

Buckeye Lake Village Council Meeting
Held in Village Hall
April 8, 2013
Meeting Minutes

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

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

Roll Call: Present: Clay Carroll (0, 0), Michelle McCormick (0, 0), Barry Herron (0, 0),
(Consecutive, Total Absences) Jeryne Peterson (0, 1)
Mayor Baker

Absent: Arletta Ruton (1, 2), Charlene Hayden (0, 1), Gerry Neff (0, 1)

Staff Present: Valerie Hans, Clerk of Council; Vaughn Klingler, Public Works Director; Mike Cassidy, Director of Development; Mary Jennings, Clerk/Treasurer; James Hanzey, Police Chief; Rod Riley, Code Enforcement.

Approval of Minutes:

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

Roll Call Vote: Yeas: Carroll, McCormick, Herron, Peterson

Motion Passed 4-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Peterson to approve the Treasurer's Report dated April 8, 2013, seconded by Councilor Herron.

Roll Call Vote: Yeas: Carroll, McCormick, Herron, Peterson

Motion Passed 4-0.

NEW/UNFINISHED BUSINESS: None.

COMMISSION REPORTS:

Parks Commission: The Commission met on April 2, 2013 at 6:30pm.

Planning Commission & Board of Zoning Appeals: The Commission met on April 2, 2013 at 7:30pm. Meeting minutes are not available yet. The Planning Commission will hold a special meeting on Tuesday, April 23, 2013 at 7:00pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Councilor Peterson stated that the committee met on Monday, April 1, 2013 to discuss a request to increase the annual uniform allowance for the Police Department.

Public Safety Committee: No Report.

Public Service Committee: No Report.

Rules Committee: No report.

Community Development Committee: No Report.

Personnel Committee: Councilor Herron stated that the committee met on Monday, April 1, 2013 to finalize pay increases for the office staff. The committee also discussed establishing the pay for the Police Sergeant position.

COMMUNICATIONS: None

CITIZEN'S COMMENTS: Brenda Hileman, 32 Myers Ave., Buckeye Lake. Asked if anything has been done about new leadership in the Fire Department. If not when will that discussion happen.

Judy Allen, 52 Myers Avenue, Buckeye Lake. Stated that she missed a lot while gone for the winter. Asked when can we count on receiving EMS service from a neighboring community.

Doug Sanderson, Buckeye Lake. Stated that he was concerned about a call that came into the fire station at 4 a.m. for an EMS run and the station was not staffed that day. The newspaper said Buckeye Lake did not respond at all. Mr. Sanderson said the roster shows that there are 10 to 11 EMT's. He said If EMT's are not responding from 8 p.m. to 8 a.m. in the middle of the night, most likely they won't respond for fire runs. It's a concern, especially if they are trained as EMT's and not responding. If we've gotten to the point where our own EMT's are not responding at night to assist the one person on duty, then we might as well close the fire department altogether. This should be looked into.

DEVELOPMENT DIRECTOR'S REPORT: Stated that we have got all the money reimbursed for properties demolished so far. We have four more houses ready to come down and 5 more in line behind that.

MAYOR'S REPORT: Stated that we will address the issues. He further stated that he would prefer to receive a phone call or a heads up and not learn about a problem for the first time at a council meeting. Also stated that they will meet again with the Village of Hebron on Friday, April 12, 2013 at 6:00pm.

The mayor introduced Kim Lust from State Farm to discuss a \$25,000 grant that we are in the running for. She stated that they initially received 3,000 applications and our application placed in the top 200. Our request was for striping crosswalks in the Village of Buckeye Lake. She asked that people go online to www.statefarm.com/neighborhoodassist and vote. You can enter up to 10 times each day and the top voted projects will be funded.

PRESIDENT OF COUNCIL: Carroll stated that there is a meeting set with the Village of Hebron on Friday, April 12, 2013 at 6pm to continue the discussion of EMS service.

ORDINANCES

3rd 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

Motion by Peterson to adopt Ordinance 2013-04, seconded by McCormick.

Roll Call Vote: Yeas: Carroll, McCormick, Herron, Peterson

Motion Passed 4-0.

2nd Reading

1st Reading

2013-09 AMENDING ORDINANCE 2012-20 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Peterson to suspend the rules on Ordinance 2013-09, seconded by McCormick.

Roll Call Vote: Yeas: Carroll, McCormick, Herron, Peterson

Motion Suspended 4-0

Motion by Carroll to adopt Ordinance 2013-09, seconded by Neff.

Roll Call Vote: Yeas: Carroll, McCormick, Herron, Peterson

Motion Passed 4-0.

2013-10 AMENDING ORDINANCE 2012-20 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Peterson to suspend the rules on Ordinance 2013-10, seconded by McCormick.

Roll Call Vote: Yeas: Carroll, McCormick, Herron, Peterson

Motion Suspended 4-0.

Motion by McCormick to adopt Ordinance 2013-10, seconded by Peterson.

Roll Call Vote: Yeas: Carroll, McCormick, Herron, Peterson

Motion Passed 4-0.

RESOLUTIONS:

3rd Reading

2nd Reading

2013-05 A RESOLUTION ADOPTING RULES AND REGULATIONS FOR THE VILLAGE OF BUCKEYE LAKE WATER DEPARTMENT

1st Reading

Citizen's Comments: Rod Riley, 260 North St., Buckeye Lake. Thanked the Street department for a job well done on the spring clean-up. He also reminded the audience that the fire department is a volunteer department.

Peggy Wells, 258 Cranberry Lane, Buckeye Lake. Stated that she found the Mayor's comments sad and revealing. The leadership of the Fire Department should be keeping you informed. Lastly, applauded Doug Sanderson for his comments. Wells also stated that a public records request was made of Hebron Fire Department from Crickett Ruton on Buckeye Lake Fire Department letterhead. She stated that she felt that

this was not appropriate. She further stated that she has come to the Village many times before regarding this lady's many conflicts of interest. Wells wanted to know who receives the points for her runs.

Wells also pointed out that when men and women are working on station, they do not have separate sleeping quarters.

Brenda Hileman, 32 Myers Ave., Buckeye Lake. At the post office, a lady was saying that her legs had been run over by a vehicle and she did not call our Buckeye Lake EMS services. She called Hebron Fire Department instead and had them take her to the hospital.

Dave Ruton passed out the Fire Department monthly report to council. He apologized for the report being late as he had a death in the family and was not present at the last meeting.

COUNCIL MEMBER COMMENTS:

Jeryne Peterson: Stated that she has been asked to get involved with the fire department. She further stated that she hears everyone loud and clear and feels that we have a lot of work to do. We need to stop referring to positions as people and refer to the positions. These people have taken an oath and they need to take that oath seriously.

Michelle McCormick: Stated that there is a definite problem, we need to help and not hinder the fire department in fixing the problem. She further stated that she may be out of town and not present at the next council meeting.

Barry Herron: No comment.

Clay Carroll: Stated that there's a lot to be done but there's also been a lot done. The situation that happened a few weeks ago where Buckeye Lake Fire Department was in the process of transporting a patient to the hospital and called Hebron for mutual aid was very disturbing to him. Hebron met our squad in route and the Paramedic insisted on transferring the patient to their vehicle for the ride to the hospital. They ended up transferring the patient in the middle of the street.

Carroll also stated that there will be a Public Safety committee meeting to discuss Fire Department soft billing on Monday, April 15, 2013 at 6:30pm. He further stated that there will be a Finance Committee meeting immediately following the Public Safety committee meeting for the same purpose.

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

VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 4-0

Meeting adjourned at 7:47 p.m.

NEXT MEETING: April 22, 2013



Valerie Hans, Clerk of Council



Clay Carroll, Acting Council President