

Buckeye Lake Village Council Meeting
Held in Village Hall
February 25, 2013
Meeting Minutes

Call to Order: By President of Council, Charlene Hayden at 7:01 pm

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

Roll Call: Present: Charlene Hayden (0, 1), Gerry Neff (0, 0), Jeryne Peterson (0, 1), Arletta Ruton (0, 1),
(Consecutive, Total Absences) Clay Carroll (0, 0), Barry Herron (0, 0),
Mayor Baker

Absent: None

Staff Present: Valerie Hans, Vaughn Klingler, Mike Cassidy, Mary Jennings, Ron Small, James Hanzey, Rod Riley, Mark Dymek, Toby Miller & Dave Ruton

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the February 11, 2013 Regular council meeting as presented, Seconded by Councilor Herron.

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

Abstain: Hayden

Motion Passed 5-0

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 February 25, 2013, Seconded by Councilor Ruton.

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

Motion Passed 6-0

ELECTIONS AND APPOINTMENTS

Council members discussed the interest in the vacant council seat and decided that since there was only one applicant they would appoint the interested applicant.

Motion by Councilor Peterson to appoint Michelle "Mickey" McCormick to the vacant council seat with a term expiring December 31, 2013, Seconded by Councilor Ruton.

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

Motion Passed 6-0

Mayor Baker administered the Oath of Office to Michelle "Mickey" McCormick. After taking the Oath of Office Ms. McCormick stepped up to the diocese and took her seat on Village Council.

Councilor Peterson asked to take over as chairperson of the Finance Committee. The Council members agreed to do so. Councilor McCormick will assume Councilor Peterson's position as chairperson of the Community Development Committee. All other committee positions and assignments will remain unchanged.

NEW / UNFINISHED BUSINESS:

Reading of the Village Charter Articles 11 and 12 was postponed until the March 11, 2013 meeting.

REPORTS OF SPECIAL AND STANDING COMMITTEES:

Zoning: Report for February 2013 submitted

Code Enforcement: No report.

Finance Committee: Chairperson Peterson called a committee meeting for Monday, March 18, 2013 at 6:00pm to discuss the general financial business of the village. It was discussed that the Finance Committee will continue to meet on the 3rd Monday of each month for the remainder of 2013.

Public Safety Committee: Chairperson Carroll stated he will provide the minutes of the February 18, 2013 meeting at the next council meeting. He further stated that he met with the Fire Department last week to check on the progress made with the Fire Department Advisory Committees recommendations. Lastly, Chairperson Carroll stated that he will be meeting with Hebron later this week to continue discussing the possibility of contracting for EMS services from Hebron Fire Department.

Public Service Committee: No report.

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Rules Committee: Chairperson Neff stated that the committee met on 2/7/13 and 2/18/13 to discuss creating a public response procedure for addressing citizen's comments during the council meeting. Councilor Neff provided a copy of the minutes for the council members to review.

Motion by Councilor Carroll to add the attached proposed additions to the council rules with the addition of "during the citizen's comment portion of the meeting to item #1", Seconded by Councilor Peterson.

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

Nays: Herron

Motion Passed 5-1

Community Development: No report.

Personnel: Chairperson Herron scheduled a committee meeting for Monday, March 4, 2013 at 6:00pm to finalize the remainder of the employee pay scales.

COMMUNICATIONS: Council Clerk Hans stated that the Village was notified of road work being done on Canal Road. Canal Road will be closed for 30 days beginning on March 11, 2013. The detour route will run on SR 79 through the Village of Buckeye Lake.

CITIZEN'S COMMENTS: Brenda Hileman, 32 Myers Ave., Buckeye Lake. Applauded Mayor Baker and Clay Carroll for talking with Hebron about contracting for EMS service.

Ms. Hileman stated that there is trash and two mattresses set out at 113 Renner that needs to be cleaned up. She asked if the Village has been in contact with the property owner on this.

Peggy Wells, 258 Cranberry Ln., Buckeye Lake. Asked the Public Service Committee chairperson what we can expect to see in the street repair. She further stated that there are places where the streets are starting to crumble and heave up especially on Cranberry Lane. She went on to say that it appears the paving was not done correctly and therefore is not holding up.

REPORTS OF VILLAGE OFFICIALS:

Police Chief: Chief Small read and submitted a report for January 2012. Chief Small stated that vehicles were being broken into last week in Cranberry Bay. Saturday night an 18 year old and a 14 year old who allegedly committed the crimes were arrested.

Fire Chief: Captain Ruton read and submitted a report for January 2012.

Street Supervisor: Report for January 2012 submitted. Street Supervisor Dymek responded to Ms. Wells comments about the streets in the Village not holding up. He stated that the pavement was milled and then an overlay was done. Unfortunately, the base under some of the streets had additional issues that were not apparent until the streets were milled. There are underground water issues in the village that also appear to be responsible for some of the issues.

Water Department: Water Supervisor Miller submitted a report dated February 22, 2013.

Development Director: Mike Cassidy stated that there were no additional demolitions over the past two weeks. We are waiting on reimbursement from the first submittal and waiting for the contractors to be paid on the next few. As soon as the contractors are paid, he can submit for the next round of reimbursements. Cassidy also stated that he met with Licking Memorial Health Systems and they stated that they are interested in working with the Village. Lastly, Cassidy voiced his displeasure with Council for their treatment of LEADS at the last two meetings. He stated that he feels there are a great need for this type of project in the community and more importantly a greater need for affordable quality housing in the community.

Mayor's Report: Deferred his comments to Rod Riley and asked him to respond to the citizen's comment question regarding the status of the property at 113 Renner. Mr. Riley stated that he is looking into this and will follow it until it is cleaned up.

President's Report: President Hayden read and submitted a written report dated February 25, 2013. She mentioned that the Parks & Recreation Commission and Planning Commission will meet on Tuesday, March 5, 2013 at 6:30 and 7:30 p.m. respectively. She stated that the Charter Review Commission will meet on Monday, March 4, 2013 at 6:30pm in Village Hall. Hayden also stated that she learned that a Facebook page was already set up by our website administrator and is updated periodically with current village information.

ORDINANCES:
3rd Reading

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2013-02 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH JOBES, HENDERSON, & ASSOCIATES FOR ENGINEERING AND CONSULTING SERVICES FOR THE VILLAGE OF BUCKEYE LAKE, OHIO.

Motion by Carroll to adopt Ordinance 2013-02, seconded by Peterson.

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

Motion Passed 6-0

2nd Reading

1st Reading

2013-03 AN ORDINANCE AMENDING ORDINANCE 2012-20 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY.

Motion by Peterson to suspend the rules on Ordinance 2013-03, seconded by Ruton.

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

Motion Suspended 6-0

Motion by Peterson to adopt Ordinance 2013-03, seconded by Ruton.

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

Motion Passed 6-0

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

CITIZENS COMMENTS: Kay Allen, Buckeye Lake. Asked if the Charter Review Commission meetings will be open to the public and if so, will they have enough room for all interested residents to attend.

Peggy Wells, 258 Cranberry Ln., Buckeye Lake. Applauded Mayor Baker for getting questions answered right away however she disagrees with the management of the water project. She stated that Mark Dymek was not permitted to give oversight of the project and keep a log of where problems existed underground. The water line contractor had a trench open near her house where there were storm water issues and told the street department that if they had a catch basin on hand they would install it at no additional cost. Unfortunately, the Street Department was not able to keep enough of the proper sized catch basins on hand to address these issues as they arose. Ms. Wells finished by saying that Mark Dymek is kind and generous but too kind and generous in this situation.

COUNCIL MEMBER COMMENTS:

Barry Herron: No comment

Clay Carroll: No comment.

Gerry Neff: No comment.

Jeryne Peterson: No comment.

Arietta Ruton: Stated that she will get with the Public Works Director and the Street Superintendent and go over the street issues. She will prepare a report on the status of the streets for the next council meeting to take action on these items.

Michelle McCormick: Thanked council members and the public for their warm welcome. Stated that is happy to be able to serve on Council.

Mayor Baker: No comment.

Charlene Hayden: Ended the meeting with the following quote by Andrew Carnegie that has guided the former Tennessee women's basketball coach, Pat Summit, throughout her career and now in her personal life.

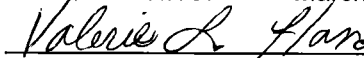
"Team work allows common people to attain uncommon results."

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

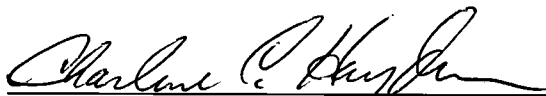
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 7-0

Meeting adjourned at 8:55pm

NEXT MEETING: March 11, 2013



Valerie Hans, Clerk of Council



Charlene Hayden, President of Council