

Buckeye Lake Village Council Meeting
Held in Village Hall
April 27, 2015
Meeting Minutes

Call to Order: By Council President Jeryne Peterson at 7:03 p.m.

Pledge of Allegiance and Moment of Silence: Lead by Council President Jeryne Peterson.

Roll Call: Present: Barry Herron (0,0), Robert Masone, MD (0,0), Mickey McCormick (0,0),
(Consecutive, Total Absences) Jeryne Peterson (0,1), Arletta Ruton (0,1), Peggy Wells (0,0), Kitty Zwissler (0,0)

Absent: None

Staff Present:

Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Pete Leindecker, Fire Chief; Dave Ruton, EMS Captain; Rod Riley, Code Enforcement; Mark Dymek, Street Supervisor; Toby Miller, Water Superintendent.

Approval of Minutes:

Motion by Councilor Ruton to approve the minutes from the April 13, 2015, regular council meeting with the attached modifications, seconded by Councilor Masone.

Roll Call Vote: Yeas: Herron, Masone, Peterson, Ruton, Wells, Zwissler

Abstentions: McCormick

Motion Passed 7-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated April 27, 2015, seconded by Councilor McCormick.

Councilor Wells asked what the \$30,942.06 deficit in the water fund was for. Mayor Carroll stated that he was unsure. He further stated that he would ask the clerk/treasurer and respond to Councilor Wells in the next few days.

Roll Call Vote: Yeas: Herron, Masone, McCormick, Peterson, Ruton, Wells, Zwissler

Motion Passed 7-0.

Elections and Appointments: None.

NEW/UNFINISHED BUSINESS: None

COMMISSION REPORTS:

Parks Commission: The Commission will meet on Tuesday, May 12, 2015 at 6:30pm at Ryan Braden Park shelter house.

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, May 12, 2015 at 7:30pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report.

Public Safety Committee: Councilor Wells stated that she met with an electrician and went over the locations for the crosswalks. She submitted the crosswalk estimates for the grant to Councilor Zwissler. Wells also mentioned that there will be another meeting of the Buckeye Lake Caucus at the Riffe Tower on May ____ at 9:00am. Seats will be available for the first 40 people to arrive. The speaker will be Chief Zehringer from ODNR.

Public Service Committee: Councilor Ruton scheduled a joint Public Service/Finance Committee meeting on Monday, May 11, 2015 at 6:00pm to discuss the lease rate for the drive-thru and results from the 4/25/15 evacuation drill.

Rules Committee: No report.

Community Development Committee: Councilor Zwissler stated that there will be another public meeting on the \$300,000 grant on Thursday, May 7, 2015 at 7:00pm at Ryan-Braden Park shelter house. Prior to the meeting, Sue Spiker would like to meet with members of the Parks & Recreation Commission.

Personnel Committee: No report.

COMMUNICATIONS: Council Clerk Hans read a public notice that was sent to the village regarding the expansion of Shelly Materials gravel operations in St. Louisville. Toby Miller explained that the reason the village received notice is because our village is in the watershed of the North Fork Licking River.

CITIZEN'S COMMENTS: None.

POLICE CHIEF'S REPORT: A report for the Month of March 2015 was submitted.

FIRE CHIEF'S REPORT: A report for the month of February 2015 was read and submitted.

STREET SUPERVISOR'S REPORT: A report for the month of March 2015 was submitted.

WATER DEPARTMENT REPORT: A report for the month of March 2015 was submitted.

Councilor Wells asked Toby Miller about the status of the mixer project. Miller stated that there have been a few items that needed to be resolved before submitting to OEPA. There is a question about how to safely access the blower on top of the water tower to perform routine maintenance as well as questions about the de-icer. He further stated that he hopes to have issues resolved in the next week to continue moving forward on the project.

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll mentioned that the Smoke Detector distribution and testing day on Saturday, April 18th was a success. The State Fire Marshall, Terry Flowers, was present and went door to door with the Red Cross and Fire Department employees. They visited 47 homes, installed 77 smoke detectors, and replaced batteries in 20 smoke detectors.

Mayor Carroll also mentioned that ODNR removed a tree behind the firehouse today due to safety concerns. He also mentioned that we need to make arrangements for someone to clean up and maintain the planter below the welcome to the Village of Buckeye Lake sign at the north end of the village on Rt. 79. We have an agreement with ODOT that it would be maintained annually due to a grant that we received. Mayor Carroll also mentioned that the village is taking applications for an additional Water Department Laborer.

Lastly, Mayor Carroll mentioned that if anyone had heard something about this, yes there was a deceased person found at the motel. According to the coroner's report the cause of death was a massive heart attack. She was 30 years old.

PRESIDENT OF COUNCIL: Council President Peterson mentioned that Buckeye Lake Historical Society Car show this past Saturday had a low turnout due to weather. There were only 15 cars entered in the show.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2015-07 AN ORDINANCE DECLARING CERTAIN PROPERTY NECESSARY FOR MUNICIPAL PURPOSE AND AUTHORIZING THE SAME BE PURCHASED FROM ANOTHER POLITICAL SUBDIVISION WITHOUT BID (PER ORC §735.053), AND DECLARING AN EMERGENCY.

Motion by Councilor Ruton to suspend the rules on Ordinance 2015-07 seconded by Councilor McCormick.

Roll Call Vote: Yeas: Herron, Masone, McCormick, Peterson, Ruton, Wells, Zwissler

Rules Suspended 7-0.

Motion by Councilor Wells to approve Ordinance 2015-07 as presented, seconded by Councilor Ruton.

Roll Call Vote: Yeas: Herron, Masone, McCormick, Peterson, Ruton, Wells, Zwissler

Motion Passed 7-0.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: None.

COUNCIL MEMBER COMMENTS:

Kitty Zwissler: Thanked the Fire Department, the State Fire Marshall, the Red Cross and everyone who participated in the smoke detector distribution on April 18th.

Arietta Ruton: Reminded everyone that the annual Fire Department flower sale begins on Saturday, May 2nd. It will run every day from 8:00am until dusk. Proceeds will be used to cover fire department expenses throughout the year.

Michelle McCormick: Also noticed the sign today at the Fire Department reminding everyone of the annual flower sale.

Peggy Wells: Asked the Mayor if we could get the Street Department to fix the street issues on Cranberry Lane. It was stated that we are in the process of getting cost estimates to determine the best way to proceed with the street repairs.

Barry Herron: Stated that he was looking at our recycling containers behind the village and wondered if it would be better to move them down to the park so that they would be in a location with better exposure.

Robert Masone: No comment.

Jeryne Peterson: No comment.

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

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

Meeting adjourned at 7:41 p.m.

NEXT MEETING: May 11, 2015



Valerie L. Hans, Clerk of Council



Jeryne Peterson, Council President