

Buckeye Lake Village Council Meeting
Held in Village Hall
March 9, 2015
Meeting Minutes

Call to Order: By Council President Peterson at 7:05 p.m.

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

Roll Call: Present: Arletta Ruton (0,1), Peggy Wells (0,0), Kitty Zwissler (0,0), Barry Herron (0,0),
(Consecutive, Total Absences) Robert Masone, MD (0,0), Michelle McCormick (0,0), Jeryne Peterson (0,1)
Mayor Carroll

Absent: None

Staff Present: Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Dave Ruton, EMS Captain; Rod Riley, Code Enforcement Officer.

Approval of Minutes:

Motion by Councilor Ruton to approve the minutes of the February 23, 2015 regular council meeting as presented, seconded by Councilor McCormick.

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

Abstentions: Ruton

Motion Passed 7-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Wells to approve the Treasurer's report dated March 9, 2015, seconded by Councilor Ruton.

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

Motion Passed 7-0.

NEW/UNFINISHED BUSINESS: None

COMMISSION REPORTS:

Parks & Recreation Commission: The Parks and Recreation Commission met on Tuesday, March 3, 2015. Their next scheduled meeting will be on April 7, 2015, at 6:30pm. A copy of their meeting minutes was submitted, Mary Muryn was present representing the Parks & Recreation Commission and the items needed to improve Ryan Braden Park were discussed. Councilor Zwissler will submit a list of items to the health department on 3/10/15 to be requested by the Village in the Healthy Communities funding. Wells objected, saying the final recommendation should be up to the full council.

Wells asked if she could speak on the grant. Peterson stated that this application was discussed at the Community Development Committee meeting last week.

Lengthy discussion then occurred about the need to repair the restroom facilities and the skatepark.

Council President Peterson stated that she feels we absolutely need to have the restroom facilities in working order, regardless of the issues with vandalism in the past.

Councilor Zwissler stated that she spoke with the health department to determine what types of requests are appropriate and will submit the request on Tuesday, March 10, 2015.

Council President Peterson thanked the Parks and Recreation Commission for working on this request.

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, March 10, 2015, at 7:00pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report.

Public Safety Committee: Councilor Wells questioned the council committee list. She then stated that her committee hasn't met yet. She thinks that her commission will be a liaison between ODNR and the dam project, also getting crosswalks for the village installed. She then stated that also appears to be being discussed by the Community Development Committee.

Public Service Committee: Councilor Ruton stated that her committee has met twice to discuss the terms of the trash contract and determine whether they want to assign the contract to the new hauler(Waste Management) who has purchased Big O' Refuse. Councilor Ruton scheduled another committee meeting for Monday, March 23, 2015 at 6:00pm to continue the discussion of the trash contract.

Rules Committee: Councilor McCormick scheduled a committee meeting for Monday, March 23, 2015 at 5:00pm to discuss the procedures for filling vacancies as well as discussing and potentially updating council rules.

Community Development Committee: Councilor Zwissler stated that her committee met and discussed the health department submittal at great length. Councilor Zwissler stated that she has been speaking with the health department to determine which items would be acceptable to submit for.

Personnel Committee: No report.

COMMUNICATIONS: Council President Peterson read a letter that was prepared by Councilor Wells to be sent to ODNR Director James Zehringer regarding the decision to delay the spring fill of the lake. Council President also read a Council Resolution prepared by Councilor Wells to further support this cause. Councilor Wells asked that a number be assigned to the Resolution. However, since the Resolution was not seen by Council Clerk Hans prior to the meeting, she was not able to assign it a number. Council members discussed the resolution and letter at great length and then Council Wells moved to adopt Resolution 2015-02. Seconded by Ruton. Councilor Zwissler stated her concern that the letter was not worded strongly enough. Councilor Wells then rescinded her motion to allow the letter to be modified.

Motion by Councilor Wells to suspend the rules on Resolution 2015-02 seconded by Councilor Zwissler.

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

Rules Suspended 7-0.

Motion by Councilor Wells, Seconded by Councilor Zwissler to adopt Resolution 2015-02 and the accompanying letter to ODNR.

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

Motion Passed 7-0.

CITIZEN'S COMMENTS: Linda Masone, 4521 Northbank Rd., Buckeye Lake stated that she thought community gardens would be a great idea.

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated that the parks and recreation commission met with a Licking County Health Department representative at their February 3, 2015 meeting. He has been keeping up with what the Community Development Committee and the Parks and Recreation Commission are planning to submit for the healthy initiatives grant request.

Lastly, Mayor Carroll mentioned that there will be a 2015 Buckeye Lakefest meeting on Tuesday, March 10, 2015 at 5:00pm at the Village office.

PRESIDENT OF COUNCIL: No comment.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2015-04 AMENDING ORDINANCE 2014-25 PERMANENT APPROPRIATION ORDINANCE AND DECLARING AN EMERGENCY.

Motion by Councilor Wells to suspend the rules on Ordinance 2015-04 seconded by Councilor Zwissler.

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

Rules Suspended 7-0.

Motion by Councilor Wells to approve Ordinance 2015-04 as presented, seconded by Councilor McCormick.

Discussion about what this money was for occurred. In the clerk/treasurer's absence, Rod Riley explained that the money was to cover vehicle maintenance for the remainder of 2015.

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

Motion Passed 7-0.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: Pat Flankenhorn, 4945 Northbank Rd., Buckeye Lake. Stated that he represents the Buckeye Lake Area Chamber of Commerce and they are working very hard to get ODNR to close the flood gates and bring the lake back to summer pool.

COUNCIL MEMBER COMMENTS:

Kitty Zwissler: Welcomed Dr. Masone to Village Council.

Arletta Ruton: Welcomed Dr. Masone to Village Council.

Michelle McCormick: Welcomed Dr. Masone to Village Council.

Peggy Wells: Asked if we have heard anything from Chris Meyer about the streets. She also welcomed Dr. Masone to Village Council.

Barry Herron: No comment.

Robert Masone: Stated that he looks forward to working with everyone.

Council President Peterson: Welcomed Dr. Masone to Village Council.

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

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

Meeting adjourned at 8:38 p.m.

NEXT MEETING: March 23, 2015



Valerie L. Hans, Clerk of Council



Jeryne Peterson, Council President