

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**December 10, 2012**  
Meeting Minutes

**Call to Order:** By Council President Hayden at 7:33 p.m.

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

**Roll Call:** Present: Arletta Ruton (0, 3), Clay Carroll (0, 1), Kay Hartman (0, 1), Barry Herron (0, 0),  
(Consecutive, Total Absences) Charlene Hayden (0, 1), Gerry Neff (2, 4)  
Mayor Baker

Absent: Jeryne Peterson (0, 7)

**Staff Present:** Valerie Hans, Clerk of Council; Mike Cassidy, Director of Development; James Hanzey, Police Captain; Rod Riley, Code Enforcement; Bob Jordan, Zoning Inspector; Dave Ruton, Fire Department.

**Approval of Minutes:**

Motion by Councilor Ruton to approve the minutes from the November 26, 2012 council meeting as presented, seconded by Councilor Neff.

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

**Motion Passed 6-0**

**Approval of Clerk Treasurer's Report:**

Motion by Councilor Ruton to approve the Treasurer's Report dated December 10, 2012, seconded by Councilor Carroll.

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

**Motion Passed 6-0**

**NEW/UNFINISHED BUSINESS:**

Councilor Carroll read Article 6 (Sections 6.04, 6.05, & 6.06) of the Village Charter during the meeting. Councilor Carroll stated that he will read Article 7 beginning with Section 7.01 at the next meeting.

**COMMISSION REPORTS:**

**Parks Commission:** The Commission met on Tuesday, December 4, 2012 at 6:30pm. They will meet again on Tuesday, January 8, 2013 at 6:30pm.

**Planning Commission & Board of Zoning Appeals:** The Commission met on Tuesday, December 4, 2012 at 7:30pm. They will meet again on Tuesday, January 8, 2013 at 7:30pm.

**COMMITTEE MEETING AND/OR REPORT:**

**Finance Committee:** No report. Councilor Hartman reminded Council that the next meeting is scheduled for Thursday, January 17, 2013 at 6:30pm.

**Public Safety Committee:** Councilor Carroll stated that the committee met on December 4, 2012. He read and submitted a copy of the minutes. Carroll scheduled a follow-up meeting for Thursday, December 13, 2012 at 6:00pm, to continue the discussion of the Fire Department Advisory Committee recommendations.

**Public Service Committee:** No report.

**Rules Committee:** No report.

**Community Development Committee:** No report.

**Personnel Committee:** No report. Herron asked how many applications have been received to date for the Clerk/Treasurer position. Council Clerk Hans responded that 80 applications have been received and that the application period for the position closes on Friday, December 14, 2012.

**COMMUNICATIONS:** None

**CITIZEN'S COMMENT:** Brenda Hileman, 32 Myers Avenue, Buckeye Lake. She stated that the Fire Chief was not at the meeting on December 4, 2012. She asked how many meetings will the Fire Chief be allowed to miss before reprimanding him?

**DEVELOPMENT DIRECTOR'S REPORT:** Mike Cassidy stated that the ongoing battle to the houses torn down continues. He further stated that a few houses should go quickly because the asbestos reports have been received and they are free from asbestos. Cassidy mentioned that he hopes to see a few houses demolished before Christmas. Lastly, he stated that the house on Myers Avenue should be one of the first houses to go.

**MAYOR'S REPORT:** Mayor Baker asked Public Safety Chair Carroll to look into the attendance requirements of the Fire Chief in response to Ms. Hileman's question. Mayor Baker stated that he met with Lori Carlson of the Licking County Humane Society to discuss potential funding contributions from the Village of Buckeye Lake. He also stated that he met with LEADS to discuss building houses in the Village.

**PRESIDENT OF COUNCIL:** Hayden read & submitted a written report dated December 10, 2012. Hayden stated that the Mayor, Mike and I attended a meeting with LEADS on November 29, 2012 to discuss building affordable housing in the Village of Buckeye Lake. She further stated that the Village will need to pass a resolution of support early in 2013 to accompany LEADS grant application. Hayden stated that she attended the Licking County Convention & Visitor's Bureau annual dinner meeting on November 27, 2012. She also stated that she & the Mayor met with Lori Carlson, Executive Director for the Licking County Humane Society to discuss potential funding support from the Village of Buckeye Lake. Lastly, Hayden reminded everyone that the council meeting time will change to 7:00pm beginning with the first meeting in 2013.

**ORDINANCES**

**3rd Reading**

**2nd 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.

Motion by Hartman to suspend the rules on Ordinance 2012-18, seconded by Ruton.

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

**Motion Suspended 6-0**

Motion by Hartman to adopt Ordinance 2012-18, seconded by Ruton.

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

**Motion Passed 6-0**

**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.

Motion by Hartman to suspend the rules on Ordinance 2012-19, seconded by Ruton.

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

**Motion Suspended 6-0**

Motion by Hartman to adopt Ordinance 2012-19, seconded by Ruton.

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

**Motion Passed 6-0**

**1st Reading**

**2012-20** PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY.

Motion by Hartman to suspend the rules on Ordinance 2012-20, seconded by Neff.

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

**Motion Suspended 6-0**

Motion by Hartman to adopt Ordinance 2012-20, seconded by Neff.

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

**Motion Passed 6-0**

**RESOLUTIONS:**

**3rd Reading**

**2nd Reading**

**1st Reading**

**2012-13** A RESOLUTION TRANSFERRING CERTAIN FUNDS TO PROVIDE FOR THE DAILY OPERATION OF THE VILLAGE GOVERNMENT AND DECLARING AN EMERGENCY.

Motion by Ruton to suspend the rules on Ordinance 2012-13, seconded by Neff.

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

**Motion Suspended 6-0**

Motion by Ruton to adopt Ordinance 2012-13, seconded by Neff.

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

**Motion Passed 6-0**

**Citizen's Comments:** Judy Cook, Northbank Road, Buckeye Lake, Ohio. Cook stated that several weeks ago she dropped off a study done by Poggemeier Group. She received this study from Newark and found it very interesting. She gave it to Planning Commission chair, Karen Cookston to share with Mike Cassidy; however he stated that he did not receive it. She would still like for Mr. Cassidy to review the study.

**COUNCIL MEMBER COMMENTS:**

**Kaye Hartman:** No comment.

**Arletta Ruton:** No comment.

**Gerry Neff:** No comment.

**Clay Carroll:** Stated that finding the Fire Department resolution if it exists will be helpful; however, without the resolution the Fire Department can still pay points. It simply means that they are considered a pecuniary benefit.

**Barry Herron:** Stated that he will be attending the RCAP budgeting, rate setting and asset management training later this week.

**Charlene Hayden:** Stated that the Poggemeier report was reviewed and used in developing the Buckeye Lake Comprehensive Plan in 2005. Hayden also wished everyone a Merry Christmas and a Happy New Year. Council President ended the meeting with the following quote:

"A single twig breaks, but the bundle of twigs is strong." - Tecumseh

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

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

Meeting adjourned at 8:20 p.m.

NEXT MEETING: January 14, 2013

  
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Valerie Hans, Clerk of Council

  
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Charlene Hayden, Council President