

Buckeye Lake Village Council Meeting
Held in Village Hall
July 23, 2012
Meeting Minutes

Call to Order: By President of Council, Charlene Hayden at 7:30 pm

Pledge of Allegiance and Moment of Silence: Lead by President Hayden

Roll Call: Present: Gerry Neff (0, 2), Jeryne Peterson (0, 4), Arletta Ruton (0, 2), Clay Carroll (0, 1),
(Consecutive, Total Absences) A. Kaye Hartman (0, 1), Patrick Brighton (0, 2), Charlene Hayden (0, 1)

Mayor Baker

Staff Present: Valerie Hans, Mike Cassidy, Vince Popo, Pete Leindecker, Rod Riley, Bob Jordan, Mark Dymek and Toby Miller

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the July 9, 2012 Regular council meeting with corrections, Seconded by Councilor Neff.

Roll Call Vote; Yeas: Neff, Peterson, Ruton, Carroll, Hartman, Brighton, Hayden

Motion Passed 7-0

Approval of Clerk Treasurer's Report:

Motion by Councilor Hartman to approve the Treasurer's Report and make payments as listed on the payment report dated July 23, 2012, Seconded by Councilor Peterson.

Discussion: Hartman pointed out item #8 on the report and stated that the leases need to be renegotiated. She further stated that the Mayor discussed this item in the finance committee meeting. Lastly, she stated that the finance committee asked Treasurer Popo to research the amount that we are paying out for taxes, insurance and upkeep for each of the tenants versus how much money we are receiving from the tenant.

Hartman also pointed out item #11. Peterson asked if the areas needing repair have a proper base? Hayden stated that Toby Miller can explain the state of the roadways as they pertain to the construction of the water lines. Carroll stated that faulty installation of roadways can cause problems later on; however, these issues can be corrected long term if the roads are opened up and repaired properly.

Roll Call Vote; Yeas: Neff, Peterson, Ruton, Carroll, Hartman, Brighton, Hayden

Motion Passed 7-0

ELECTIONS AND APPOINTMENTS: None

NEW / UNFINISHED BUSINESS:

Councilor Carroll read Article 3 (Section 3.01) of the Village Charter during the meeting. He mentioned that it is possible that this section will go away when the charter is reviewed because it pertains specifically to how the new seventh council member was chosen when the charter first went into effect. Councilor Carroll stated that he will read Article 3, Section 3.02 at the next meeting.

Council Clerk Hans stated that following the last council meeting, she contacted the Licking County Board of Elections and filed the legislation with the Board of Elections to place the fire levy on the ballot for the November 2012 election.

REPORTS OF SPECIAL AND STANDING COMMITTEES:

Zoning: Report for June 2012 submitted

Code Enforcement: No Report

Finance Committee: Chairperson Hartman submitted a copy of her minutes from the July 16, 2012 meeting. The committee moved to pay for the cost of the elected officials plaques. The committee also moved to accept the proposal from Layton excavating to pay for additional needed repairs. Lastly, the committee discussed ways to bring more revenue into the Village. The next Finance Committee meeting is scheduled for 8/20/12 at 6:30pm.

Public Safety Committee: Chairperson Carroll stated that he received a draft of the letter that will be going to the BMV regarding the Golf Cart legislation. Chairperson Carroll further stated that he attended

Buckeye Lake Village Council Meeting
Held in Village Hall
July 23, 2012
Meeting Minutes

the Licking County Safety Council luncheon and meeting where they discussed arc flash hazards. Carroll mentioned that the main safety point to remember is to NEVER work on an energized circuit.

Lastly, Carroll stated that the Police department needs a generator backup or plug in for a portable generator to help them remain operational during power outages.

Public Service Committee: Chairperson Ruton stated that the committee met on 7/9/12 to discuss changing signage from West Northbank to Northbank Rd. Mark Dymek stated that other areas of the village will need new road signs as well. Mr. Dymek is putting together a cost estimate for the replacement signs. Lastly, the committee discussed that the leases are up on the 2 village-owned lease spaces. The committee would like to determine if the lease spaces are making or losing the Village money each year.

Rules Committee: No Report.

Community Development: Chairperson Peterson stated that the committee met on 7/16/12 to go over the data collected for the elected official's plaques from 1980 to the present. The committee made a motion to approve the data collected for printing on the plaques. The committee then made a motion to request funding from the Finance Committee. Lastly, Chairperson Peterson mentioned that the committee discussed working with Development Director Cassidy; however his focus is centered on the demolition program.

Personnel: No Report.

COMMUNICATIONS: None

CITIZEN'S COMMENTS: None

REPORTS OF VILLAGE OFFICIALS:

Police Chief: Chief Small read and submitted a report for June 2012.

Fire Chief: Chief Leindecker read and submitted a report for June 2012.

Street Supervisor: No report.

Water Department: The June 2012 Water report was submitted.

Development Director: Development Director Cassidy stated that he will be attending a meeting regarding the demolition grant funding in the morning. He further stated that he met with Susan Derwacter this morning to discuss the difference in elevations on the sidewalk project.

Mayor's Report: Mayor Baker stated that he will also be attending the meeting regarding the demolition grant funding in the morning. He further stated that he has made two appointments to replace vacant seats on the Planning Commission. Judy Pyle and Tom Heisey will be joining the Planning Commission.

President's Report: President Hayden read and submitted a written report dated July 23, 2012. She mentioned that she contacted Paper Retriever Recycling to get the recycling bin behind Village hall emptied as it was overflowing. President Hayden thanked Mark Dymek, Street Superintendent for getting the recycling bins placed for easier pick up and placing gravel down in front of the bins to make it easier for the residents to get to the bins without having to walk through the mud. President Hayden mentioned that the sign in front of Village Hall is almost complete. The Police Department portion of the sign as well as the finials will be placed on the sign in the morning. President Hayden also mentioned that the additional storm sewer work previously discussed is estimated to cost \$23,000. She stated that this cost could be reduced by the amount of deducts that we have on the existing storm sewer project. She further stated that we are trying to keep the projects moving without spending additional money to remobilize the contractor's equipment. Lastly, President Hayden asked if council is in agreement could we please pass a floor motion to move ahead with the additional storm sewer work.

Kaye Hartman, Finance Chairperson stated that she would be willing to make a motion to move ahead with the additional storm sewer work. However, she stated that she would make that motion further on in the agenda under council member comments.

ORDINANCES:

3rd Reading

2nd Reading

Buckeye Lake Village Council Meeting
Held in Village Hall
July 23, 2012
Meeting Minutes

1st Reading

2012-13 AN ORDINANCE AMENDING ORDINANCE 2010-45, 2011-14 AND 2012-07 AND CREATING PAY LEVELS AND SALARY SCHEDULES FOR EMPLOYEES OF THE VILLAGE OF BUCKEYE LAKE, OHIO

Motion by Councilor Hartman, to suspend the rules on Ordinance 2012-13, seconded by Councilor Peterson.

Roll Call Vote; Yeas: Neff, Peterson, Ruton, Carroll, Hartman, Brighton

Nays: Hayden

Motion Carried 6-1

Motion by Councilor Hartman to adopt Ordinance 2012-13, seconded by Councilor Peterson.

Roll Call Vote; Yeas: Neff, Peterson, Ruton, Carroll, Hartman, Brighton, Hayden

Motion Passed 7-0

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

CITIZENS COMMENTS: Charlotte Basnett asked if there is a charge for holding a garage sale in the Village. She also asked how much is the charge and where does the money go to. Lastly, she asked whose job is it to make sure the money is paid when a garage sale permit is given. Ms. Basnett stated that the Christmas fund is looking a little skinny and would like the village to publicize this fund more to the community. She also asked why we purchase fuel from Speedway when we have gas stations in the Village. Lastly, Ms Basnett stated that there needs to be accountability with the Village employees to make sure that they are all doing their jobs. However, before doing that they need to have a detailed description of what their job actually is and a supervisor who is monitoring what they actually are doing.

Donna Thompson brought up that she suggested completing evaluations for all employees when she was on council, but it was never done.

COUNCIL MEMBER COMMENTS:

Patrick Brighton: No Comment.

Clay Carroll: Mentioned that the Police Chief and the Fire Chief need to report on their BWC checklist activities from the most recent BWC inspection. He further mentioned that the emergency exit plaques need to be posted in each building.

Gerry Neff: No Comment.

Jeryne Peterson: Stated that it is nice to see things starting to come together.

Aretta Ruton: No Comment.

Kaye Hartman: Made a floor motion to accept the July 19, 2012 quote from Layton Inc. for additional storm sewer repair work with an amount not to exceed \$23,000. Seconded by Peterson. Discussion followed prior to the vote.

Roll Call Vote; Yeas: Neff, Peterson, Ruton, Carroll, Hartman, Brighton, Hayden

Motion Passed 7-0

Hartman continued her comments following the floor motion. She thanked Council Clerk/Mayor's Court Clerk Hans for improving the collection rate for the outstanding Mayor's court cases. She also mentioned that she would like to see the Village look into a Downtown Beautification grant similar to the one that the City of Newark received to place hanging baskets in the downtown area of the Village. Hartman mentioned the front page article in the Newark Advocate on North Pole Ice Cream. She mentioned that it was great to get positive exposure on our new businesses. Lastly, Hartman mentioned upcoming events for the month of August. 8/20 Finance Committee meeting at 6:30pm; 8/12 Civic Association tour of homes; 8/23 Buckeye Lake Museum tour of Round Island.

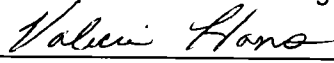
Charlene Hayden: No Comment.

Buckeye Lake Village Council Meeting
Held in Village Hall
July 23, 2012
Meeting Minutes


Adjournment: Motion by Councilor Ruton to adjourn the meeting, Seconded by Councilor Hartman.
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 6-0

Meeting adjourned at 8:45pm

NEXT MEETING: August 13, 2012



Valerie Hans, Clerk of Council



Charlene Hayden, President of Council