

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**January 12, 2015**  
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: Barry Herron (0,0), Michelle McCormick (0,0), Jeryne Peterson (0,0), Arletta Ruton (0,0),  
(Consecutive, Total Absences) Peggy Wells (0,0) Kitty Zwissler (0,0)  
Mayor Carroll

Absent: Gerry Neff (0,1)

**Staff Present:** Valerie Hans, Clerk of Council; Mary Jennings, Clerk/Treasurer; James Haney, Police Chief;  
Rod Riley, Code Enforcement Officer.

**Approval of Minutes:**

Motion by Councilor Ruton to approve the minutes of the December 8, 2014 regular council meeting as presented, seconded by Councilor McCormick.

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

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

Motion by Councilor Ruton to approve the Treasurer's report dated January 12, 2015, seconded by Councilor McCormick.

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

**NEW/UNFINISHED BUSINESS:** None

**COMMISSION REPORTS:**

**Parks & Recreation Commission:** The Parks and Recreation Commission met on Tuesday, January 6, 2015. Their next scheduled meeting will be on February 3, 2015, at 6:30pm.

**Planning Commission & Board of Zoning Appeals:** The Commission will meet on Tuesday, January 13, 2015, at 7:00pm.

**COMMITTEE MEETING AND/OR REPORT:**

**Finance Committee:** Councilor Herron stated that his committee met just prior to the council meeting this evening to discuss the funding needs over the next year.

**Public Safety Committee:** No report.

**Public Service Committee:** No report.

**Rules Committee:** No report.

**Community Development Committee:** No report.

**Personnel Committee:** No report.

**COMMUNICATIONS:** None.

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

**CITIZEN'S COMMENTS:** Casey Tucker, Buckeye Lake Fire Department, mentioned that there is a chili cook-off planned for February 28, 2015 at 12:00-3:00pm at the Buckeye Lake Fire Department. All proceeds will benefit the Firefighter's Association.

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

**MAYOR'S REPORT:** Mayor Carroll read and submitted a copy of his 2014 Annual Report. Some of the achievements that he highlighted are as follows: Renewal levies for the police and operating were passed; nutrient reduction project was completed; another phase of the sidewalk project was completed; continuation of the demolition of dilapidated properties by both private owners and public partnerships; improvement in home building and remodeling over the last year; and an increasing number of residents are willing to participate in village activities/committees.

Mayor Carroll mentioned that the lack of funding is a continued hindrance for the Police and Street departments. There are many activities and items that need to be addressed but it becomes difficult to do so

at the current funding levels for these village departments. Furthermore, these departments have taken on an increased work load with the increase in development in the village.

Lastly Mayor Carroll thanked everyone for all of their hard work and the progress that has been made over the past year and stated that he hopes to see continued progress in 2015.

**PRESIDENT OF COUNCIL:** Council President Peterson mentioned that the Friends of the Buckeye Lake Library Wine Tasting will be on January 26, 2015 at 7:00pm. She further mentioned that the Polar Plunge at Buckeye Lake Winery on February 1, 2015 will benefit Buckeye Lake Library this year.

## **ORDINANCES**

### **3rd 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.

Motion by Councilor Ruton to approve Ordinance 2014-27 as presented, seconded by Councilor McCormick.

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

### **2nd Reading**

#### **1st Reading**

**2015-01** AMENDING ORDINANCE 2014-25 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Councilor Wells to suspend the rules on Ordinance 2015-01 seconded by Councilor Ruton.

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

Motion by Councilor Wells to approve Ordinance 2015-01 as presented, seconded by Councilor Ruton.

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

**2015-02** AMENDING ORDINANCE 2014-25 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Councilor Ruton to suspend the rules on Ordinance 2015-02 seconded by Councilor McCormick.

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

Motion by Councilor Ruton to approve Ordinance 2015-02 as presented, seconded by Councilor McCormick.

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

## **RESOLUTIONS:**

### **3rd Reading**

### **2nd Reading**

### **1st Reading**

**Citizen's Comments:** None

## **COUNCIL MEMBER COMMENTS:**

**Kitty Zwissler:** Wished everyone a Happy New Year. Ms. Zwissler also stated that she would like to Council and the Mayor adopt a mission statement with goals & objectives and how to achieve them.

**Arletta Ruton:** Go bucks!

**Michelle McCormick:** Go bucks!

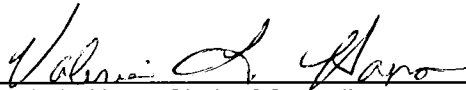
**Barry Herron:** No comment.

**Peggy Wells:** No comment.

**Council President Peterson:** Go bucks!

**Adjournment:** Motion by Councilor Ruton to adjourn the meeting, seconded by Councilor McCormick.  
**VOTE: IN-FAVOR: All YEAS; MOTION CARRIED 6-0**  
Meeting adjourned at 7:19 p.m.

NEXT MEETING: January 26, 2015

  
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Valerie L. Hans, Clerk of Council

  
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Jeryne Peterson, Council President