

Buckeye Lake Village Council Meeting
Held in Village Hall
February 23, 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: Jeryne Peterson (0,1), Arletta Ruton (0,1), Peggy Wells (0,0), Kitty Zwissler (0,0),
(Consecutive, Total Absences) Barry Herron (0,0), Mickey McCormick (0,0)
Mayor Carroll

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.

Approval of Minutes:

Motion by Councilor Ruton to approve the minutes from the February 9, 2015, regular council meeting as presented, seconded by Councilor McCormick.

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

Abstentions: Peterson

Motion Passed 5-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated February 23, 2015, seconded by Councilor McCormick.

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

Motion Passed 6-0.

Elections and Appointments: None.

NEW/UNFINISHED BUSINESS: None.

COMMISSION REPORTS:

Parks Commission: The Commission will meet on Tuesday, February 3, 2015 at 6:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, February 10, 2015 at 7:00pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Councilor Herron stated that the committee met just prior to council meeting to discuss soft billing.

Public Safety Committee: No report.

Public Service Committee: Councilor Ruton stated that her committee is scheduled to meet on Tuesday, February 24, 2015 at 6:00pm to discuss the village refuse contract.

Rules Committee: No report.

Community Development Committee: Councilor Zwissler scheduled a committee meeting for Thursday, February 26, 2015 at 5:30pm to discuss needs and priorities for the village.

Personnel Committee: No report.

COMMUNICATIONS: None.

CITIZEN'S COMMENTS: None

POLICE CHIEF'S REPORT: A report for the month of January 2015 was submitted.

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

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

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

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated that he received a flyer for an ODNR meeting to discuss the Canadian Geese on Wednesday, February 25, 2015 from 6-8pm at the ODNR Millersport office 12408

Lancaster Street, Millersport, Ohio 43046. The Mayor further stated that he will give a copy of the flyer to the Council Clerk Hans in case anyone would like additional information on the meeting.

Mayor Carroll also mentioned that he received a flyer from RCAP regarding training opportunities for village officials. He will also give that information to Council Clerk Hans for elected officials to sign up.

The Mayor reminded everyone that the Fire Association Chili Cook-Off is this Saturday, February 28, 2015 from 12-3pm at the Village Fire Department.

Lastly, the Mayor mentioned that he has been working with a committee to continue the tradition that John Sproat started with Buckeye Lake Fest. The committee is working on donations to keep the festival going and to get food and craft vendors registered.

PRESIDENT OF COUNCIL: Council President Peterson mentioned that John Sproat was a close, dear friend of hers and that they had a lot of fun times together. She further stated that if you didn't really know John, then she was sorry because he was a very interesting and fun guy. He was like a big kid, but he knew how and when to be serious. He was in love with the environment and when he did the Lewis & Clark expedition it was because of his last name being Ebenezer or him tracing his family heritage back to the Ebenezer family. He does have an original piece on the wall of his house which the family has taken down of the Northwest Territory. A contract of when the land was given. Some of the things he had passions for were through his family. John's mother used to take John and his best friend who was part of his band on trips to Washington D.C. They took them to places where they could not only have fun as two young boys but to also learn a lot about history, their country and where they came from. I think it is important for us to know that because not all of us have the opportunity to do the things that John Sproat did. I will miss him. He was a good friend and a buddy when I lost my husband John was right there to support me. It takes special people to do that. I'm glad we are going to continue on with something that he had such a desire to do.

ORDINANCES

3rd Reading

2nd Reading

2015-03 AN ORDINANCE APPROVING, ADOPTING AND ENACTING THE 2015 EDITION OF THE MODEL OHIO MUNICIPAL CODE – ADMINISTRATION, GENERAL OFFENSE AND TRAFFIC CODE AS REVISED THROUGH SEPTEMBER 15, 2014, PUBLISHED BY AMERICAN LEGAL PUBLISHING FOR THE VILLAGE OF BUCKEYE LAKE, OHIO; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; PUBLICIHING THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.

Motion by Councilor Ruton to suspend the rules on Ordinance 2015-03 seconded by Councilor McCormick.

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

Rules Suspended 6-0.

Motion by Councilor Wells to approve Ordinance 2015-03 as presented, seconded by Councilor Ruton.

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

Motion Passed 6-0.

1st Reading

RESOLUTIONS:

3rd Reading

2nd Reading

2015-01 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH LICKING TOWNSHIP TO PROVIDE EMERGENCY MEDICAL SERVICES FOR MAPLE BAY AND HUNT'S LANDING AREA RESIDENTS OF LICKING TOWNSHIP AND DECLARING AN EMERGENCY.

Motion by Councilor McCormick to suspend the rules on Resolution 2015-01 seconded by Councilor Zwissler.

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

Rules Suspended 6-0.

Motion by Councilor McCormick to approve Resolution 2015-01 as presented, seconded by Councilor Wells.

**Roll Call Vote: Yeas: Peterson, Ruton, Wells, Zwissler, Herron, McCormick
Motion Passed 6-0.**

1st Reading

Citizen's Comments: Marianna Perrine, 264 Park Street, Buckeye Lake. Asked if there was going to be any more money available for demolition of properties in the Village. Council Clerk Hans responded that the money from this round of funding has already been used and we do not expect there to be another round of funding.

COUNCIL MEMBER COMMENTS:

Kitty Zwissler: No comment.

Arletta Ruton: Stated that it sure has been cold here over the last few weeks.

Michelle McCormick: Reminded everyone to stay warm.

Peggy Wells: No comment.

Barry Herron: Updated council on Lake Fest. He stated that the he the Mayor, & Valerie have been reviewing the vendor application since he tends to get long winded. Herron also mentioned that he has a list of over 200 vendors that he will be sending the vendor application to. Herron mentioned that the festival has its own email address buckeyelakefest@gmail.com .

Wells stated that John's cousin gave her his business card. She further stated that it might be fruitful to get in touch with him to make sure that if they find anything on the Lakefest they will get it to the Village.

Zwissler stated that John Sproat's lawyer contact her and they have a box of information on Lakefest as well as boxes of information on the ODNR Dam Project that the family will be giving to Kitty.


Jeryne Peterson: No comment.

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

VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 6-0

Meeting adjourned at 7:54 p.m.

NEXT MEETING: March 9, 2015


Valerie L. Hans, Clerk of Council


Jeryne Peterson, Council President