

Buckeye Lake Village Council Meeting
Held in Village Hall
May 13, 2013
Meeting Minutes

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

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

Roll Call: Present: Michelle McCormick (0, 0), Barry Herron (0, 0), Charlene Hayden (0, 2),
(Consecutive, Total Absences) Gerry Neff (0, 1), Jeryne Peterson (0, 1), Arletta Ruton (0, 4), Clay Carroll (0, 0)
Mayor Baker

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; Bob Jordan, Zoning Inspector.

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the April 22, 2013, regular council meeting as presented, seconded by Councilor Ruton.

Roll Call Vote: Yeas: McCormick, Herron, Hayden, Neff, Peterson, Ruton, Carroll
Motion Passed 7-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Peterson to approve the Treasurer's Report dated May 13, 2013, seconded by Councilor McCormick.

Roll Call Vote: Yeas: McCormick, Herron, Hayden, Neff, Peterson, Ruton, Carroll
Motion Passed 7-0.

NEW/UNFINISHED BUSINESS: None.

COMMISSION REPORTS:

Parks Commission: The Commission met on May 7, 2013 at 6:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will meet on May 13, 2013 at 7:00pm. They have changed their monthly meeting to the 2nd Tuesday of each month at 7:00pm. Therefore, the June meeting will take place on Tuesday, June 11, 2013. Meeting minutes are not available yet.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Councilor Peterson stated that the committee met on Monday, April 29, 2013 to discuss soft billing for EMS transport and the purchase of turnout gear for the six fire department new hires. In addition, the health care coverage for the full time employees was discussed. A copy of the meeting minutes was provided to the council members. Councilor Peterson set a committee meeting for Monday, May 20, 2013 immediately following the Public Safety committee to discuss replacement of a police cruiser and certification of a firearms instructor.

Public Safety Committee: Councilor Carroll stated that the committee met on Monday April 29, 2013 to discuss soft billing for EMS transport and the purchase of turnout gear for the six fire department new hires. Carroll set a meeting for Monday May 20, 2013 at 6:00pm to discuss replacement of a police cruiser and certification of a firearms instructor.

Public Service Committee: Councilor Ruton scheduled a meeting for Monday, June 3, 2013 at 6:30pm to receive an update on the village road conditions.

Rules Committee: No report.

Community Development Committee: Councilor McCormick stated that she met with Linda Nicodemus, Community Development Coordinator for the Village of Hebron and John Groff, Zoning Inspector for the City of Heath to learn more about her responsibilities as the Community Development Committee chairperson.

Personnel Committee: Councilor Herron stated the committee needs to meet with the Clerk/Treasurer to finalize her 90 day review. President Hayden asked that this be discussed after the meeting.

COMMUNICATIONS: None

CITIZEN'S COMMENTS: None

DEVELOPMENT DIRECTOR'S REPORT: Cassidy provided a copy of the Moving Ohio Forward grant report for the council members. Stated that he attended a meeting at ODOT District 5 office to discuss the I70/SR79 interchange project. Cassidy stated that while SR79 will be reduced to one lane in each direction for most of the summer, the off ramps will be open for the 4th of July week.

PUBLIC WORKS DIRECTOR'S REPORT: Klingler stated that he is providing updates for the website that reflect the current stormwater updates. Klingler conducted a brief stormwater education session for council and the audience. He also provided a handout to the council members and the audience on stream maintenance. Lastly, Klingler introduced Jacob Miller, intern with the Village for this summer.

MAYOR'S REPORT: Gave the floor to Chief Hanzey to discuss a few items.

Chief Hanzey stated that each year the Village Police Officers have to qualify with their firearms. Since we presently do not have a firearms instructor with the Village, we have to hire one and a significant cost. Chief Hanzey would like to get a Village Police Department employee certified as a firearms instructor to save the Village money over the annual cost of hiring this service out.

Mayor Baker read a report from the Fire Department entitled Update for Changes to Fire Department Operations. A copy of this report was provided for the council record.

PRESIDENT OF COUNCIL: Hayden stated that the Charter Review Commission is moving forward with the proposed changes since there were no objections at the May 6, 2013 meeting. She stated that the Planning Commission changed their monthly meeting date to the 2nd Tuesday of each month at 7:00pm. Hayden reminded council and the audience that the last council meeting for the month of May will be on Tuesday, May 28, 2013 at 7:00pm due to the Memorial Day holiday on Monday. She also asked council members to set a date for the annual community yard sale weekend. After discussion council members set the date for June 7-9, 2013 from 8am to 8pm each day.

Hayden shared a copy of the article on Buckeye Lake Fire Department that was in the Newark advocate this past Sunday.

Hayden mentioned that she attended a meeting last Monday to discuss the pros and cons of forming a fire district. Hayden also mentioned that she attended the Buckeye Lake Chamber of Commerce Full Pool Breakfast on April 26th at the Yacht Club.

Lastly, Hayden reminded council and the audience about the following upcoming events:
Saturday, May 25, 2013, 1-4pm Greater Buckeye Lake Historical Society Open House
Sunday, May 26, 2013, 2pm Greater Buckeye Lake Historical Society 15 year celebration
Saturday, June 15, 2013, open Cranberry Bog Day
Saturday, June 22, 2013, 8am Friends of the Buckeye Lake Library 4th annual 5K walk.
A copy of the Council President's Report has been entered into the council record.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2013-11 AMENDING ORDINANCE 2012-20 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Peterson to suspend the rules on Ordinance 2013-11, seconded by McCormick.

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

Motion Suspended 7-0

Motion by Peterson to adopt Ordinance 2013-11, seconded by Ruton.

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

Motion Passed 7-0.

2013-12 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH MED BILL RESOURCES FOR EMS SOFT BILLING SERVICES FOR THE VILLAGE OF BUCKEYE LAKE, OHIO.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: Peg Wells, 258 Cranberry Lane, Buckeye Lake. Stated that with the list of new Fire Department procedures many of the council members may not realize that any changes to the SOPs must be approved by village council. She further stated that there was an ordinance or resolution from back in

1984 or 1989 that speaks to this issue. Wells stated that council may want to check with the solicitor to make sure that the fire department changes are legal.

Brenda Hileman, 32 Myers Ave., Buckeye Lake. Thanked Chief Hanzey for the great job he is doing since taking over as Police Chief.

Judy Allen, 52 Myers Ave., Buckeye Lake. Stated that there is no such thing as a speed limit on Myers and Union Avenue. Also, she asked who she can talk to about loose dogs in the neighborhood.

Council President Hayden referred Ms. Allen to Chief Hanzey on both of her concerns.

COUNCIL MEMBER COMMENTS:

Michelle McCormick: Stated that she drives Myers and Union Avenues several times a day and people on the cross streets do not always stop..

Aretta Ruton: No comment.

Jeryne Peterson: Thanked the fire department employees for being here. Thanked Jacob Miller for his service to the village. Thanked Chief Hanzey for all of his hard work as Police Chief.

Barry Herron: No comment.

Clay Carroll: No comment.

Gerry Neff: No comment.

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


Those who can -- do. Those who can't -- criticize. Author Unknown

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 7:47 p.m.

NEXT MEETING: May 28, 2013



Valerie Hans, Clerk of Council



Charlene Hayden, Council President