

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**May 11, 2015**  
Meeting Minutes

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

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

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

Absent: None

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

**Approval of Minutes:**

Motion by Councilor Ruton to approve the minutes of the May 11, 2015 regular council meeting as presented, seconded by Councilor McCormick.

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

**Approval of Clerk Treasurer's Report:**

Motion by Councilor Herron to table the Treasurer's report dated May 11, 2015 until they receive additional information, seconded by Councilor Masone.

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

**NEW/UNFINISHED BUSINESS:** Council Clerk Hans explained to council members the lists of properties to be certified to the tax duplicate for property maintenance clean-up costs. She stated that there are two letters with the addresses, parcel numbers and clean-up costs to certify. The letters are dated May 4, 2015 and May 7, 2015. She further stated that the second letter came in after the packets were sent out to council members. Clerk Hans then read the addresses contained in the second letter. Councilor Zwissler asked if Clerk Hans could provide a copy of that second letter to the council members. Clerk Hans stated that she would do so.

Motion by Councilor Wells to approve the attached lists of property maintenance cleanup costs dated May 4, 2015 and May 7, 2015 and certify those costs to the property tax duplicate at the Licking County Auditor's Office for each property, seconded by Councilor Ruton.

Council Clerk Hans stated that it is time to set the date for the annual free yard sale weekend. Council members discussed dates and then decided unanimously that the free yard sale weekend will be June 12-14, 2015 from 8:00am to 6:00pm each day. Clerk Hans stated that she will post this on the posting boards, newspaper, and website.

**COMMISSION REPORTS:**

**Parks & Recreation Commission:** The Parks and Recreation Commission met on Tuesday, May 12, 2015. Their next scheduled meeting will be on June 2, 2015, at 6:30pm.

**Planning Commission & Board of Zoning Appeals:** The Commission will meet on Tuesday, May 9, 2015, at 7:00pm.

**COMMITTEE MEETING AND/OR REPORT:**

**Finance Committee:** Councilor Herron stated that his committee met prior to the council meeting to discuss the request to reduce the monthly rent on the drive-thru. The committee moved to reduce the rent by \$100 per month if the tenant renegotiates their lease for a new term of 6/1/15 thru 5/31/16. The committee voted unanimously to make this adjustment.

**Public Safety Committee:** No report.

**Public Service Committee:** Councilor Ruton stated that the water department is looking at hiring another employee. That will allow one of the water laborers to also work on the MS4 permitting process and keep records for water and storm water management processes. Councilor Ruton also mentioned that the dam

evacuation training drill for 1<sup>st</sup> responders went very well. They learned a lot and evaluated their performance immediately following the drill.

**Rules Committee:** No report. Councilor McCormick called a meeting for Tuesday, May 26, 2015 at 6:00pm to discuss the procedures for replacing council members and updating council rules.

**Community Development Committee:** Councilor Zwissler stated that LCPC held a public meeting on Thursday May 7, 2015 to discuss the potential for submitting a Neighborhood Revitalization Grant for the Sturgeon Addition. She further stated that a few residents showed up for the meeting and provided input. Councilor Zwissler discussed the need to make repairs at the skate park with a few residents. Those residents volunteered their time to fix the hole in the skate park ramp and make some repairs to the park. Councilor Zwissler would like to thank them for their time and effort to make our park a better place. Lastly, Councilor Zwissler stated that the main concern of the residents in the neighborhood surrounding the park is the need for storm sewers or better storm sewers to avoid the standing water on roadways and in yards surrounding houses. Councilor Zwissler stated that the Neighborhood Revitalization Grant does have a match, however she believes that we could use some of the other grants that we are receiving along with in-kind donations of time and money to leverage matching funds for this grant.

**Personnel Committee:** No report.

**COMMUNICATIONS:** None.

**CITIZEN'S COMMENTS:** Marianne Perine, 264 Park Street, Buckeye Lake. Ms. Perine thanked mentioned that the Buckeye Lake Youth Summer Food Program will be offered again this summer to children under 18 Monday-Friday from 11:30-12:30pm June8-August 14, 2015. Free lunches will be served each day at Ryan-Braden Park.

Adam Keeler 3790 East Fifth Ave, Columbus. Mr. Keeler addressed council to offer insight into skate park security. He stated that he owns a skate park in Columbus called Skate Naked. Mr. Keeler stated that his business does have security cameras that are online so that you can view what is going on from any location at any time. He strongly feels that keep up the maintenance of the skate park also helps with the security. Mr. Keeler also mentioned that asking some of the users of the skate park do graffiti art on some surfaces of the park in a controlled setting will help keep down the instances of additional graffiti on surfaces. The park users take pride in the work that they have done and encourage other to keep things looking nice. Mr. Keeler also talked about the need for good lighting at the skate park to keep the crime down. Lastly, Mr. Keeler mentioned that his park has a young skater 10 & under scheduled time on a weekend morning to allow younger kids time to learn to skate without the bigger more advanced skaters.

**DEVELOPMENT DIRECTOR'S REPORT:** No report.

**MAYOR'S REPORT:** Mayor Carroll stated that we have received a loan of a sandbag machine and supplies. This equipment is presently at the firehouse; however he would like it to be moved to the street department complex so that it is closer the dam and secured in the street department. The Mayor also mentioned that we are close to receiving the \$70,000 healthy initiatives grant. He also mentioned that he has spoken with AEP about getting additional lighting at the park. He added that he feels that storm water repairs and paving are two of the most important items needed to improve our parks.

The Mayor turned the floor over to EMS Captain Dave Ruton to discuss MARCS radios and services. Mr. Ruton stated that the state has received a generous donation of MARCS radios for police and fire agencies. The Fire department will be receiving 15 new radios from E.F. Johnson and the police department will be receiving 5 new radios from E.F. Johnson. He further stated that we should send a thank you letter for this generous donation

Lastly, the Mayor mentioned that he would like to see the Finance Committee schedule a meeting to discuss the street repair quotes prior to the next council meeting.

**PRESIDENT OF COUNCIL:** Council President Peterson thanked the Salvation Army, Kay Hartman, Marianne Perine, the Youth Association volunteers and all of the other volunteers that work so hard to make sure that our Buckeye Lake kids have the opportunity to receive a nutritious lunch every day of the week during the summer break.

## **ORDINANCES**

**3rd Reading**

**2nd Reading**

**1st Reading**

**2015-08** AN ORDINANCE AWARDING THE BID FOR THE VILLAGE OF BUCKEYE LAKE CURB AND SIDEWALK REPLACEMENT PHASE 6 AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE CONTRACT BETWEEN THE VILLAGE AND SAID CONTRACTOR SUBJECT TO FUNDING, AND DECLARING AN EMERGENCY.

Motion by Councilor Ruton to suspend the rules on Ordinance 2015-08 seconded by Councilor McCormick.

**Roll Call Vote: Yeas: McCormick, Peterson, Ruton, Wells, Zwissler, Herron, Masone**  
**Rules Suspended 7-0.**

Motion by Councilor Ruton to approve Ordinance 2015-08 as presented, seconded by Councilor McCormick.

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

**2015-09** AMENDING ORDINANCE 2014-25 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

Motion by Councilor Wells to suspend the rules on Ordinance 2015-09 seconded by Councilor Ruton.

**Roll Call Vote: Yeas: McCormick, Peterson, Ruton, Wells, Zwissler, Herron, Masone**  
**Rules Suspended 7-0.**

Motion by Councilor Wells to approve Ordinance 2015-09 as presented, seconded by Councilor Ruton.

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

**RESOLUTIONS:**

**3rd Reading**

**2nd Reading**

**1st Reading**

**Citizen's Comments:** Doug Stewart, 4537 North Bank Road, Buckeye Lake. Stated that he would like to see the police department do something about the very loud cars driving through the village.

**COUNCIL MEMBER COMMENTS:**

**Kitty Zwissler:** No comment.

**Arletta Ruton:** Stated that the Fire Department is holding their annual flower and vegetable plant sale through the end of May. She mentioned that the proceeds are used to help fund the fire department needs throughout the year.

**Mickey McCormick:** Thanked everyone for give her some hope that Cranberry Lane will eventually get fixed.

**Peggy Wells:** No comment.

**Barry Herron:** No comment

**Robert Masone:** Stated that Robert's Rules of Order came about because people did not behave in public meetings. He would like to see council members behave better in our meetings.

**Council President Peterson:** No comment.

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

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

Meeting adjourned at 8:16 p.m.

NEXT MEETING: June 8, 2015



Valerie L. Hans, Clerk of Council



Jeryne Peterson, Council President