

Buckeye Lake Village Council Meeting
Held in Village Hall
January 28, 2013
Meeting Minutes

Call to Order: By President of Council, Charlene Hayden at 7:12 pm

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

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

Absent: None

Staff Present: Valerie Hans, Mike Cassidy, Vince Popo, Mary Jennings, Ron Small, Rod Riley, Mark Dymek, & Dave Ruton

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the December 10, 2012 Regular council meeting as presented, Seconded by Councilor Ruton.

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

Motion Passed 7-0

Motion by Councilor Hartman to approve the minutes from the January 14, 2013 Regular council meeting as presented, Seconded by Councilor Carroll.

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

Motion Passed 7-0

Motion by Councilor Peterson to approve the minutes from the January 24, 2013 Regular council meeting as presented, Seconded by Councilor Hartman.

Roll Call Vote; Yeas: Hartman, Herron, Hayden, Neff, Peterson, Ruton, Carroll
Motion Passed 7-0

Approval of Clerk Treasurer's Report:

Motion by Councilor Hartman to approve the Treasurer's Report and make payments as listed on the payment report dated January 28, 2013, Seconded by Councilor Ruton.

Roll Call Vote; Yeas: Hartman, Herron, Hayden, Neff, Peterson, Ruton, Carroll
Motion Passed 7-0

NEW / UNFINISHED BUSINESS:

Councilor Carroll read Article 8 (Sections 8.01, 8.02 & 8.03) and Article 9 (Sections 9.01, 9.02, 9.03, & 9.04) of the Village Charter during the meeting. Councilor Carroll stated that he will read Article 10, Section 10.01 & 10.02 at the next meeting.

John Stock from LEADS spoke to council regarding a proposed tax credit housing finance project. He handed renderings of the proposed floor plans and building facades to the council members. Mr. Stock stated that the submittal deadline for the proposed project is February 21, 2013 and funding awards are scheduled for June 12, 2013. He stated that the project scoring is extremely competitive.

REPORTS OF SPECIAL AND STANDING COMMITTEES:

Zoning: Report for January 2013 submitted

Code Enforcement: No report.

Finance Committee: Chairperson Hartman stated that the committee met on January 24, 2013. She stated that all members of the committee and council were present for the meeting. Chairperson Hartman stated that she felt that not enough information was presented on the tax credit housing finance project before it came to council. She further stated that there is still time to learn more about the project and pass the non-binding resolution of support in favor of the project.

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Chairperson Hartman stated that the Mayor has hired a few new employees for the Village and they need to establish their pay rates. She stated that Ordinance 2013-01 addresses this issue. Hartman stated that the committee minutes will be available at the next meeting.

Public Safety Committee: Chairperson Carroll stated that the committee did not have time for a formal meeting after everything else last Thursday. Therefore, they briefly called the committee to order and mentioned the four topics that the committee needs to work on. They assigned responsibilities for the committee members to work on before the next meeting. Carroll also mentioned that the committee was looking into the possibility of providing uniforms for the water, street and fire department employees.

Public Service Committee: No report.

Rules Committee: No report. Chairperson Neff reminded the council that the rules committee has a meeting scheduled for Monday, February 04, 2013 at 6:00pm regarding public response procedures.

Community Development: No report.

Personnel: No report. Council President asked Chairperson Herron to schedule a meeting to look at the remainder of the employee pay scales. Herron stated that he will get a meeting date for the committee in the next 48 hours.

COMMUNICATIONS: Council President Hayden stated that the final 2010-2011 audit report is in your council packets this evening.

CITIZEN'S COMMENTS: Marianne Perrine 264 Park St., Buckeye Lake. Ms. Perrine requested that council give us a little more time to look into the proposed housing and look around at what has already been done.

Peg Wells, 258 Cranberry Lane, Buckeye Lake. Stated, "I just wanted to let you know that I am really interested in being on the Charter Review Commission. I'll be surprised if I get appointed. However, I was on the Charter Commission when it was created. I facilitated getting the group to meet with Cheri Hottinger and the Newark Charter Commission." She further mentioned that she would like to see the Charter Review Commission delve into the entire structure of the charter and look at options for combining the Mayor and Development Director's position. It will take a group of people that are service minded to do their homework.

REPORTS OF VILLAGE OFFICIALS:

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

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

Street Supervisor: Report for December 2012 submitted. Street Supervisor Dymek mentioned that the paving of SR 79 has been postponed to July 2014 to allow for the completion of the curb and sidewalk project on Hebron Rd. (SR 79).

Water Department: Water Supervisor Miller submitted a report dated January 25, 2013.

Development Director: Mike Cassidy stated the Village needs a medical presence here. He has set a meeting to discuss this with Licking Memorial Hospital. Cassidy further stated that Chet Hauck has assured the Village that he will bend over backwards if we are able to get someone interested in bringing a medical facility here. Cassidy stated that 405 Union and 11155 Hebron Road are scheduled to be torn down this Thursday. That will bring the tear downs to 7 total.

Mayor's Report: Thanked Mike Cassidy for the work he has done on the demolitions. He stated that he agreed with Peggy Wells that there are places in the Charter that need improvement. He further agreed that the mayoral position needs to be looked at. Do we need a part-time Mayor, full-time Mayor or administrator?

President's Report: President Hayden read and submitted a written report dated January 28, 2013. She mentioned that the Parks & Recreation Commission and Planning Commission will meet on Tuesday, February 5, 2013 at 6:30 and 7:30 p.m. respectively. Hayden stated that she checked on the whereabouts of the Poggemeier report. The report was originally given to the Planning Commission chairperson. She gave the report to the previous Development Director, Dan Coffman. Hayden stated, "Valerie and I have looked in all the obvious places for the report, but have not found it." Hayden stated that she is continuing to look for the report and will give it to Mike when she locates it. Lastly, Hayden stated that the report is so old that most of the information contained in it is outdated. However, it is interesting from a historical perspective.

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Hayden mentioned that council has enough people who are willing to serve on the Charter Review Commission. She stated that the interested parties in alphabetical order are as follows: Frank Foster, Annetta Macedonia, Brian Owens, Judy Pyle, Marie Ray and Peggy Wells. Hayden stated that the Council Clerk has prepared a ballot with the list of names. She asked the Council members to vote for no more than five (5) people on the ballot. Hayden asked Council Clerk Hans to pass out the ballot and instruct council on how to proceed with the ballot.

Council Clerk Hans passed out the ballots to each council member and asked them to complete them. After giving them time to complete the ballot, Hans collected the ballots. It was discussed that the ballots will be counted and council would be notified of the results after the meeting.

Hayden thanked Kaye Hartman for the time that she has spent on council. She appreciates her willingness to serve on behalf of the residents of the Village of Buckeye Lake.

ORDINANCES:

3rd Reading

2nd Reading

1st Reading

2013-01 AN ORDINANCE AMENDING ORDINANCE 2010-45, 2011-14, 2012-07, 2012-13 AND 2012-15 CREATING NOT TO EXCEED (NTE) PAY LEVELS AND SALARY SCHEDULES FOR EMPLOYEES OF THE VILLAGE OF BUCKEYE LAKE, OHIO.

Motion by Carroll to suspend the rules on Ordinance 2013-01, seconded by Neff.

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

Nays: Herron

Motion Suspended 6-1

Motion by Carroll to amend Ordinance 2013-01 to make the pay for the Public Works Director retroactive to his or her date of hire, seconded by Hartman.

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

Motion Amended 7-0

Motion by Carroll to adopt Ordinance 2013-01, seconded by Neff.

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

Motion Passed 7-0

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.

RESOLUTIONS:

3rd Reading

2nd Reading

2013-01 A RESOLUTION OF SUPPORT FOR AN OHIO HOUSING FINANCE AGENCY (OHFA) HOUSING TAX CREDIT FINANCE PROJECT IN THE VILLAGE OF BUCKEYE LAKE AND DECLARATION OF EMERGENCY

1st Reading

2013-03 A RESOLUTION TRANSFERRING CERTAIN FUNDS TO PROVIDE FOR THE DAILY OPERATION OF THE VILLAGE GOVERNMENT AND DECLARING AN EMERGENCY.

Motion by Hartman to suspend the rules on Resolution 2013-03, seconded by Peterson.

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

Motion Suspended 7-0

Motion by Hartman to adopt Resolution 2013-03, seconded by Peterson.

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

Motion Passed 7-0

CITIZENS COMMENTS: Deferred until after council member comments.

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COUNCIL MEMBER COMMENTS:

Gerry Neff: No comment.

Clay Carroll: No comment.

Barry Herron: Passed out a Newark Advocate article dated January 20, 2013 speaking about Fire Department response times in Licking County. Councilor Herron highlighted that the Buckeye Lake Fire Department's response times are better than almost all of the Fire Departments in the county. The average response time for a volunteer department is 7 minutes and 33 seconds. The standard response time for career departments is 6 minutes or less. On another note, Councilor Herron stated that he is extremely concerned with the snarkiness, pettiness and disrespect that are being shown to each other. He further stated that daily he manages a group of hard drinking, crude painters who do not speak to each other this way. Herron feels that the way we act may be a reason that we are having difficulty getting people to serve the Village in various capacities.

Jeryne Peterson: No comment.

Arletta Ruton: No comment.

Kaye Hartman: Read and submitted her resignation letter effective January 31, 2013. Councilor Hartman stated that tomorrow is her 60th birthday and her 25th anniversary in public service. She is eligible for retirement and has chosen to retire due to the changes in the PERS retirement system. She stated that she has mixed feelings because while she has accomplished some things there is much more that she would like to do. She stated that she ran for council because she felt that the street light levy and crosswalks were very important to the community. Hartman stated that she plans to stay active in the community after her retirement.

Mayor Baker: Stated that Kaye and I would not be in public service if it wasn't for the urging of my father. While we didn't always agree and still don't I value her opinion and feel that it is ok to disagree. Congratulations on your retirement.

Charlene Hayden: No comment.

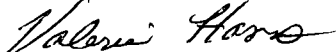
J'Me Bragg presented Councilor Hartman with flowers and invited everyone to stay for a retirement reception after the meeting to thank Kaye for her years of service.

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: February 11, 2013



Valerie Hans, Clerk of Council



Charlene Hayden, President of Council