

Buckeye Lake Village Council Meeting
Held in Village Hall
January 26, 2015
Meeting Minutes

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

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

Roll Call: Present: Mickey McCormick (0,0), Jeryne Peterson (0,0), Aletta Ruton (0,0), Peggy Wells (0,0),
(Consecutive, Total Absences) Kitty Zwissler (0, 0), Barry Herron (0,0)
Mayor Carroll

Absent: Gerry Neff (1,2)

Staff Present:

Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Pete Leindecker, Fire Chief; Mark Dymek, Street Supervisor; Toby Miller, Water Superintendent.

Approval of Minutes:

Motion by Councilor Ruton to approve the minutes from the January 12, 2015, regular council meeting as presented, seconded by Councilor McCormick.

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated November 24, 2014, 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: Council President Peterson asked Council Members to change committee chairs for 2015. She asked Councilor McCormick to chair the Rules Committee, Councilor Zwissler to chair the Community Development Committee, Councilor Wells to chair the Public Safety committee and Councilor Neff to chair the Personnel Committee. She explained that there was an upcoming project that she would like Councilor Wells to chair the Public Safety Committee. Council President Peterson then asked Councilor Ruton to assume the duties of the Fire and Police Department under the Public Service Committee. Councilor Wells then asked, "So the Public Safety Committee will not have the Fire and Police Departments as part of its duties?" Council President Peterson then responded, "Yes, that is correct." She also mentioned that the project she would like the Public Safety Committee to work on is very large and may take quite a bit of time.

Mayor Carroll then explained that he met with ODNR to discuss the Buckeye Lake Dam report. He explained that the Army Corps of Engineers is very close to providing their report to ODNR and they will need help in getting the Buckeye Lake community involved and informed on this project. He further explained that he would like the Public Safety Committee to set up public meetings, develop and emergency action plan and educate the community on what to do in the case of a dam breach.

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 Village needs to decide if we are going to keep moving along as is or if we are going to make some changes to improve our community. He further stated that the village cannot continue operating our village at the current expenses and staffing levels without an additional operating levy. Councilor Herron mentioned that the Village cut back to bare bones when the truck stop closed down; however now it is getting to the point where repairs to equipment need to be made and the village cannot afford to do so without additional funding.

Public Safety Committee: No report.

Public Service Committee: No report

Rules Committee: No report.

Community Development Committee: No report.

Personnel Committee: No report.

COMMUNICATIONS: Council Clerk Hans mentioned that she received a request from the Fire Department to complete the 2015 Certificate of Annual Election of Board Members to the Volunteer Fire Fighters' Dependents Fund. She further stated that Jeryne Peterson and Barry Herron are the representatives for the Village Council. She asked if they wished to continue as the representatives. Everyone was in agreement that the representatives would remain the same and the form would be submitted without changes for 2015.

CITIZEN'S COMMENTS: Margaret Hanson, 40 Beacon Light Lane, spoke on behalf of the Friends of the Buckeye Lake Library. She mentioned that the 2nd annual Polar Plunge will be this Saturday, January 31, 2015 at the Buckeye Lake Winery. All proceeds will benefit the Friends of the Buckeye Lake Library this year. Mrs. Hanson then challenged Mayor Carroll to take the plunge this weekend to benefit the library. She stated that she has pledged \$100 for him to take the plunge and hopes that others will pledge for him to take the plunge as well.

Councilor Peterson stated that she will also take the plunge alongside the Mayor at the 2nd annual Polar Plunge this weekend.

POLICE CHIEF'S REPORT: A report for the month of December 2014 was submitted.

FIRE CHIEF'S REPORT: A report for the month of December 2014 was read and submitted.

STREET SUPERVISOR'S REPORT: A report for the month of December 2014 was submitted.

WATER DEPARTMENT REPORT: A report for the month of December 2014 was submitted.

Councilor Wells asked if the ortho-phosphate makes the water taste funny. Miller stated that it does not. He further stated that people were used to drinking well water and the public water is chlorinated for safety. That is what results in the taste difference.

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated that he has been in contact with the Red Cross regarding their smoke detector program. A Red Cross representative will be in touch with our fire department to work on distributing smoke detectors and smoke detector batteries throughout our community as part of a program they are sponsoring.

The Mayor also mentioned that he was contacted by Nicole Smith of the Licking County Health Department. She will be coming to the February Parks and Recreation Commission meeting to work with them on the Health Department's Healthy Habits grant. The Mayor asked if Councilor Zwissler could attend that meeting on behalf of Village Council.

Mayor Carroll mentioned Winterfest at Northshore Boat Ramp this Saturday, January 31, 2015. Fireworks will kick off the event at 6:30am. Benny the Bass will be there in a heated aquarium. He will be fed a night crawler, if he eats the night crawler then spring is right around the corner, if he does not, then we have six more weeks of winter.

Lastly, Mayor Carroll mentioned that there will be a Lakefest meeting on February 10, 2015 at 12:00pm at the Village offices. Phantom Fireworks, John Sproat and Village Departments will be in attendance. The tentative date for Lakefest is Saturday, June 13, 2015. Councilor Ruton asked the Fire Chief if that conflicts with the Fire Association Car Show and he stated that was also on June 13, 2015.

PRESIDENT OF COUNCIL: Council President Peterson urged everyone to support the Polar Plunge this weekend and reminded everyone that the Friends of the Library raise all of the money to pay for all library operating expenses in Buckeye Lake other than the rent of the building. She further stated that they work very hard throughout the year holding events and raising money to make our library a really great place for our community.

Peterson also mentioned that the Friends of the Buckeye Lake Library wine tasting was a tremendous success. She thanked all of the vendors for helping to make the event a success.

Lastly, Council President Peterson mentioned that she feels the Village should be the first Buckeye Lake commercial customer for North Valley Bank as they are planning to open this spring in the Village.

ORDINANCES
3rd Reading

2nd Reading
1st Reading

RESOLUTIONS:

3rd Reading
2nd Reading
1st Reading

Citizen's Comments: None

COUNCIL MEMBER COMMENTS:

Kitty Zwissler: Mentioned that she has a flier that the Licking County Convention and Visitor's bureau printed which doesn't mention Buckeye Lake at all. She would like the Village to contact the Visitor's and Convention Bureau to ask that they revise the flier to include Buckeye Lake and then reprint the flier.

Arletta Ruton: Congratulated the Friends of the Buckeye Lake Library on a great event this past weekend. She further stated that she hopes we will get great pictures of the polar plunge this weekend.

Michelle McCormick: No comment.

Peggy Wells: Thanked Kitty Zwissler for bringing food, Kitty and Marianne Perine for coming to her mother's funeral and the Mayor for sending a sympathy card.

Barry Herron: No comment.

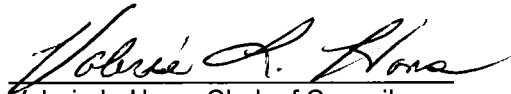
Jeryne Peterson: Encouraged everyone to come out and support the Friends of the Library at the 2nd annual Polar Plunge this weekend.

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 7:52 p.m.

NEXT MEETING: February 9, 2015


Valerie L. Hans, Clerk of Council


Jeryne Peterson, Council President