

Buckeye Lake Village Council Meeting
Held in Village Hall
November 26, 2012
Meeting Minutes

Call to Order: By President of Council, Charlene Hayden at 7:36 pm

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

Roll Call: Present: Jeryne Peterson (0, 6), Arletta Ruton (0, 3), Clay Carroll (0, 1), A. Kaye Hartman (0, 1),
(Consecutive, Total Absences) Barry Herron (0, 0), Charlene Hayden (0, 1), Gerry Neff (0, 4)
Mayor Baker

Absent: None

Staff Present: Valerie Hans, Mike Cassidy, Ron Small, Rod Riley, & Dave Ruton

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the November 12, 2012 Regular council meeting as presented, Seconded by Councilor Ruton.

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

Motion Passed 7-0

Approval of Clerk Treasurer's Report:

Motion by Councilor Peterson to approve the Treasurer's Report and make payments as listed on the payment report dated November 26, 2012, Seconded by Councilor Ruton.

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

Motion Passed 7-0

NEW / UNFINISHED BUSINESS:

Councilor Carroll read Article 6 (Sections 6.01, 6.02 & 6.03) of the Village Charter during the meeting. Councilor Carroll stated that he will read Article 6, Section 6.04, 6.05 & 6.06 at the next meeting.

Motion by Councilor Herron to approve the attached list of charges and to apply them to the tax duplicate as listed on the attached letter dated November 26, 2012, seconded by Peterson.

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

Motion Passed 7-0

REPORTS OF SPECIAL AND STANDING COMMITTEES:

Zoning: Report for November 2012 submitted

Code Enforcement: No report.

Finance Committee: Chairperson Hartman stated that the committee met on November 26, 2012 to discuss the 2013 budget. The committee agreed to move forth on passage of the 2013 appropriations at the December 10, 2012 meeting. A copy of the Finance committee minutes will be provided at the next Council meeting.

Public Safety Committee: No report. However, Chairperson Carroll scheduled a committee meeting for Tuesday, December 4, 2012 at 6:00pm at the Village Fire Department. The purpose of the meeting is to discuss and address the issues outlined in the Fire Department Advisory Committee report to council. Carroll further stated that the public safety committee will be reviewing fire department record keeping, staffing, reporting and the daily operations plan in response to the recommended actions.

Public Service Committee: No report. Councilor Carroll stated that the committee met in Chairperson Ruton's absence on November 19, 2012 to discuss the renewal of the refuse contract. The committee recommended the contract to council for their approval.

Rules Committee: No report.

Community Development: No report.

Personnel: Chairperson Herron stated that a meeting was scheduled for November 19, 2012; however the committee did not have a quorum to meet. Herron further stated that the Village plans to advertise for the Clerk/Treasurer position and then pass resumes on to the Mayor for interviews and consideration.

COMMUNICATIONS: None

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CITIZEN'S COMMENTS: None

REPORTS OF VILLAGE OFFICIALS:

Police Chief: Chief Small read and submitted a report for October 2012.

Fire Chief: Chief Leindecker read and submitted a report for October 2012.

Street Supervisor: No Report.

Water Department: Water Supervisor Miller submitted a report dated November 26, 2012.

Development Director: Mike Cassidy stated that there is a new house being built in North Shore Landing. He further stated that the Columbus Dispatch property transfers erroneously reported multiple sales of the Clark property for \$300,000 each. He further stated that the Clark property was sold as one transaction.

Mayor's Report: Stated that he is glad to see that the Public Safety committee is working on implementing the Fire Department Advisory Committee's recommendations. He further stated that he would like to look further into development of bike paths to allow bicycles and golf carts to travel to businesses safely throughout the village. Lastly, the Mayor mentioned that the Police Department will be running an advertisement in the Buckeye Lake Beacon directing residents to an email where they can report, complain, praise and give tips anonymously on crimes in the village. They are hoping that this will allow residents to feel more comfortable providing valuable information to the Police Department.

President's Report: President Hayden read and submitted a written report dated November 26, 2012. She mentioned that the Parks & Recreation Commission and Planning Commission will meet on Tuesday, December 4, 2012 at 6:30 and 7:30pm respectively. Hayden provided a copy of the October 2, 2012 meeting minutes to the Council members.

Hayden stated that she spoke with Susan Derwacter of Jobes, Henderson on the sidewalk project to answer questions on how much cost of the sidewalk project will be the Village's responsibility. It was determined that the Village's share of the project will be \$18,800. This phase of the project will be constructed in 2013. The engineers are planning to take this phase as far as possible up State Route 79 so that the project will be completed before ODOT resurfaces 79 throughout the Village.

Hayden stated that she, the Mayor and Mike will be meeting with LEADS this week to discuss constructing single family homes in the Village.

Lastly, Hayden mentioned that she would like to see each council member think about the Fire Department Advisory Committee's suggestion of council setting their expectations for the Fire Department. She would like the Council members to share those expectations with the Public Safety Committee during their committee meeting. She stated that Council should take the time to learn about the fire department's mode of operation so they develop appropriate expectations.

ORDINANCES:

3rd Reading

2nd Reading

1st Reading

2012-18 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LICKING COUNTY BOARD OF COMMISSIONERS FOR REIMBURSEMENT OF LEGAL COUNSEL FOR INDIGENT DEFENDANTS FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO

2012-19 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR REFUSE COLLECTION SERVICES FOR THE VILLAGE OF BUCKEYE LAKE, OHIO, AND DECLARING AN EMERGENCY.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

CITIZENS COMMENTS: None

COUNCIL MEMBER COMMENTS:

Kaye Hartman: No comment.

Arletta Ruton: No comment.

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Jeryne Peterson: Stated that she hoped everyone had a nice Thanksgiving.

Barry Herron: No comment.

Clay Carroll: Stated that in 2013 the Village is slated for charter review. He further stated that we need to determine who will be on the review committee and begin determining when to meet. Carroll stated that a resident gave him a website to look at that shows response time and types of calls for all fire departments in the area. He stated that the website is www.lcounty.com/nipst if anyone would like to look at it.

Carroll stated that after thinking about how to address the issue of responding to citizen's questions during the council meeting, he would like to propose a possible solution. Carroll stated that he would like citizens to pose their questions during citizen's comments. At which time, the council president will direct the question to the appropriate committee chairperson. The committee chairperson will respond to the question during their council member comment time at the end of the meeting with an answer to the question. If the question requires additional research, the council member will restate the question and then state that they will look into the question further and provide a response at the next council meeting. Carroll asked if council would be willing to forward his suggestion to the Rules Committee for them to review it further and potentially adopt it as a formal council rule. Council members agreed and forwarded his suggestion to the Rules committee for consideration.

Gerry Neff: No comment.

Charlene Hayden: Hayden stated that she did not have any formal comments. Council President ended the meeting with the following quote:

"When one burns one's bridges, what a very nice fire it makes."

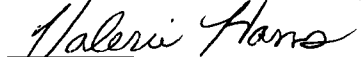
By Dylan Thomas, a Welsh poet, short-story writer, and playwright 1914-1953

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

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

Meeting adjourned at 8:23pm

NEXT MEETING: December 10, 2012



Valerie Hans, Clerk of Council



Charlene Hayden, President of Council