

Buckeye Lake Village Council Meeting
Held in Village Hall
March 11, 2013
Meeting Minutes

Call to Order: By Council President Hayden at 7:00 p.m.

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

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

Absent: None

Staff Present: Valerie Hans, Clerk of Council; Vaughn Klingler, Public Works Director; Mike Cassidy, Director of Development; Rod Riley, Code Enforcement.

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the February 25, 2013, regular council meeting as presented, seconded by Councilor Ruton.

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated March 11, 2013, seconded by Councilor Peterson.

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

NEW/UNFINISHED BUSINESS:

Councilor Carroll read Article 11 (Sections 11.01, 11.02, 11.03 & 11.04) of the Village Charter during the meeting. Councilor Carroll stated that Article 12 was a transitional section that only pertained to the village during the transition to operating under a Village Charter.

COMMISSION REPORTS:

Parks Commission: The Commission met on March 5, 2013 at 6:30pm.

Planning Commission & Board of Zoning Appeals: The Commission met on March 5, 2013 at 7:30pm. Meeting minutes are not available yet.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Councilor Peterson reminded council member of the meeting set for Monday, March 18, 2013 at 6:00pm.

Public Safety Committee: Councilor Carroll submitted the minutes of the February 18, 2013 meeting. He also scheduled a meeting for Monday, March 18, 2013 immediately following the Personnel Committee, to discuss Fire Department progress, Water Rules and Regulations and BWC.

Public Service Committee: Councilor Ruton scheduled a meeting for Monday, March 18, 2013 immediately following the Public Safety Committee meeting to discuss the roads and water rules.

Rules Committee: No report.

Community Development Committee: Councilor McCormick scheduled a meeting for Tuesday, April 2, 2013 at 7:30pm to have the committee learn about the Planning Commission and BZA.

Personnel Committee: The committee met on Monday, March 4, 2013 to discuss pay increases for the office staff. Councilor Herron stated that they accomplished two-thirds of what they needed to do. However, they needed additional information for one of the positions. Councilor Herron scheduled a meeting for Monday, March 18, 2013 immediately following the Finance Committee meeting to complete the discussion on pay increases for the remainder of the office staff.

COMMUNICATIONS: None

CITIZEN'S COMMENTS: Kay Allen, Buckeye Lake. Stated that there has been a lot of talk about tearing the houses down; however she would like to know if council is going to make some rules about cleaning up the yards.

Brenda Hileman, 32 Myers Ave., Buckeye Lake. Relayed a message from Judy Allen in Florida. "She is very happy that the Village is talking with Hebron about EMS service."

DEVELOPMENT DIRECTOR'S REPORT: Mike Cassidy stated that he and Rod Riley are working on getting the junk cars removed on two properties on Union and Elliott. Cassidy mentioned that there is a company calling themselves DP Electric going door to door in the village asking to see residents' electric bills. They claim that they are representing AEP; however that is not the case. This company may be a scam. Cassidy mentioned that there is a 5 story lighthouse being built on the North Shore Landing property. It will be an addition to an existing residence on the property. He feels that it will be a great landmark for the village. Lastly, Cassidy stated that we have received the first two reimbursement checks for the demolitions. This enables the Village to continue on with the demolition project.

MAYOR'S REPORT: Mayor Baker stated that he took a tour of the Carlin addition last weekend. Barry Wright and others have purchased the property. Barry is rehabbing 6 properties in the Carlin addition. The development will be called Crane Lake. Mr. Wright plans to make the streets better by putting hot asphalt in the holes and improving the roads. The cottages will have metal roofs and most will have boat docks. The Mayor is optimistic that Barry will do a great job on this project.

PRESIDENT OF COUNCIL: Hayden stated that the Charter Review Commission met on Monday, March 4, 2013. They elected Annetta Macedonia as the chairperson, Marie Ray as the vice chairperson and Frank Foster as the secretary. The commission will meet twice each month in order to have all changes prepared and ready to be placed on the ballot in November 2013.

There will be a Buckeye Lake Chamber of Commerce meeting on Wednesday, March 13, 2013 at 8:00am at the Flour Shop.

Hayden mentioned vandalism is an issue at Ryan Braden Park. The Parks and Recreation commission is putting up signs offering a reward for reporting vandalism in the park. Lastly, this commission is still in need of an additional member. Any resident willing to volunteer their time to the Parks and Recreation commission would be greatly appreciated.

Hayden stated that many people have commented on how nice the village looks due to the demolition of the properties.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2013-04 AN ORDINANCE AMENDING ORDINANCE 2010-45, 2011-14, 2012-07, 2012-13, 2012-15 AND 2013-01 CREATING NOT TO EXCEED (NTE) PAY LEVELS AND SALARY SCHEDULES FOR EMPLOYEES OF THE VILLAGE OF BUCKEYE LAKE, OHIO

2013-05 AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPROVE THE RENEWAL OF THE LICKING COUNTY MUTUAL AID AGREEMENT FOR ADDITIONAL POLICE PROTECTION SERVICES UNDER THE SAME TERMS AND CONDITIONS, AND DECLARING AN EMERGENCY.

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

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

Nays: Herron

Motion Suspended 6-1

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

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

Motion Passed 7-0.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: Peggy Wells, 258 Cranberry Lane, Buckeye Lake. Regarding the mutual aid ordinance, she feels council members should have a conversation with the Police Department instead of calling on the Clerk of Council to do that.

Marianne Perine, Park Street, Buckeye Lake. Asked that curfews be enforced in Buckeye Lake and that the Police Department step up patrol in the area of Ryan Braden Park to deter vandalism.

Bonnie Mansfield, 136 Anchor's Way, Buckeye Lake. Asked that the microphone be moved to the middle of the room.

Brenda Hileman, 32 Myers Ave., Buckeye Lake. Asked who will be responsible for keeping the grass mowed and trash cleaned up at the vacant properties after the houses are demolished.

Rod Riley responded on behalf of the Mayor that the owner of the property is responsible for keeping their property clean and mowed. If they do not do that, we will cite them and eventually clean up and mow the property at their expense. That amount will be added to their property tax bill.

Mike Cassidy mentioned that Fairfield Medical Center will be holding a Health Day this Thursday, March 14, 2013 from 9am-12 noon at the Buckeye Lake Library. They will be conducting low cost health screenings.

COUNCIL MEMBER COMMENTS:

Jeryne Peterson: No comment.

Aretta Ruton: No comment.

Michelle McCormick: No comment.

Barry Herron: No comment.

Clay Carroll: Mentioned that he hopes to have a public meeting tentatively during the second week of May to discuss the EMS/Fire Department issues and the progress made with the public. He further stated that he will firm up the details as we get closer to the meeting date.

Gerry Neff: No comment.

Charlene Hayden: Ended the meeting with the following quote


"When you feel like giving up, remember why you held on for so long in the first place." -unknown

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

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

Meeting adjourned at 7:46 p.m.

NEXT MEETING: March 25, 2013


Valerie Hans, Clerk of Council


Charlene Hayden, Council President