

Buckeye Lake Village Council Meeting
Held in Village Hall
February 13, 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, 0), Kay Hartman (0, 0), Patrick Brighton (0,0),
(Consecutive, Total Absences) Charlene Hayden (0, 0), Gerry Neff (0,0) & Mayor Baker

Absent: Jeryne Peterson (0,1), Arletta Ruton (0,1)

Staff Present: Valerie Hans, Clerk of Council; Bob Jordan, Zoning Officer, Rod Riley, Code Enforcement, and Mark Dymek, Street Superintendent.

Approval of Minutes:

Motion by Councilor Hartman to approve the minutes from the January 23, 2012 council meeting, seconded by Councilor Brighton

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

Motion Passed 5-0

Approval of Clerk Treasurer's Report:

Motion by Councilor Hartman to approve the Treasurer's Report dated January 23, 2012 and pay the bills that are listed on the attached list, seconded by Councilor Brighton.

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

Motion Passed 5-0

NEW/UNFINISHED BUSINESS:

J'Me Bragg spoke to Village Council requesting a continuation of the Bed Tax money that is given to the Buckeye Lake Historical Society for the purpose of encouraging tourism. She stated that the money is used for advertising and in regional tourism publications. Council members agreed that they wished to continue giving advertising money to the Buckeye Lake Historical Society. The clerk checked and determined that they money was included in the 2012 appropriations ordinance.

Susan Derwacter from Jobs Henderson spoke to the Village Council to give them an update on the OPWC Stormwater project. She stated that the project is a \$478,436 project with \$358,827 received in a an OPWC grant and the remaining \$119,609 in a matching loan. She displayed a map indicating the 2012 construction areas. Ms. Derwacter stated that the project kicked off in August of 2011. Jobs Henderson has surveyed the area, received copies of the water plans and sanitary sewer plans. They have designed the project and have construction documents ready and are preparing the bidding documents. They plan to advertise for bid on 2/23/2012 for a March 1, 2012 bid opening. They plan to start construction on this project on April 1, 2012. The project is expected to take 45 days and should be complete, weather permitting by July 3, 2012.

Scott Haines from Jobs Henderson spoke to the Village Council regarding the control of traffic during the OPWC Stormwater project. He stated that 1 lane of travel will be maintained in the project area. Although there will be rolling closures of 6th Avenue during the construction, resident access to the area will be permitted at all times. Mr. Haines stated that they placed a request through OUPS for the marking of gas lines in the area; however the gas company has not responded or marked the gas lines. They do have a gas company contact that lives in the Village who will be able to assist them with locating all gas lines. Mr. Haines stated that the project is being designed to allow for growth and expansion of the Village. He also mentioned that the lines in the Myers addition will have catch basins and yard drains placed throughout the project area to allow for easy tie ins when needed.

Susan Derwacter spoke about the CDBG Curb and Sidewalk project. She stated that the survey is complete and the design will be done on 2/28/2012. Plans will be submitted and a public hearing will be scheduled by the beginning of March. The project will go out to bid in April with the bid opening in May. The construction is scheduled to start in June.

Councilor Carroll stated that the open trenches were a problem in the construction area during the last phase of the sidewalk project. Ms. Derwacter stated that will be addressed with the contractor. Councilor Hartman asked if they could push up both projects to have them completed before July 4, 2012.

Mayor Baker asked if the paving of SR 79 has been pushed back to 2013 to avoid tearing up the newly paved roadway. Ms. Derwacter stated that the project has been pushed back and everything is coordinated to avoid tearing up the roadway twice.

COMMISSION REPORTS:

Parks Commission: President Hayden provided a copy of the January 10, 2012 meeting minutes.

Planning Commission & Board of Zoning Appeals: President Hayden stated that the Planning Commission and Board of Zoning Appeals met on January 10, 2012.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report Councilor Hartman scheduled a committee meeting for Tuesday, February 21, 2012 at 6:30pm.

Public Safety Committee: Councilor Carroll read and submitted his committee minutes. He scheduled a committee meeting for Monday, February 27, 2012 at 6:30pm.

Public Service Committee: No report

Rules Committee: No report

Community Development Committee: No report.

Personnel Committee: Councilor Brighton stated that his committee met on February 10, 2012 to discuss a proposal for the Development Director and the Water Department. He scheduled a committee meeting for Friday, February 24, 2012 at 6:30pm.

COMMUNICATIONS: None

CITIZEN'S COMMENT: Marianne Perine stated that she wished the Village Council would have contacted the Buckeye Lake Humane Society before they chose to lease the 41 1st Street building to the LEADS food pantry.

DEVELOPMENT DIRECTOR'S REPORT: No report

FIRE DEPARTMENT REPORT: No report

MAYOR'S REPORT: No report.

PRESIDENT OF COUNCIL: Read and submitted a written report dated February 13, 2012.

ORDINANCES

3rd Reading

2nd Reading

ORDINANCE 2012-03 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE LEADS COMMUNITY ACTION AGENCY FOR A ONE YEAR LEASE ON THE PROPERTY LOCATED A 41 FIRST STREET FOR USE AS A FOOD PANTRY OPERATIONS.

Motion by Councilor Hartman to suspend the rules on Ordinance 2012-03, seconded by Councilor Brighton.

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

Motion Passed 5-0

Motion by Councilor Hartman to adopt Ordinance 2012-03, seconded by Councilor Carroll.

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

Motion Passed 5-0

ORDINANCE 2012-04 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH JOBES, HENDERSON, & ASSOCIATES FOR ENGINEERING AND CONSULTING SERVICES FOR THE VILLAGE OF BUCKEYE LAKE, OHIO.

Motion by Councilor Hartman to suspend the rules on Ordinance 2012-04, seconded by Councilor Neff.

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

Motion Passed 5-0

Motion by Councilor Hartman to adopt Ordinance 2012-04, seconded by Councilor Brighton.
Roll Call Vote; Yea: Hartman, Brighton, Hayden, Neff, Carroll
Motion Passed 5-0

1st Reading

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

RESOLUTION 2012-04 A RESOLUTION FOR THE VILLAGE OF BUCKEYE LAKE TO JOIN WITH LICKING COUNTY AND OTHER MUNICIPAL ENTITIES IN THE COUNTY TO RE-ADOPT THE COUNTYWIDE ALL NATURAL HAZARD MITIGATION PLAN (CANHMP).

Citizen's Comments: John Sproat, coordinator of the 2011 Buckeye Lake Fest, asked the Village Council if they wished to continue lake fest in 2012. The Council Members stated that they still had an interest in having a lake fest for 2012. Mr. Sproat stated that Phantom Fireworks has agreed to do the fireworks for 2012 at no cost. He suggested that we consider an arts and crafts festival atmosphere instead of having a ride company due to the cost constraints. He also suggested having a fishing contest. Mr. Sproat suggested three possible locations for the festival. 1) North Shore State Park; 2) Rt. 79 on one side of Hebron Road; 3) Ryan Braden Park. Lastly, Mr. Sproat stated that he has the weekend of August 24 & 25, 2012 available where he could coordinate a festival for that weekend. Council President Hayden suggested that the Community Development Committee work with Mr. Sproat on the Buckeye Lake Festival. She asked Clerk Hans to email the chairperson Mr. Sproat's contact information.

COUNCIL MEMBER COMMENTS:

Kaye Hartman: Thanked the council members for their support on Ordinance 2012-04. Councilor Hartman apologized to Ms. Mansfield with the Buckeye Lake Humane Society for not contacting her further on the 41 1st Street building. Lastly, Ms. Hartman stated she hopes that everyone can make the finance committee meeting on the 21st.

Patrick Brighton: No comment.

Clay Carroll: Mentioned that the Hebron Masonic Lodge will have an all u can eat breakfast from 7:30-10:30am on February 18th. The cost is \$6 per person.

Gerry Neff: No comment.

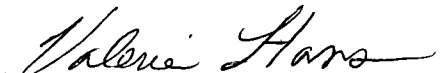
Charlene Hayden: No comment.

Adjournment: Motion by Councilor Hartman to adjourn the meeting, Seconded by Councilor Brighton.

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

Meeting adjourned at 8:30 p.m.

NEXT MEETING: March 12, 2012



Valerie Hans Clerk of Council



Charlene Hayden President of Council