting with the following quote:

"We must find time to stop and thank the people who make a difference in our lives.."

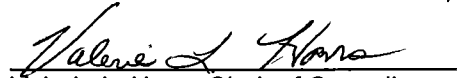
Quote by John F. Kennedy, our 35th President (May 29, 1917-November 22, 1963)

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

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

Meeting adjourned at 7:29 p.m.

NEXT MEETING: December 9, 2013


Valerie L. Hans, Clerk of Council


Charlene Hayden, Council President