

Buckeye Lake Village Council Meeting
Held in Village Hall
May 14, 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: Arletta Ruton (0, 2), Charlene Hayden (0, 1)
(Consecutive, Total Absences) Mayor Baker

Absent: Gerry Neff (0, 1), Jeryne Peterson (0, 4) Clay Carroll (0, 1), Kay Hartman (0, 1),
Patrick Brighton (0, 1)

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

Approval of Minutes:

Motion to approve the minutes from the April 23, 2012 council meeting postponed to the next meeting due to lack of a quorum.

Approval of Clerk Treasurer's Report:

Motion to approve the Treasurer's Report dated May 14, 2012 postponed to the next meeting due to lack of a quorum.

NEW/UNFINISHED BUSINESS:

John Sproat updated Council on the Buckeye Lake Fest (6/24/12) event. He stated that they are planning a youth fishing tournament in the morning. Boat Boys will be hosting the event. 2 professional BMX bike riders will be performing for a BMX bike show. A classic car show will be held at 4pm and By Chance, Wendy Pennington and The Roadrunners are the bands slated to perform at the event. Lastly, the fireworks are being donated by Phantom Fireworks. Mr. Sproat asked for the Village's help in maintaining traffic for the day's events.

Council President Hayden asked the water department to place a note on the May and June water bills about the event.

COMMISSION REPORTS:

Parks Commission: No Report

Planning Commission & Board of Zoning Appeals: No Report

COMMITTEE MEETING AND/OR REPORT:

Public Safety Committee: No Report.

Finance Committee: No Report.

Public Service Committee: Councilor Ruton held a meeting to discuss the demolition of 42 6th Avenue. Layton is willing to tear down the structure, grade and reseed the property at their cost. The Village would be responsible for the asbestos inspection and dumpsters to haul away the demolition debris.

Rules Committee: No report

Community Development Committee: No report

Personnel Committee: No report

COMMUNICATIONS: None

CITIZEN'S COMMENT: Donna Bragg stated that the street in her area has been called North Bank for years. However, now a small portion of approximately 25 houses is being called West North Bank. She is asking Council to change the street name back to just North Bank as it is confusing for deliveries. She would like permission to paint over the existing sign.

Dave Ruton stated that the street is already North Bank.

Council President Hayden stated that Council could prepare legislation if necessary to change the street name back to North Bank.

Councilor Ruton stated that she will talk with Mark Dymek to clarify this issue and get the sign changed.

Rick Metzger asked if anything will be done about the house at 376 Myers Avenue. He also asked if a golf cart does not have a windshield, windshield wipers, headlights or turn signals will it still be permitted to drive on village streets or will he have to change it to be "street legal"? Mr. Metzger also asked if the Village could plan a dog park for the property located at the corner of Mill Dam and East Street where the water tower is located.

Charles Allen asked about the EMT class that the Fire Department employees took and failed. He would like to know if their licenses are expired and if they will be allowed to run on EMS runs for the Village. Lastly, he would like to know if they will be required to pay back the village for the cost of the class.

DEVELOPMENT DIRECTOR'S REPORT: No report

FIRE DEPARTMENT REPORT: No report

MAYOR'S REPORT: Stated that he hired Mike Cassidy as the Development Director for the Village. His main priorities will be as follows: #1 getting 376 Myers Avenue torn down, #2 clean up the problem houses in the village and #3 get money for demolition of properties in the Village. The Mayor further stated that Licking County will be receiving \$1,025,000 in money for demolition, a formula which is based on the foreclosure rates.

The Mayor stated that golf carts are illegal to run on village streets already. The Village council wants to make it legal for them to run on streets provided that the golf carts can meet inspection requirements.

The Mayor mentioned that Dr. Poorman of Pet Plex Animal Hospital is planning a dog park behind the new Pet Plex Animal Hospital location.

The Mayor stated that EMT testing questions are a pending personnel issue.

The Mayor stated that Mark Mitchell would like to operate a farmer's market on the Goodwill site.

The Mayor stated that he made an ad with other businesses in the Village which will run on WCLT.

Lastly, the Mayor stated that the Buckeye Lake Place gift shop will be opening in his building located on Hebron Road at 6th Avenue.

PRESIDENT OF COUNCIL: Hayden read and submitted a written report dated May 14, 2012. She mentioned that the annual free garage sale weekend will be June 8-10, 2012. She also mentioned that the Parks and Recreation Commission are looking for 1 member and the Planning Commission is looking for 2 members. Lastly, she stated that the new Buckeye Lake Chamber of Commerce books are out.

ORDINANCES

3rd Reading

ORDINANCE 2012-09 AN ORDINANCE TO REGULATE UNDER-SPEED VEHICLES, INCLUDING GOLF CARTS, REGARDING STOPPING VEHICLE; SLOW SPEED; AND POSTED MINIMUM SPEEDS.

Voting did not take place due to lack of a quorum.

2nd Reading

ORDINANCE 2012-11 AMENDING ORDINANCE 2011-24 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Voting did not take place due to lack of a quorum.

1st Reading

RESOLUTIONS:

3rd Reading

2nd Reading

RESOLUTION 2012-05 A RESOLUTION TRANSFERRING CERTAIN FUNDS TO PROVIDE FOR THE DAILY OPERATION OF THE VILLAGE GOVERNMENT & DECLARING AN EMERGENCY

1st Reading

Citizen's Comments: Rick Metzger asked where is the food pantry?

Peggy Wells asked Councilor Ruton if she was still a volunteer on the Village Fire Department. Ruton answered yes.

Wells stated that in addition to T. Miller's delinquent water account, he also has a delinquent sewer account.

She stated that she asked Councilor Ruton for the name of the professional that gave her the audit opinion she referenced during the last meeting. Councilor Ruton stated that the person was a close relative. Wells stated that she was still waiting for the name of the person to contact.

COUNCIL MEMBER COMMENTS:

Arlotta Ruton: No comment

Charlene Hayden: No comment.

Adjournment: Motion by Councilor Ruton to adjourn the meeting, Seconded by Councilor Hayden.
Meeting adjourned at 8:15 p.m.

NEXT MEETING: May 29, 2012


Valerie Hans, Clerk of Council


Charlene Hayden, Council President