

Buckeye Lake Village Council Meeting
Held in Village Hall
October 8, 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: Barry Herron (0, 0), Charlene Hayden (0, 1), Gerry Neff (0, 2), Jeryne Peterson (0, 6),
(Consecutive, Total Absences) Arletta Ruton (0,3), Clay Carroll (0, 1), Kay Hartman (0, 1)
Mayor Baker

Absent: None

Staff Present: Valerie Hans, Clerk of Council; Mike Cassidy, Director of Development; James Hanzey, Police Captain; & Bob Jordan, Zoning Inspector.

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the September 24, 2012 council meeting as presented, seconded by Councilor Ruton.

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

Motion Passed 7-0

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated October 8, 2012, seconded by Councilor Peterson.

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

Motion Passed 7-0

NEW/UNFINISHED BUSINESS:

Councilor Carroll read Article 4 (Sections 4.06, 4.07, 4.08, 4.09, & 4.10) of the Village Charter during the meeting. Councilor Carroll stated that he will read Article 4 beginning with Section 4.11 at the next meeting.

Councilor Carroll moved to bring Ordinance 2012-15 back to the Council floor so that an amendment to the Ordinance could be discussed.

Motion by Councilor Carroll to bring Ordinance 2012-15 back to the Council floor, seconded by Councilor Neff.

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

Nay: Herron, Hartman

Motion Passed 5-2

Motion by Councilor Carroll to amend Ordinance 2012-15 to add "NOT TO EXCEED (NTE)" to the title of the Ordinance. In addition, Councilor Carroll asked that NTE be added preceding the rate of pay for each Village employee.

Roll Call Vote; Yea: Hayden, Neff, Ruton, Carroll

Nay: Herron, Peterson, Hartman

Motion Passed 4-3

Motion by Councilor Carroll to adopt Ordinance 2012-15, seconded by Councilor Ruton.

Roll Call Vote; Yea: Hayden, Neff, Ruton, Carroll

Nay: Herron, Peterson, Hartman

Motion Passed 4-3

COMMISSION REPORTS:

Parks Commission: Minutes submitted for the August 7 and September 4, 2012 meetings.

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, October 15, 2012 at 6:30pm.

Public Safety Committee: Councilor Carroll stated that he will be attending the Licking County Safety Council meeting tomorrow, October 9, 2012 at the Old Miller's Restaurant on East Main Street. Councilor Carroll mentioned that the Village Office and the Fire Department should both have a copy of the EOP on hand. Councilor Carroll stated that we need to have a NIMS refresher course to educate the new elected officials and new employees. He asked Dave Ruton with the Fire Department to work on getting this class together.

Public Service Committee: No report.

Rules Committee: Councilor Neff stated that the committee met on September 24, 2012 to discuss procedures for filling council vacancies. A copy of the minutes was submitted for the September 24, 2012 meeting.

Community Development Committee: No Report

Personnel Committee: Councilor Herron stated that his committee met on October 8, 2012 to discuss the impending retirement of the Police Chief. It was further stated that the Police Chief is requesting to retire and then return to work as Police Chief on a part time basis.

COMMUNICATIONS: None

CITIZEN'S COMMENT: Dave Ruton, 99 Elmhurst Lane, explained the Fire Levy flyer to Village Council and the public. He stated that the cost of 24/7 coverage is listed in the flyer. He further stated that this levy is a renewal and does not require additional tax dollars over what the residents are presently paying.

DEVELOPMENT DIRECTOR'S REPORT: Mike Cassidy stated that after several years, we have a lien release on 376 Myers Ave. This will be the first property to go when the next round of demolitions begin. He further stated that there is no exact date set for the demolitions; however he should have a better idea of the dates after the demolition meeting on Friday.

MAYOR'S REPORT: Mayor Baker stated that he had a good meeting with the Fire Chief a few weeks ago. He further stated that the Fire Department Advisory Committee met 2 Sundays ago and there are good recommendations coming out of the committee. Mayor Baker stated that Mina Eubing from Fairfield Medical Center spoke with the community during a meeting at the Buckeye Lake Library a few weeks ago and discussed the possibility of bringing a care center to the Village. Lastly, Mayor Baker welcomed Barry Herron to Village Council.

PRESIDENT OF COUNCIL: Hayden read and submitted a written report dated October 8, 2012. She stated that the Buckeye Lake Youth Association held their community appreciation day last Saturday. The Fire Prevention Parade was held on Sunday. Tim Matheny was the Grand Marshall of the Parade. Hayden thanked Amber from the Fire Department for organizing the parade participants. Hayden encouraged the community to attend the Dick Leindecker Memorial Car Show on Sunday, October 21, 2012 at the KOA Campground. Hayden stated that she spoke with the Fire Chief and he stated that he will make every effort to keep us informed about the Fire Department. Lastly, Hayden mentioned that the Youth Association will be holding Trunk or Treat on October 31, 2012 and they would appreciate any help possible with making the event a success for the kids.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

2012-09 A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION CLEAN OHIO FUND GREEN SPACE CONSERVATION GRANT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

Motion by Hartman to suspend the rules on Resolution 2012-09, seconded by Peterson.

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

Rules suspended 7-0

Motion by Hartman to adopt Resolution 2012-09, seconded by Peterson.

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

Motion Passed 7-0

2012-10 A RESOLUTION OF SUPPORT FOR THE BUCKEYE LAKE WETLANDS PROJECT GRANT APPLICATION AND DECLARATION OF EMERGENCY

Motion by Hartman to suspend the rules on Resolution 2012-09, seconded by Peterson.

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

Rules suspended 7-0

Motion by Hartman to adopt Resolution 2012-09, seconded by Peterson.

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

Motion Passed 7-0

Citizen's Comments: None

COUNCIL MEMBER COMMENTS:

Jeryne Peterson: Thanked Marianne, George, Crystal and the rest of the Parks and Recreation Commission for their hard work on the Buckeye Lake Wetlands Grant.

Arietta Ruton: She asked everyone to come out to the Dick Leindecker Memorial Car Show on October 21st for great looking cars, food and fellowship. She also thanked the Parks and Recreation Commission for helping to preserve something as precious as our wetlands.

Kaye Hartman: Thanked the Parks and Recreation Commission for their hard work on the wetlands grant. Hartman also stated that she didn't mean to slight anyone with her no vote on Ordinance 2012-15; however she has felt from the beginning that all employees' rates of pay should be evaluated at one time.

Clay Carroll: No comment

Gerry Neff: No comment.

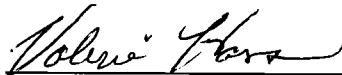
Charlene Hayden: Thanked the Village employees who attended the meeting tonight. She stated that she appreciates the support that our employees and the residents have given to the Fire Department for the upcoming Renewal Levy.

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

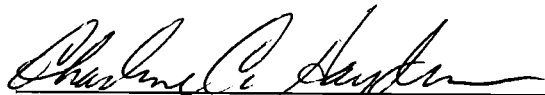
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 7-0

Meeting adjourned at 8:15 p.m.

NEXT MEETING: October 22, 2012



Valerie Hans, Clerk of Council



Charlene Hayden, Council President