

Buckeye Lake Village Council Meeting
Held in Village Hall
March 23, 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: Peggy Wells (0,0), Kitty Zwissler (0,0), Barry Herron (0,0), Robert Masone, MD (0,0),
(Consecutive, Total Absences) Mickey McCormick (0,0), Jeryne Peterson (0,1), Arletta Ruton (0,1)

Absent: Mayor Carroll

Staff Present:

Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Pete Leindecker, Fire Chief; Dave Ruton, EMS Captain; Rod Riley, Code Enforcement; Mark Dymek, Street Supervisor.

Approval of Minutes:

Councilor Wells provided a list of modifications to amend the minutes of the March 9, 2015 council meeting. Council President Peterson reminded council and the public that people speaking must do so one at a time and speak into the microphone so that the sound system can pick up the different voices on the tape.

Motion by Councilor Ruton to approve the minutes from the March 9, 2015, regular council meeting with the attached modifications, seconded by Councilor Wells.

Roll Call Vote: Yeas: Wells, Zwissler, Herron, Masone, McCormick, Peterson, Ruton
Motion Passed 7-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated March 23, 2015, seconded by Councilor McCormick.

Roll Call Vote: Yeas: Wells, Zwissler, Herron, Masone, McCormick, Peterson, Ruton
Motion Passed 7-0.

Elections and Appointments: None.

NEW/UNFINISHED BUSINESS: Councilor Ruton state that after reading the ODNR dam report, she can no longer support Resolution 2015-02. Councilor Ruton then made a motion to rescind Resolution 2015-02, seconded by Zwissler.

Discussion of the Resolution occurred between the council members. Peterson stated that the Mayor contacted Council President Peterson and they made the decision not to send the letter out since it appeared to be after the fact with the release of the USACE & ODNR report. Wells stated that she felt the letter that accompanied the resolution was penned in a very positive way. She further stated that the same language was passed in Millersport and Hebron. Peterson stated again that she agreed with the Mayor that it seemed inappropriate to send the letter with the release of the USACE & ODNR report. Peterson further stated that we need to wait and hear what the Mayor has learned from the meetings he has attended and we need to stay focused on the positives in the Village. We need to show everyone that Buckeye Lake is and can still be a great lake despite these temporary hardships. Councilor Wells stated that what she was talking about is how reneging on the letter doesn't show unity in the community. She further stated that a compromise would be for ODNR to close the gate. Council President Peterson stated that the Mayor continues to met with ODNR, USACE and state representatives and they are firm in stating that the gates will remain open. Council President Peterson stated that boating can happen out here even with the low lake levels and we need to remain positive. Councilor Zwissler stated that she realizes the detrimental impact to the businesses in the interim but we need to make the best of it and support the businesses through this time. Council President Peterson stated that she would like to see the Public Service, Public Safety and Community Development Committees have a joint meeting when the Mayor returns to town to discuss this further.

Councilor Wells called for the question.

Roll Call Vote: Yeas: Zwissler, Herron, McCormick, Peterson, Ruton
Nays: Wells, Masone

Motion Passed 5-2.

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: No report.

Public Safety Committee: No report.

Public Service Committee: Councilor Ruton stated that her committee met to discuss the final items that they wanted to include on the trash contract. Councilor Ruton stated that she will give the changes to Council Clerk Hans to prepare and send them to our legal counsel for review and ultimately take the contract to bid.

Rules Committee: Councilor McCormick stated that her committee met to discuss how council fills vacancies.

Community Development Committee: No report.

Personnel Committee: No report.

COMMUNICATIONS: None.

CITIZEN'S COMMENTS: Stacie McCloud, Parks & Recreation Commission member, read and submitted a letter that she prepared. A copy of this letter will be included with the council minutes.

POLICE CHIEF'S REPORT: No report.

FIRE CHIEF'S REPORT: A report for the month of February 2015 was read and submitted.

Wells asked Chief Leindecker if there was an EMA meeting at Millersport today and if he attended. Leindecker responded that he had attended the meeting. Wells asked Chief Leindecker to share the information that he learned at the meeting. Leindecker stated that there was a lot of preliminary information discussed such as modifying the current evacuation route to avoid the section of Milldam Road that has a tendency to flood. He also stated that the Red Cross was present to verify if they had enough resources in place to handle mass evacuations in the event that this should happen. Lastly Leindecker mentioned that there will be two dredging units on the lake throughout this summer. Chief Hanzey stated that they also established that the traffic lights on RT 79 will be changed over to flashing in the event of an evacuation to keep the traffic moving out of the village.

STREET SUPERVISOR'S REPORT: A report for the month of February 2015 was submitted.

WATER DEPARTMENT REPORT: A report for the month of February 2015 was submitted.

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: No report.

PRESIDENT OF COUNCIL: Council President Peterson read and submitted notes that the Mayor prepared in his absence. She reminded everyone to stay positive throughout this time and continue to support our businesses as much as possible. She also reminded everyone that the most important thing is the safety of our residents.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: No comment

COUNCIL MEMBER COMMENTS:

Robert Masone: Stated that the ARMY Corp neglected that there are actually two dams on the lake. He further stated that this seems like a case of ready, fire, aim.

Barry Herron: No comment.

Peggy Wells: Stated that she was just given a report with a list of critical facilities, maps, evacuation routes. Councilor Wells also stated that she had no idea that Stacie McCloud was going to come and speak at the council meeting this evening. Councilor Wells went on to say that in all her time on council, she has never heard anyone speak so eloquently on the issues. The Parks and Recreation Commission has invested their hearts and souls in the park and then we had the Community Development make decisions on the park without a quorum present.

Michelle McCormick: Apologized to the Parks and Recreation Commission.

Kitty Zwissler: Apologized to the Parks and Recreation Commission. Councilor Zwissler further stated that all recommendations were taken into consideration when preparing the grant request. However, Councilor Zwissler received feedback from the health department regarding what items and activities would be allowable under the grant request. She had an obligation to follow the guidance to ensure that the village will actually receive money from the grant. Councilor Zwissler stated that the purpose of the grant was for healthy living and healthy activities.

Arletta Ruton: No comment.


Jeryne Peterson: No comment.

Adjournment: Motion by Councilor McCormick to adjourn the meeting, seconded by Councilor Ruton.

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

Meeting adjourned at 7:56 p.m.

NEXT MEETING: April 13, 2015



Valerie L. Hans, Clerk of Council



Jeryne Peterson, Council President