

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**February 9, 2015**  
Meeting Minutes

**Call to Order:** By Acting Council President Herron at 7:00 p.m.

**Pledge of Allegiance and Moment of Silence:** Lead by Acting Council President Herron.

**Roll Call:** Present: Barry Herron (0,0), Michelle McCormick (0,0), Peggy Wells (0,0), Kitty Zwissler (0,0)  
(Consecutive, Total Absences)

Mayor Carroll

Absent: Jeryne Peterson (0,1), Arletta Ruton (0,1), Gerry Neff (2,3)

**Staff Present:** Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Dave Ruton, EMS Captain; Rod Riley, Code Enforcement Officer.

**Approval of Minutes:**

Motion by Councilor McCormick to approve the minutes of the January 26, 2015 regular council meeting as presented, seconded by Councilor Zwissler.

**Roll Call Vote: Yeas: Wells, Zwissler, Herron, McCormick**  
**Motion Passed 4-0.**

**Approval of Clerk Treasurer's Report:**

Motion by Councilor Wells to approve the Treasurer's report dated February 9, 2015, seconded by Councilor McCormick.

**Roll Call Vote: Yeas: Wells, Zwissler, Herron, McCormick**  
**Motion Passed 4-0.**

**NEW/UNFINISHED BUSINESS:** None

**COMMISSION REPORTS:**

**Parks & Recreation Commission:** The Parks and Recreation Commission met on Tuesday, February 3, 2015. Their next scheduled meeting will be on March 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 set a committee meeting for February 23, 2015 at 6:00pm to discuss MedBill soft billing and Village Finances.

**Public Safety Committee:** No report; however Councilor Wells stated that she picked up the ODNR packet and is looking it over. Councilor Wells also questioned the job descriptions for the council committees. She asked is she or isn't she responsible for the fire and police department. Council Clerk Hans stated that she will simply remove the committee duties from the Council Committee list until this issue is resolved.

**Public Service Committee:** No report.

**Rules Committee:** No report.

**Community Development Committee:** No report.

**Personnel Committee:** No report.

**COMMUNICATIONS:** Council Clerk Hans read a letter from Big "O" Refuse stating that they have been purchased by Waste Management, Inc. In the letter, they ask that the Village consent to reassigning their contract to Waste Management, Inc.

Zwissler asked if we could get Waste Management to agree to provide curbside recycling bins for each household in the Village. She also asked if we could get them to negotiate lower pricing for the residents. It was discussed that the Village does have the option to bid this contract out entirely. It was decided that the trash contract and ultimate decision to bid out or assign to Waste Management, Inc. will be handled by the Public Service Committee. Councilor Herron stated that he will get in touch with Councilor Ruton and get a committee meeting scheduled.

Council Clerk Hans also stated that a resignation letter was received this evening from Gerry Neff. Her effective date of resignation will be February 9, 2015. Council Clerk Hans stated that council has 30 days from today to advertise, interview and appoint her replacement.

Councilor Wells made a motion asking that the Village advertise the council vacancy in the Buckeye Lake Beacon. Motion was seconded by Zwissler.

Discussion about how many times to advertise, deadline date for the application and setting a time to interview candidates ensued. It was decided that the deadline date will be February 24, 2015 at 4:00pm. Personnel Committee will meet on March 2, 2015 at 6:00pm to interview the candidates. The council vacancy will be advertised in the February 14, 2015 edition of the Buckeye Lake Beacon, on the posting boards and on the Village website.

**Roll Call Vote: Yeas: Wells, Zwissler, Herron, McCormick  
Motion Passed 4-0.**

**CITIZEN'S COMMENTS:** None.

**DEVELOPMENT DIRECTOR'S REPORT:** No report.

**MAYOR'S REPORT:** Mayor Carroll stated that the parks and recreation commission met with a Licking County Health Department representative at their February 3, 2015 meeting. It was discussed that there an \$11,000 grant available for specific health and wellness activities. The commission will be working with the administration to develop a list of what they could use the funds for if they receive them.

Mayor Carroll also mentioned that the Fire Association will be hosting a Chili Cook-off on February 28, 2015, from 12-3pm at the Village Fire Department. The entry fee is \$20 for contestants and donation only for spectators.

Mayor Carroll stated that there was a nice turnout for the Buckeye Lake Groundhog day event at the state park. The morning fireworks were very nice and it was the first time that he has seen a morning fireworks display. He mentioned that Benny the Bass did not eat the night crawler, so it appears there may be six more weeks of winter.

Lastly, Mayor Carroll mentioned that there will be a 2015 Buckeye Lakefest meeting on Tuesday, February 10, 2015 at 12:00 noon at Pizza Cottage.

**PRESIDENT OF COUNCIL:** No comment.

**ORDINANCES**

**3rd Reading**

**2nd Reading**

**1st 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; PUBLISHING THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.

Councilor Zwissler stated that she was concerned with the language in Section 3 item B of this ordinance. It was explained that this is a standard piece of legislation provided by American Legal Publishing for the adoption of the codes.

***This Ordinance was read; however it was not voted upon due to lack of a ¾ the members being present at the council meeting.***

**RESOLUTIONS:**

**3rd Reading**

**2nd Reading**

**1st Reading**

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

***This Resolution was read; however it was not voted upon due to lack of a ¾ the members being present at the council meeting.***

**Citizen's Comments:** None

**COUNCIL MEMBER COMMENTS:**

**Peggy Wells:** Stated that she was sorry to hear about Jon Sproat's passing. She mentioned that there will be a memorial service on Thursday, February 19, 2015 at 7:00pm at the Buckeye Lake Yacht Club.

**Michelle McCormick:** Stated that she feels we should dedicate Lakefest to Jon Sproat.

**Kitty Zwissler:** Stated that we need better communication between council and the mayor to avoid miscommunication.

**Acting Council President Herron:** No comment.

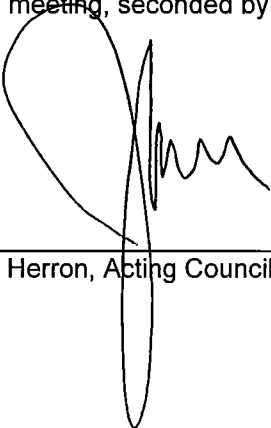
**Adjournment:** Motion by Councilor McCormick to adjourn the meeting, seconded by Councilor Wells.

**VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 4-0**

Meeting adjourned at 7:58 p.m.

NEXT MEETING: February 23, 2015

  
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Valerie L. Hans, Clerk of Council

  
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Barry Herron, Acting Council President