

Buckeye Lake Village Council Meeting
Held in Village Hall
June 11, 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: Kay Hartman (0, 1), Patrick Brighton (0, 1), Charlene Hayden (0, 1), Gerry Neff (0, 1),
(Consecutive, Total Absences) Jeryne Peterson (0, 4), Arletta Ruton (0, 2), Clay Carroll (0, 1)
Mayor Baker

Staff Present: Valerie Hans, Clerk of Council; Mike Cassidy, Director of Development; Vince Popo, Treasurer; Rod Riley, Code Enforcement; Bob Jordan, Zoning Officer & James Hanzey, Police Captain.

Approval of Minutes:

Motion by Councilor Ruton to approve the minutes from the May 29, 2012 council meeting, seconded by Councilor Peterson

**Roll Call Vote; Yea: Hartman, Brighton, Hayden, Neff, Peterson, Ruton, Carroll,
Motion Passed 7-0**

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated June 11, 2012, seconded by Councilor Peterson.

**Roll Call Vote; Yea: Hartman, Brighton, Hayden, Neff, Peterson, Ruton, Carroll,
Motion Passed 7-0**

NEW/UNFINISHED BUSINESS:

COMMISSION REPORTS:

Parks Commission: Minutes of the May 1, 2012 meeting were submitted.

Planning Commission & Board of Zoning Appeals: No Report

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report. Committee meeting scheduled for Monday, June 18, 2012 at 6:30pm.

Public Safety Committee: Councilor Carroll stated that the committee met on 6/4/12 to discuss renewing the fire levy. The fire chief had a run during the meeting but is verifying that there are no changes needed on the levy. The next committee meeting is scheduled for Monday, April 16, 2012 at 6:15pm.

Public Service Committee: Councilor Ruton stated that the committee met on 6/4/12 to discuss changing street signs to read North Bank Rd instead of West North Bank Rd. Mark Dymek advised the committee that they will need to give 30 days' notice to the residents before changing the signs. A total of 6 retro reflective signs will need to be purchased in addition to two new sign poles.

Mike Cassidy stated that he turned in twenty properties for potential demolition. He asked council if they could consider funding the cost of tearing down the property on Myers Ave. with the tree through the house.

Rules Committee: No report

Community Development Committee: No report. Committee meeting scheduled for 6/18/12 immediately following the Finance Committee meeting.

Personnel Committee: No report. Councilor Brighton scheduled a meeting for 6/25/12 at 6:30pm to discuss the Water Supervisor Job Description.

COMMUNICATIONS: None

CITIZEN'S COMMENT: Donna Thompson thanked Jeryne Peterson, Clay Carroll, Patrick Brighton and Kaye Hartman for standing up for the Village Council and finally taking it back.

Dave Ruton stated that the Fire Department received a \$300 donation from the Newark Eagles.

Peg Wells asked the Mayor if Toby Miller passed his water operator's license test.

DEVELOPMENT DIRECTOR'S REPORT: Mike Cassidy stated that hopefully the Village will get money to tear down the requested houses. He further stated that he was trying to get in touch with the realtor on the old McDonald's property.

FIRE DEPARTMENT REPORT: No report

MAYOR'S REPORT: No report

PRESIDENT OF COUNCIL: Hayden read and submitted a written report dated 6/11/12. She reminded everyone that Open Bog day is 6/16/12 from 9am-4pm. Tours will depart from North Shore Boat ramp periodically throughout the day.

Hayden mentioned the United Way Day of Caring work day scheduled for June 22, 2012.

Hayden provided the council members with a copy of the most recent Licking County 911 center article as well as a memorandum from Solicitor Bindley to the Mayor, Council and Clerk of Council regarding reconsideration of Ordinance 2012-07.

Council President Hayden asked the Council Clerk to pull the legislation from the last fire levy.

Hayden asked Dave Ruton and John Wieber to discuss the state of the Licking County 911 center regarding the most recent articles. Mr. Ruton stated that the 911 center is not laying off personnel. Instead they hired a new employee who is scheduled to start on Monday. He further stated that they 911 center received a \$500,000 grant and wireless funds to help fund the largest expansion that they have ever had. The new 911 center will be located in the Old Licking County Justice Center.

ORDINANCES

3rd Reading

2012-11 AMENDING ORDINANCE 2011-24 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Peterson to table Ordinance 2012-11 until after the Monday, June 18, 2012 Finance Committee meeting, seconded by Hartman.

Roll Call Vote; Yea: Hartman, Brighton, Neff, Peterson, Carroll

Nay: Hayden, Ruton

Motion Passed 5-2

2nd Reading

1st Reading

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: None

COUNCIL MEMBER COMMENTS:

Kaye Hartman: No comment.

Aretta Ruton: No comment.

Jeryne Peterson: No comment.

Gerry Neff: No comment.

Clay Carroll: Stated that he will be attending the BWC safety council luncheon tomorrow and plans to bring back a report.

Patrick Brighton: No comment.

Charlene Hayden: No comment.

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

VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 7-0

Meeting adjourned at 8:02 p.m.

NEXT MEETING: June 25, 2012



Valerie Hans, Clerk of Council



Charlene Hayden, Council President