

Buckeye Lake Village Council Meeting
Held in Village Hall
September 10, 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: Clay Carroll (0, 1), Kay Hartman (0, 1), Charlene Hayden (0, 1), Gerry Neff (0, 2),
(Consecutive, Total Absences) Jeryne Peterson (0, 6)
Mayor Baker

Absent: Arletta Ruton (0,3)

Staff Present: Valerie Hans, Clerk of Council; Rod Riley, Code Enforcement; & James Hanzey, Police Captain.

Approval of Minutes:

Motion by Councilor Hartman to approve the minutes from the August 27, 2012 council meeting as presented, seconded by Councilor Carroll.

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

Motion Passed 5-0

Approval of Clerk Treasurer's Report:

Motion by Councilor Peterson to approve the Treasurer's Report dated September 10, 2012, seconded by Councilor Neff.

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

Motion Passed 5-0

NEW/UNFINISHED BUSINESS:

Councilor Carroll read Article 3 (Sections 3.10, 3.11, 3.12 and 3.13) of the Village Charter during the meeting. Councilor Carroll stated that he will read Article 4 beginning with Section 4.01 at the next meeting.

Council President Hayden introduced the 2 council member candidates, Barry Herron and Kitty Zwissler, again. Council Clerk Hans passed out the ballots to the council members and then collected the ballots as they were completed. Clerk Hans read the results of the vote, Barry Herron 3 votes, Kitty Zwissler 2 votes. Council President Hayden stated that Barry Herron was chosen as the replacement to fill the unexpired term vacated by Patrick Brighton. Kaye Hartman interjected and stated that because there were not at least 4 affirmative votes, they cannot appoint a replacement at this time. Discussion occurred on this issue. The council members decided to defer the appointment to Mayor Baker.

COMMISSION REPORTS:

Parks Commission: No meeting minutes submitted.

Planning Commission & Board of Zoning Appeals: No meeting minutes submitted.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Councilor Hartman stated that the next meeting is scheduled for Monday, September 17, 2012 at 6:30pm.

Public Safety Committee: No report.

Public Service Committee: No report.

Rules Committee: Councilor Neff stated that the committee met on September 10, 2012 to discuss changing the council meeting start time from 7:30pm to 7:00pm. The next meeting is scheduled for September 17, 2012 at 6:00pm to discuss protocol for filling council member vacancies and changing the council meeting day.

Community Development Committee: Councilor Peterson shared the elected official plaque proofs with the rest of council. She also stated that the Village is taking donations for the holiday decorations fund.

Personnel Committee: No report.

COMMUNICATIONS: None

CITIZEN'S COMMENT: Brenda Hileman asked if Pete Leindecker fights any fires or goes on emergency runs. She stated that she's never seen him on runs. She stated that this is a waste of tax payer money.

Jackie French stated that Community Appreciation Day is October 6, 2012 from 5:00 to 8:00pm. She further stated that the youth association would like to make the trunk or treat event larger this year and asked for community volunteers to help make the event a success.

George Braden stated that if the village releases the fire chief, they should make Rod Riley the new fire chief.

Judy Allen asked what happens to the citizens comments after they are made.

Kay Allen asked if Council could make a list of all the citizens comments and read off the answers to the questions at the next council meeting.

Donna Thompson stated that getting paid by two different departments in the village at the same time is wrong. She went to Mayor Foster about this when he was Mayor and was told that the solicitor stated that it was OK. She still feels that this is wrong and doesn't care what the solicitor says.

Peggy Wells stated that there has been a lot of discussion about Toby Miller's pay increase and a lot of flack for the amount of increase. Then when the ordinance was rewritten, the new amount is \$21.50 per hour which is higher than the \$16.00 per hour. She feels that this is unreasonable and the amount should be similar to the other department managers in the Village.

Jennifer Graham stated that she is the caregiver for her 80 plus year old grandmother and is concerned with the emergency services and their response time. She doesn't want there to be a delay in response time due to not calling for backup quick enough.

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Baker stated that he has been corresponding with the drive thru owner by email & the village will extend a three year lease with an increase of 3% per year to the drive thru. Mayor Baker also asked for a personnel committee meeting to be called to discuss a Police Department issue. The Mayor stated that he met with the Fire Chief & gave him a list of administrative directives. The directives were read to council & the public at that time. The Mayor also stated that he formed an advisory committee to look into the fire department issues further. He appointed John Julian, Cliff Mason, Paul Clark, Mike Courtney & Jeff Hall to the committee. Lastly, the Mayor stated that there will be a meeting at the library on Wednesday, September 12, 2012 at 6:30pm to discuss bringing a medical presence to the Village. Minee Eubing will host the meeting at Buckeye Lake Library on behalf of Fairfield Medical Center.

PRESIDENT OF COUNCIL: Hayden read and submitted a written report dated September 10, 2012. She stated that Pam Reed is very involved in bringing medical services to the Village and hopes that people will attend the healthcare meeting at the library. Hayden further stated that Licking County wastewater will be moving their billing offices to the 4455 Walnut Rd., Unit C, next to the library in the Village. Lastly, Hayden stated that the street department is working on painting lines on Mill Dam Road and patching holes on Hunts Landing Rd. They are getting pricing and checking with the county to get this done.

ORDINANCES

3rd Reading

2nd Reading

2012-15 AN ORDINANCE AMENDING ORDINANCE 2010-45, 2011-14, 2012-07 AND 2012-13 CREATING PAY LEVELS AND SALARY SCHEUDLES FOR EMPLOYEES OF THE VILLAGE OF BUCKEYE LAKE, OHIO

1st Reading

2012-16 AN ORDINANCE APPROVING CHANGE ORDER NUMBER 2 FOR THE BUCKEYE LAKE STORM SEWER PHASE 1, AND DECLARING AN EMERGENCY

Motion by Peterson to suspend the rules on Ordinance 2012-16, seconded by Carroll.

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

Motion to suspend passed 5-0

Motion by Peterson to adopt Ordinance 2012-16, seconded by Neff.

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

Motion Passed 5-0

RESOLUTIONS:

3rd Reading

2nd Reading

2012-08 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

1st Reading

Citizen's Comments: Brenda Hileman stated that at the last meeting Mayor Baker mentioned demolishing homes & bringing in Section 8 housing. She further stated that many people in the Village are against this.

Rod Riley asked what do you do when you call the Fire Department if they don't come? If you have an emergency, you call 911! When people are sitting around down at the Fire Department we are there to have coffee and the community is always invited to join us.

Jennifer Graham stated that the proposed housing is not Section 8 it is LEADS housing. You have to have a job and income to apply for the LEADS housing.

Barry Herron asked how long will it take to appoint a council member replacement?

Tori Wolfe stated that she does not understand why the Mayor needs a committee to fix a problem that he could fix himself. Anything that keeps him from doing his job. She further stated that this is crazy that she has to come to the meetings and will keep looking to find out what is seriously broken in this village.

Jackie French stated that she wished the entire village would start working together for the kids.

COUNCIL MEMBER COMMENTS:

Jeryne Peterson: Remember 9/11 tomorrow and take a moment to pray. On a happier note, Dorothy Hertline applied to Chase bank for a grant to benefit the Buckeye Lake Library. Please go to www.chasegiving.com and cast your vote for Buckeye Lake Library.

Kaye Hartman: Thanked everyone for being here tonight. Hartman stated that she will get together with Peterson and Ruton to schedule a personnel committee meeting in the absence of a Personnel Committee chairperson. Hartman asked if the public safety committee will be represented on the fire department advisory committee. She further stated that she didn't realize that the Councilor Carroll was working on this without the rest of the committee.

Clay Carroll: Stated that spent time at the Fire Department recently and has spoken with other department to observe and learn about how things work. He read a statement on what has been learned so far and then stated that he thinks it is better to fix what is broken rather than to replace altogether. He also stated that we are a "volunteer" department. He then asked, "What motivates a person to volunteer with a fire department?" Unfortunately, the Fire Department does not have a stack of new applications for people lining up to get involved and be part of the solution. Carroll encouraged the residents and council members to drive up to the Fire Department every time the siren goes off and see who shows up at the department.

Gerry Neff: No comment.

Charlene Hayden: Thanked people for coming to the meeting. She also encouraged the community and the council members to take the time to go down to the Fire Department and see how it operates. Lastly, Hayden read the following quote.

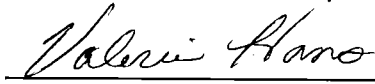
*"Our happiness is greatest when we contribute most to the happiness of others."
Harriet Shepard, Author.*

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

VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 5-0

Meeting adjourned at 8:35 p.m.

NEXT MEETING: September 24, 2012



Valerie Hans, Clerk of Council



Charlene Hayden, Council President