

Buckeye Lake Village Council Meeting
Held in Village Hall
October 22, 2012
Meeting Minutes

Call to Order: By President of Council, Charlene Hayden at 7:30 pm

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

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

Absent: Gerry Neff (0, 3)

Staff Present: Valerie Hans, Mike Cassidy, Vince Popo, James Hanzey, Pete Leindecker and Rod Riley

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the October 8, 2012 Regular council meeting as presented, Seconded by Councilor Ruton.

Roll Call Vote; Yeas: Hayden, Peterson, Ruton, Carroll, Hartman, Herron
Motion Passed 6-0

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report and make payments as listed on the payment report dated October 22, 2012, Seconded by Councilor Peterson.

Roll Call Vote; Yeas: Hayden, Peterson, Ruton, Carroll, Hartman, Herron
Motion Passed 6-0

NEW / UNFINISHED BUSINESS:

Councilor Carroll read Article 4 (Sections 4.11, 4.12, 4.13, 4.14 & 4.15) of the Village Charter during the meeting. Councilor Carroll stated that he will read Article 5, Section 5.01, 5.02, 5.03, 5.04 & 5.05 at the next meeting.

Motion by Councilor Carroll to amend Council Rule 41 to add letter B, C, & D to the Council Rules, seconded by Herron.

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

Motion Passed 5-1

REPORTS OF SPECIAL AND STANDING COMMITTEES:

Zoning: Report for September 2012 submitted

Code Enforcement: No Report

Finance Committee: Chairperson Hartman submitted a copy of her minutes from the October 16, 2012 meeting. The next meeting was scheduled for Monday, November 19, 2012 at 6:30pm.

Public Safety Committee: Chairperson Carroll stated that he would like to schedule a committee workday in the near future to post safety signs in the Village Offices and Police Department.

Public Service Committee: No Report.

Rules Committee: No Report.

Community Development: No Report.

Personnel: Councilor Herron submitted a copy of his minutes from the October 8, 2012 meeting. He stated that the committee met to discuss the possible retirement of Chief Small.

COMMUNICATIONS: None

CITIZEN'S COMMENTS: Brenda Hileman, 32 Myers Avenue, Buckeye Lake. Stated that she still hasn't seen anything done about the Fire Chief. She feels it would be best if he resigns.

Victoria Wolfe, 13284 West Bank Drive, Millersport. Asked if Buckeye Lake Fire Department has a non-profit status and if they do she would like a copy of their 501(c)3 papers.

Buckeye Lake Village Council Meeting
Held in Village Hall
October 22, 2012
Meeting Minutes

Peggy Wells, 28 Lake Mist, Buckeye Lake. Commented on Mr. Popo's letter to the editor which stated that it is never a step in the right direction to tear down and institution because you don't like an individual. Ms. Wells stated that this was not intended to be personal attack on Chief Leindecker. He has never done anything to her personally except waste her tax dollars. She also stated that the village has a 5 mil levy set to expire in 2012, collected until the end of 2013. According to the County Auditor, the Village can place the levy on the ballot in November 2012, May 2013 and November 2013. If the residents want to see better quality services and a better response time, she urged them to vote no on the levy. That would give the Village time to make changes in the Fire Department.

Brenda Hileman, Myers Avenue, Buckeye Lake. Stated that she was proud of Barry Herron for listening to Peggy Wells comments.

Donna Thompson, 32 Blue Jay Court. Stated that Toby Miller was going to resign from 911 once his position with the water department became full-time. She asked if he has done that yet. She also stated that she has received a fast response and the best of care from the Village Fire Department when she has needed them.

REPORTS OF VILLAGE OFFICIALS:

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

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

Street Supervisor: Report submitted for September 2012.

Water Department: No Report.

Development Director: Mike Cassidy stated that they have completed 4 asbestos surveys for the demolition properties.

Mayor's Report: Stated that there will be a ribbon cutting ceremony for the Landings at Maple Bay on November 11, 2012 at 3pm. He further stated that 98 condominiums, a deluxe clubhouse and a swimming pool will be built as part of the project. Lastly, he stated that the prices will start at \$159,900.

Mayor Baker stated that he received an email from John Peckscamp with Big O Refuse wanting to speak about the upcoming refuse contract renewal.

Mayor Baker stated that the advisory committee is still meeting and he hopes to have fire department recommendations soon.

President's Report: President Hayden read and submitted a written report dated October 22, 2012. She mentioned that the Planning Commission and Parks & Recreation Commission will meet on Tuesday, November 6, 2012. Hayden stated that there was a great turnout for the Dick Leindecker Memorial Car Show on October 21, 2012. They had 100 vehicles register for the show. Tim Matheny cooked hot dogs and hamburgers, Crickett Ruton cooked apples and another person made chili. The event was a great fundraiser for the Fire Department.

Hayden also stated that she has been busy going door to door with Gerry Neff handing out Fire Department Levy fliers and speaking with the residents. She further mentioned that they did not receive any negative comments about the fire department.

Lastly, Hayden mentioned that Jackie French is still looking for more assistance setting up for the Trunk or Treat at 4:00pm as well as help during the event. Trunk or Treat will be October 31, 2012 from 5:30-7:30pm.

ORDINANCES:

3rd Reading
2nd Reading
1st Reading

RESOLUTIONS:

3rd Reading
2nd Reading
1st Reading

Buckeye Lake Village Council Meeting
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Meeting Minutes

2012-11 A RESOLUTION SUPPORTING THE BUCKEYE LAKE FIRE PROTECTION RENEWAL LEVY OF NOVEMBER 6, 2012 AND DECLARING AN EMERGENCY

Motion by Councilor Ruton to suspend the rules on Resolution 2012-11, seconded by Councilor Carroll.
Roll Call Vote; Yeas: Hayden, Peterson, Ruton, Carroll, Hartman, Herron
Motion Passed 6-0

Motion by Councilor Ruton to adopt Resolution 2012-11 as presented, Seconded by Councilor Carroll.
Roll Call Vote; Yeas: Hayden, Peterson, Ruton, Carroll, Hartman, Herron
Motion Passed 6-0

2012-12 A RESOLUTION TRANSFERRING CERTAIN FUNDS TO PROVIDE FOR THE DAILY OPERATION OF THE VILLAGE GOVERNMENT AND DECLARING AN EMERGENCY

Motion by Councilor Hartman to suspend the rules on Resolution 2012-12, seconded by Councilor Peterson.

Roll Call Vote; Yeas: Hayden, Peterson, Ruton, Carroll, Hartman, Herron
Motion Passed 6-0

Motion by Councilor Hartman to adopt Resolution 2012-12 as presented, Seconded by Councilor Ruton.
Roll Call Vote; Yeas: Hayden, Peterson, Ruton, Carroll, Hartman, Herron
Motion Passed 6-0

CITIZENS COMMENTS: Peg Wells, 28 Lake Mist, Buckeye Lake. Stated that Council reads from the Charter at every meeting but asked if they are paying attention to what it says. She further stated that a Council member voted on the fire department resolution even though she is a member of the fire department. Ms. Wells stated that the release of Beneficial Finance to allow demolition to proceed on 376 Myers Avenue was made possible by her. She stated that Mike Cassidy sent a sincere thank you. Lastly, she stated that Council should budget money to allow the new council members to attend Ohio Municipal League's new elected official training.

George Braden, 153 6th Avenue, Buckeye Lake. Stated that he thinks we need to get the message out to people that we need that money to come in for the Fire Department. He has been a member of the Fire Department for many years and we need to let the people know that we really need the money for the fire department.

Victoria Wolfe, 13284 West Bank Road, Millersport. Stated that she has been told there is a crystal list and if you are on the list, you don't have to pay a water or sewer bill. If a crystal list exists, she would like a copy of that list.

Judy Cook, 5001 North Bank Road, Buckeye Lake. Stated that the response time with the Fire Department was good during the past four emergencies at her house over the last year. However, when they came, they couldn't transport. They had to wait on Millersport to transport. She stated that when you are in the throes of a heart attack, it is very scary that they can't transport.

COUNCIL MEMBER COMMENTS:

Jeryne Peterson: Stated to the Mayor, you have an obligation to the people sitting in the audience for more explanation. Whether answering questions is correct or incorrect, it has come to a point where it is necessary. You owe the public to let them know where we are in the process, what is being done, are you privy to it, are all of the firefighters and EMTs up to date on their certifications, their continuing education and how are you planning to grow, expand and improve the Fire Department moving forward. She stated that you cannot run from things, you must confront them right, wrong or indifferent. She hopes that we do get support for the fire levy, so that we can grow, expand and improve and put whatever bad issues are behind us.

Arietta Ruton: No Comment.

Kaye Hartman: Thanked the public and employees for attending the council meeting. She asked them to please not be discouraged and continue coming to the meetings. She further stated that it is important that they come and voice their opinions. Lastly, Hartman stated that the Public Safety committee should be made aware of what is going on with the Fire Department Advisory Committee.

Mayor Baker stated that the Fire Department Advisory Committee doesn't want to respond yet because everything they say would be a public record. They prefer to learn more before creating a public response.

Buckeye Lake Village Council Meeting
Held in Village Hall
October 22, 2012
Meeting Minutes

Hartman asked that they keep the lines of communication open. She further stated that Barry, Vince & Charlene want to look at salaries of the remainder of employees; however she feels that should be the Finance and Personnel committees' job. Hartman asked that the Finance and Personnel committees be included when they sit down to discuss salaries.

Barry Herron: Stated that he had a meeting last Friday to discuss the testing requirements for the demolition of properties using the grant funds. He stated that the asbestos testing is costing approximately \$1,000 per property and will be reimbursable by the grant.

Clay Carroll: Stated that he is on the fence regarding how to answer questions in the council meetings. However there has to be a better way to address the issue of answering citizens' questions in the council meeting.

Charlene Hayden: Hayden stated that she would like to get a head start looking into salary increases for the remainder of the employees. Hayden also stated that she really doesn't care about the negative comments being made at the council meetings. She is more interested in making sure that the Fire Levy gets passed so that those services are available to the community. She stated that she will do her best to make sure that the levy gets passed. Council President ended the meeting with the following quote:

"It is folly to punish your neighbor by fire when you live next door."

*By Publilius Syrus, Latin slave taken to Italy in 1st Century BC.
His mater freed him and educated him.*

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

VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 6-0

Meeting adjourned at 8:35pm

NEXT MEETING: November 12, 2012



Valerie Hans, Clerk of Council


Charlene Hayden, President of Council