

Buckeye Lake Village Council Meeting
Held in Village Hall
December 8, 2014
Meeting Minutes

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

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

Roll Call: Present: Michelle McCormick (0,3), Gerry Neff (0,5), Jeryne Peterson (0,3), Arletta Ruton (0,4),
(Consecutive, Total Absences) Peggy Wells (0,2) Kitty Zwissler (0,0), Barry Herron (0,0),
Mayor Carroll

Absent: None

Staff Present: Valerie Hans, Clerk of Council; Dave Ruton, EMS Captain; Rod Riley, Code Enforcement Officer; Bob Jordan, Zoning Inspector.

Approval of Minutes:

Motion by Councilor McCormick to approve the minutes of the November 24, 2014 regular council meeting as presented, seconded by Councilor Ruton.

Roll Call Vote: Yeas: McCormick, Neff, Peterson, Ruton, Wells, Zwissler, Herron
Motion Passed 7-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's report dated December 8, 2014, seconded by Councilor Neff.

Roll Call Vote: Yeas: McCormick, Neff, Peterson, Ruton, Wells, Zwissler, Herron
Motion Passed 7-0.

NEW/UNFINISHED BUSINESS: None

COMMISSION REPORTS:

Parks & Recreation Commission: The Parks and Recreation Commission met on Tuesday, December 2, 2014. Their next scheduled meeting will be on January 6, 2015, at 6:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, December 9, 2014, at 7:00pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Councilor Herron scheduled a meeting for Monday, January 12, 2014 at 6:00pm to discuss placing an operating levy on the ballot.

Public Safety Committee: Councilor Neff stated that her committee met on December 1, 2014 to discuss changes to the under-speed vehicle ordinance. The committee decided against making changes at this time.

Public Service Committee: Councilor Ruton stated that her committee met on December 1, 2014 to discuss potentially pursuing litigation on the paving following the installation of the water lines. Councilor Wells stated that Attorney Chris Myers has offered to review the village's situation at no cost and assist us in determining if we should pursue litigation.

Rules Committee: No report.

Community Development Committee: No report. Councilor McCormick scheduled a meeting for Monday, January 5, 2014 at 6:30pm to discuss ongoing projects.

Personnel Committee: No report.

COMMUNICATIONS: None.

Water Department: A report was submitted for the month of November 2014.

CITIZEN'S COMMENTS: None

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated that village officials will be meeting with Chris Myers to discuss possible paving litigation. Attorney Myers has offered to review our case and determine whether it warrants further investigation and filing suit. If he files suit there will be a cost to the village regardless of whether we win or lose.

Councilor Wells also asked if we could include the option of crafting a letter in an attempt to settle the case out of court.

Mayor Carroll also stated that he got the rain barrels installed, the grant reports are in the process of being completed and the grant is being finalized to close it out.

Mayor Carroll stated that he and Clerk Hans will be meeting with representatives from Congressman Tiberi's for lunch on 12/9/14. Mayor Carroll will be attending a roundtable on 12/15/14 with Congressman Tiberi and developers from around Licking County at the Licking County Chamber of Commerce office to discuss things that they could do to help the Village of Buckeye Lake.

Lastly Mayor Carroll thanked everyone for all of their hard work and the progress that has been made over the past year.

PRESIDENT OF COUNCIL: Council President Peterson thanked everyone for all of their hard work this year and she recognized Charlene Hayden, Ethel & George Braden and citizens in the audience for all of their efforts to make the village a better place to live.

ORDINANCES

3rd Reading

2nd Reading

2014-27 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LICKING COUNTY BOARD OF COMMISSIONERS FOR REIMBURSEMENT OF LEGAL COUNSEL FOR INDIGENT DEFENDANTS FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO.

1st Reading

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: None

COUNCIL MEMBER COMMENTS:

Kitty Zwissler: Wished everyone a Happy Christmas and a prosperous New Year.

Arletta Ruton: Reminded everyone of the Buckeye Lake Fire Fighters Association Toys 4 Kids drive. She stated that all proceeds stay in the Village and are used to assist families who can't afford to provide Christmas for their kids. Lastly she wished everyone a Merry Christmas and a Happy New Year.

Michelle McCormick: Wished everyone a Merry Christmas and a Happy New Year.

Gerry Neff: Wished everyone a Merry Christmas to all and to all a good night!

Barry Herron: No comment.

Peggy Wells: Asked if there are any plans to discuss turning over the roads in the Carlin Addition to the Village. She further thanked Barry Wright for all that he has done. She then said, "You've got such great streets that some of us want to move over there now."

Council President Peterson: Wished everyone a Merry Christmas, Happy Hanukkah and a Happy New Year. She then ended the meeting with the following quote:

"Life is an echo, what you send out, comes back. What you sow, you reap. What you give, you get. What you see in others, exists in you. Remember life is an echo. It always gets back to you. So give goodness." ~Unknown

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 7:22 p.m.

NEXT MEETING: January 12, 2015



Valerie L. Hans, Clerk of Council



Jeryne Peterson, Council President