

Buckeye Lake Village Council Meeting
Held in Village Hall
July 9, 2012
Meeting Minutes

Call to Order: By Council President Hayden at 7:30 p.m.

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

Roll Call: Present: Charlene Hayden (0, 1), Gerry Neff (0, 1), Jeryne Peterson (0, 4), Arletta Ruton (0, 2),
(Consecutive, Total Absences) Clay Carroll (0, 1), Kay Hartman (0, 1),
Mayor Baker

Absent: Patrick Brighton (0, 2)

Staff Present: Valerie Hans, Clerk of Council; Mike Cassidy, Director of Development; Rod Riley, Code Enforcement; & James Hanzey, Police Captain.

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the June 25, 2012 council meeting with the following amendment:

Under Kaye Hartman's council member comments it should state "Hartman stated that her committee moved a recommendation out of committee to change the Water Supervisor's position back to part-time for the remainder of 2012 at a pay rate of \$15.00 per hour. She asked Council Clerk Hans to check with Solicitor Bindley to determine if the current legislation could be modified or if a new piece of legislation would need to be introduced." Seconded by Councilor Ruton

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

Motion Passed 6-0

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated July 9, 2012, seconded by Councilor Peterson.

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

Motion Passed 6-0

NEW/UNFINISHED BUSINESS:

Councilor Carroll read Article 2 (Sections 2.01, 2.02 and 2.03) of the Village Charter during the meeting. It was discussed that Council members would like to see section 2.02 written in terms that would be easier to understand. Councilor Carroll stated that he will read Article 3 at the next meeting.

COMMISSION REPORTS:

Parks Commission: No Report

Planning Commission & Board of Zoning Appeals: No Report

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report. Committee meeting scheduled for Monday, July 16, 2012 at 6:30pm. The topics of discussion will be the 2013 budget and the delay of receiving monies from the state for pending demolition projects. Councilor Hartman asked the committee members to bring any items of discussion or change for the budget to the next committee meeting.

Public Safety Committee: No report. Councilor Carroll stated he will attend the Licking County safety council meeting on 7/10/12 and report on the topic at the next council meeting.

Public Service Committee: Councilor Ruton stated that the committee met on 7/9/12 prior to the village council meeting. She will provide a committee meeting report to the members at the next meeting.

Rules Committee: No report

Community Development Committee: No report. Committee meeting scheduled for 7/16/12 at 6:00pm. The topic of discussion will be to go over the list of past mayors and elected officials from 1980 to the present.

Personnel Committee: No report.

COMMUNICATIONS: None

CITIZEN'S COMMENT: Amy Deeds, Union Township resident spoke regarding placing a green space levy on the ballot to provide funding to protect and preserve agricultural land in Union township. She read the Union Township mission statement to council members and the public.

DEVELOPMENT DIRECTOR'S REPORT: Mike Cassidy stated that money for blighted properties has been delayed by the storm. He further stated that there have been many happy and unhappy events over the past 10 days. There has been hardship for many people followed by a great July 4th celebration again this year.

FIRE DEPARTMENT REPORT: No report

MAYOR'S REPORT: Mayor Baker stated that he spoke with Mayor Hall of Newark last week to discuss the status of the Village receiving money for potential demolition properties in the Village. It was discussed that there may be a six week delay in receiving reimbursement for the demolitions after they are complete. The Village would need to be prepared to bridge that gap while we are waiting on reimbursement for the demolitions.

The Mayor read a letter from the Village of Millersport Mayor regarding a water rate increase for the Village of Buckeye Lake's purchase of bulk water from Millersport. The rate will go from \$3.15 to \$3.90 per 1,000 gallons of bulk water purchased. The Mayor stated that there is no need for a water increase to our end users.

PRESIDENT OF COUNCIL: Hayden read and submitted a written report dated 7/9/12. She mentioned that Councilor Brighton and his wife Lindsey did a great job decorating their boat for the boat parade on July 4th.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

2012-07 A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO PLACE A RENEWAL FIRE LEVY IN EXCESS OF THE TEN (10) MILL LIMITATION ON THE BALLOT AND DECLARING AN EMERGENCY

Motion by Peterson to suspend the rules on Resolution 2012-07, seconded by Hartman.

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

Motion Carried 6-0

Motion by Peterson to adopt Resolution 2012-07, seconded by Hartman.

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

Motion Passed 6-0

Citizen's Comments: Donna Thompson asked Mayor Baker if Village employees are the only persons allowed to drive village vehicles. She further stated that on the day of the fireworks, Missy Miller was driving the water truck while village employees were setting out road cones. Mayor Baker responded that Missy Miller also works for the Village fire department.

Peg Wells stated that every time she has questions, she doesn't get an answer; however some people get answers during citizen's comments.

COUNCIL MEMBER COMMENTS:

Gerry Neff: No comment.

Clay Carroll: No comment.

Jeryne Peterson: Stated that the fireworks were absolutely beautiful.

Arletta Ruton: Thanked the community for supporting the Fire department food booth during the July 3rd fireworks celebration. She reminded everyone that all money raised stays in the Village of Buckeye Lake to support needy families.

Kaye Hartman: Stated that County Commissioner Bubb has held a press conference every day since the power went out. Commissioner Bubb stated that all Licking County residents should be back in power by 6pm on Tuesday, July 10th. She also mentioned that the Mayor's from across the county participated in the press conference and mentioned the different activities that they are doing to help their residents dispose of debris cleaned up from the storms. Councilor Hartman asked the Mayor if we could designate a day to pick up tree branches and debris left over from the storm.

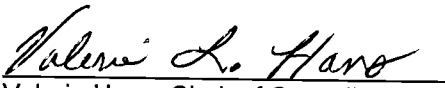
Charlene Hayden: No comment.

Adjournment: Motion by Councilor Peterson to adjourn the meeting, Seconded by Councilor Ruton.

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

Meeting adjourned at 8:12 p.m.

NEXT MEETING: July 23, 2012



Valerie Hans, Clerk of Council



Charlene Hayden, Council President