

Buckeye Lake Village Council Meeting
Held in Village Hall
June 10, 2013
Meeting Minutes

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

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

Roll Call: Present: Charlene Hayden (0, 2), Gerry Neff (0, 1), Jeryne Peterson (0, 1), Clay Carroll (0, 0),
(Consecutive, Total Absences) Michelle McCormick (0, 0), Barry Herron (0, 0)
Mayor Baker

Absent: Arletta Ruton (2, 5)

Staff Present: Valerie Hans, Clerk of Council; Vaughn Klingler, Public Works Director; Mike Cassidy, Director of Development; Mary Jennings, Clerk/Treasurer; James Hanzey, Police Chief; Rod Riley, Code Enforcement.

Approval of Minutes:

Motion by Councilor McCormick to approve the minutes from the May 28, 2013, regular council meeting as presented, seconded by Councilor Carroll.

Roll Call Vote: Yeas: Hayden, Neff, Carroll, McCormick, Herron
Abstentions: Peterson

Motion Passed 6-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Peterson to approve the Treasurer's Report dated June 10, 2013, seconded by Councilor Neff.

Roll Call Vote: Yeas: Hayden, Neff, Peterson, Carroll, McCormick, Herron
Motion Passed 6-0.

NEW/UNFINISHED BUSINESS: None.

COMMISSION REPORTS:

Parks Commission: The Commission met on June 4, 2013 at 6:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will meet on June 11, 2013 at 7:00pm. They have changed their monthly meeting to the 2nd Tuesday of each month at 7:00pm. Therefore, the July meeting will take place on Tuesday, July 9, 2013. Meeting minutes are not available yet.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report. Councilor Peterson set a committee meeting for Monday, June 17, 2013 immediately following the Public Safety committee to discuss LEEDS access for the police cruisers and general financial business.

Public Safety Committee: Councilor Carroll stated that the committee met on Monday, June 3, 2013 to discuss fire department services. Carroll set a meeting for Monday June 17, 2013 at 6:00pm to discuss LEEDS access for the police cruisers. Carroll further stated that at the conclusion of the last meeting the committee discussed and agreed that the Village should not enter into any agreements or contracts for outside services at this time. Carroll submitted a copy of the meeting minutes for the record.

Hayden asked for a vote of confidence for the Fire Department. The Council members gave their unanimous vote of confidence for the Fire department.

Rules Committee: No report.

Public Service Committee: No report.

Community Development Committee: No report.

Personnel Committee: No report.

COMMUNICATIONS: None

CITIZEN'S COMMENTS: Peg Wells, 258 Cranberry Ln., Buckeye Lake. Stated that she made a commotion leaving the building during the last meeting and for that she is sorry. At the end of the meeting Chief Jimmy Hanzey came out and spoke with me. He was very professional and I thanked him for that. The issue of our poor EMS services is very frustrating for me and it's an issue about which I feel deeply.

Debbie Harding, Buckeye Lake. Stated that she has been a resident of the Village for nearly 60 years and involved with the fire department for many of those years. She further stated that when her grandson was having trouble breathing an off-duty paramedic from Heath heard the call as he was passing through the village and stopped to offer his help. She was very grateful for that help.

Brenda Hileman, 32 Myers Ave., Buckeye Lake. The people outside the fire department that night were not being rude that was freedom of speech and I think that everyone has a right to that. I would also like to say that Jimmy Hanzey was very pleasant and professional outside after last meeting. I think that the best thing that ever happened to him was becoming chief of this police department. I would like to see some courtesy and respect to the people out in the audience.

DEVELOPMENT DIRECTOR'S REPORT: Cassidy stated that the demolitions are at a halt right now since the contact person in the City of Newark had emergency gallbladder surgery. He further stated that we are getting to the end of the money. However, we could potentially get additional money if there is some left over from projects that have not been completed. Cassidy also reminded council that the I-70 east bound off ramp to Buckeye Lake will be closing for two weeks beginning June 17th. The ODOT contractor has assured the village that the off ramp will be open for the week of the 4th of July.

PUBLIC WORKS DIRECTOR'S REPORT: Klingler stated that the Village received a \$75,000 grant from the OEPA for putting in a rain garden and updating storm drains in Cranberry Bay. He also stated that he is working on improving the safety initiatives for the Village. Lastly, he stated that the Water department is looking for a temporary water laborer to flush hydrants and exercise valves until the water laborer is able to return to work.

MAYOR'S REPORT: Mayor Baker stated that Mike reminded him that the Village could potentially go after any unused demolition money from other communities. Baker also complimented Clay Carroll for all of his hard work and research on the Fire Department.

PRESIDENT OF COUNCIL: Hayden stated that the LMHA will be accepting Section 8 applications this Saturday, June 15th from 3:00-8:00pm at Excel Academy, 116 West Church Street, Newark.

Hayden also stated that she, the Mayor, Clay Carroll, Arletta Ruton and Dave Ruton attended a meeting to discuss the possibility of creating a Joint Fire and Ambulance District.

Upcoming events:

Open Cranberry Bog Day Saturday, June 15th. Donations of \$5.00/pp are requested.

June 12th - Buckeye Lake Chamber of Commerce lunch meeting at the Island House 12 noon.

June 21st – United Way Day of Caring Application deadline

June 16-June 23 – IBEW 45th Annual Reunion at Buckeye Lake KOA Kampground.

A copy of the Council President's Report has been entered into the council record.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2013-15 AMENDING ORDINANCE 2012-20 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Peterson to suspend the rules on Ordinance 2013-15, seconded by McCormick.

Roll Call Vote: Yeas: Hayden, Neff, Peterson, Carroll, McCormick

Nays: Herron

Motion Suspended 5-1

Motion by Peterson to adopt Ordinance 2013-15, seconded by Neff.

Roll Call Vote: Yeas: Hayden, Neff, Peterson, Carroll, McCormick, Herron

Motion Passed 6-0.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

2013-07 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 McCormick to suspend the rules on Resolution 2013-07, seconded by Peterson.

Roll Call Vote: Yeas: Hayden, Neff, Peterson, Carroll, McCormick, Herron

Motion Suspended 6-0

Motion by McCormick to adopt Resolution 2013-07, seconded by Peterson.

Roll Call Vote: Yeas: Hayden, Neff, Peterson, Carroll, McCormick, Herron

Motion Passed 6-0

2013-08 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Motion by Peterson to suspend the rules on Resolution 2013-08, seconded by McCormick.

Roll Call Vote: Yeas: Hayden, Neff, Peterson, Carroll, McCormick, Herron

Motion Suspended 6-0

Motion by Peterson to adopt Resolution 2013-08, seconded by Neff.

Roll Call Vote: Yeas: Hayden, Neff, Peterson, Carroll, McCormick, Herron

Motion Passed 6-0

2013-09 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 McCormick to suspend the rules on Resolution 2013-09, seconded by Peterson.

Roll Call Vote: Yeas: Hayden, Neff, Peterson, Carroll, McCormick

Nays: Herron

Motion Suspended 5-1

Motion by Peterson to adopt Resolution 2013-09, seconded by Neff.

Roll Call Vote: Yeas: Hayden, Neff, Peterson, Carroll, McCormick, Herron

Motion Passed 6-0

2013-10 A RESOLUTION AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO MAKE APPLICATION WITH THE STATE OF OHIO LOCAL GOVERNMENT INNOVATION FUND TO SECURE FUNDS TO EXPLORE THE CREATION OF A FIRE DISTRICT.

Citizen's Comments: None

COUNCIL MEMBER COMMENTS:

Gerry Neff: No comment.

Clay Carroll: Busy season in the Village is upon us. There are lots of activities going on and I would like to see more things going on in our community.

Barry Herron: No comment.

Jeryne Peterson: I volunteered with the Special Olympics this past weekend in Columbus. Tomorrow I will be volunteering at the Mid-Ohio Food Bank. I like volunteering and plan to continue to do that. On June 22nd I will be participating in the 5K walk to benefit the Buckeye Lake Library.

Michelle McCormick: No comment.

Council President Hayden: ended the meeting with the following quote:

A person who cannot lead and will not follow invariably obstructs. Author Unknown


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

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

Meeting adjourned at 8:17 p.m.

NEXT MEETING: June 24, 2013


Valerie Hans, Clerk of Council


Charlene Hayden, Council President