

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

Call to Order: By President of Council, Charlene Hayden at 7:10 pm

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

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

Absent: Arletta Ruton (0, 2)

Staff Present: Valerie Hans, Mike Cassidy, Mary Jennings, Ron Small, James Hanzey, Rod Riley, Bob Jordan & Toby Miller

Approval of Minutes:

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

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

Motion Passed 6-0

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 March 25, 2013, Seconded by Councilor Neff.

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

Motion Passed 6-0

NEW / UNFINISHED BUSINESS: None

REPORTS OF SPECIAL AND STANDING COMMITTEES:

Zoning: Report for March 2013 submitted

Code Enforcement: No report.

Finance Committee: Chairperson Peterson stated that the committee met on March 18, 2013 at 6:00pm to discuss the general financial business of the village. She also reminded the Mayor to discuss Financial and Personnel issues such as hiring before making job offers to potential employees to avoid embarrassment. She stated that the village has received \$13,000 for the intergovernmental fund as reimbursement for the housing demolitions so far. Lastly she stated that the uniform allowance increase request is still under consideration.

Public Safety Committee: Chairperson Carroll stated the committee met on March 18, 2013. Carroll will provide the minutes of that meeting at the next council meeting. He further stated the committee is setting up a public meeting to discuss the Fire Department progress on May 7, 2013 at 7:00pm at Our Lady of Mount Carmel. Lastly Carroll mentioned that a BWC safety meeting was held last Wednesday and will continue on a monthly basis. Lastly, he stated that the committee would prefer to be billed by Licking County Humane Society on a case by case basis for their services. The Mayor will contact them and check into this further.

Public Service Committee: No report.

Rules Committee: No report.

Community Development: Councilor McCormick reminded the committee of their scheduled meeting on Tuesday, April 2, 2013 at 7:30pm. The committee will be attending the Planning Commission/BZA meeting to learn about their roles and responsibilities.

Personnel: Chairperson Herron stated that the committee met on March 18, 2013 to finalize the Clerk of Council/Clerk of Courts and the Water Clerk's salary ranges. He further stated that they conduct performance reviews for these employees prior to determining any pay increases. Herron then scheduled a committee meeting for Monday, April 1, 2013 at 6:00pm to discuss the performance reviews and possible wage increases.

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: None

REPORTS OF VILLAGE OFFICIALS:

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

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

Fire Chief: No report.

Street Supervisor: Report for February 2012 submitted.

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

Development Director: Mike Cassidy stated that there are more houses out for bid. He further stated that they are waiting on reimbursement money from the demolition of five more houses. Cassidy stated that they received permission to tear down two more properties, 1 on Hebron Rd. and 1 on Walnut Rd. Lastly, Cassidy mentioned that Don Dick is doing a great job tearing down houses on the property that he recently purchased.

Mayor's Report: Thanked Police Chief Small for his years of service and wished him the best in retirement.

President's Report: President Hayden read and submitted a written report dated March 25, 2013. She mentioned that the Charter Review Commission met this evening before the council meeting. They discussed the following items: grammatical errors in the existing document; possible revisions to Article 6 Administrative Offices and Departments; deletion of inapplicable charter language; inserting the Tree and Landscape Commission language; and filling Village Commission vacancies (electors vs. non-electors). The next Charter Review Commission meeting will be on Monday, April 15, 2013 at 6:00pm in Village Hall. Hayden mentioned that the Parks & Recreation Commission and Planning Commission will meet on Tuesday, April 2, 2013 at 6:30 and 7:30 p.m. respectively.

Hayden stated that she attended the Buckeye Lake Chamber of Commerce meeting on March 13, 2013 at the Flour Shop. There were approximately 30 people at the meeting. During the introductions, she learned that Mike and Shirley Groseclose, owners of the Buckeye Lake KOA will be hosting the International Brotherhood of Electrical Workers for their 45th Annual Reunion June 16-23, 2013. They further stated that this will bring more than 1600 people to Buckeye Lake during that week. The Chamber of Commerce's next meeting is the Full Pool Breakfast scheduled for April 26, 2013.

ORDINANCES:

3rd Reading

2nd Reading

2014-04 AN ORDINANCE AMENDING ORDINANCE 2010-45, 2011-14, 2012-07, 2012-13, 2012-15 AND 2013-01 CREATING PAY LEVELS AND SALARY SCHEDULES FOR EMPLOYEES OF THE VILLAGE OF BUCKEYE LAKE, OHIO

1st Reading

2013-06 AN ORDINANCE TO ADOPT EROSION AND SEDIMENT CONTROL FOR THE VILLAGE OF BUCKEYE LAKE, OHIO AND TO AMEND CONTRARY AND INCONSISTENT ORDINANCES BY REPEALING AND AMENDING PARTS THEREOF AND DECLARING AN EMERGENCY.

Motion by Peterson to suspend the rules on Ordinance 2013-06, seconded by Neff.

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

Motion Suspended 6-0

Motion by Peterson to adopt Ordinance 2013-06, seconded by McCormick.

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

Motion Passed 6-0

2013-07 AN ORDINANCE TO ADOPT A COMPREHENSIVE STORMWATER MANAGEMENT PLAN FOR THE VILLAGE OF BUCKEYE LAKE, OHIO AND TO AMEND CONTRARY AND INCONSISTENT ORDINANCES BY REPEALING AND AMENDING PARTS THEREOF AND DECLARING AN EMERGENCY.

Motion by Peterson to suspend the rules on Ordinance 2013-07, seconded by Neff.

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

Motion Suspended 6-0

Motion by Peterson to adopt Ordinance 2013-07, seconded by Neff.

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

Motion Passed 6-0

2013-08 AN ORDINANCE APPROVING, ADOPTING AND ENACTING THE 2013 EDITION OF THE MODEL OHIO MUNICIPAL CODE – ADMINISTRATION, GENERAL OFFENSE AND TRAFFIC CODE AS REVISED THROUGH JULY 2, 2012, PUBLISHED BY AMERICAN LEGAL PUBLISHING FOR THE VILLAGE OF

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

BUCKEYE LAKE, OHIO; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; PUBLISHING THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.

Motion by Peterson to suspend the rules on Ordinance 2013-08, seconded by McCormick.

Roll Call Vote; Yeas: Peterson, Carroll, McCormick, Herron, Hayden, Neff
Motion Suspended 6-0

Motion by Peterson to adopt Ordinance 2013-08, seconded by Neff.

Roll Call Vote; Yeas: Peterson, Carroll, McCormick, Herron, Hayden, Neff
Motion Passed 6-0

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

2013-04 A RESOLUTION TRANSFERRING CERTAIN FUNDS TO PROVIDE FOR THE DAILY OPERATION OF THE VILLAGE GOVERNMENT; AND DECLARING AN EMERGENCY.

Motion by Peterson to suspend the rules on Resolution 2013-04, seconded by Neff.

Roll Call Vote; Yeas: Peterson, Carroll, McCormick, Herron, Hayden, Neff
Motion Suspended 6-0

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

Roll Call Vote; Yeas: Peterson, Carroll, McCormick, Herron, Hayden, Neff
Motion Passed 6-0

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

CITIZENS COMMENTS: Peggy Wells, 258 Cranberry Ln., Buckeye Lake. Stated that the public already spoke on Election Day loud and clear-we wanted change in the Fire Department. Wells went on to say that 3 people are still not trained on the equipment. There are people working without medical releases (not allowed to lift). The ranking person in charge asked for a medical release, the fire department employee did not have a release and they were still put on the schedule. We still have a Fire Chief who is not following the Mayor's directives. You seemed serious about wanting to know what the issues are, but you are not following through on the advisory committee and the Mayor's directives. Lastly, Wells stated that you already had a public meeting on Election Day.

COUNCIL MEMBER COMMENTS:

Barry Herron: No comment

Clay Carroll: Requested that the Finance Committee review the uniform allowance request for increase that was forwarded to them from the Public Safety Committee.

Gerry Neff: No comment.

Michelle McCormick: No comment.

Jeryne Peterson: Thanked the Police Chief for his years of service and wished him well in retirement.

Mayor Baker: No comment.

Charlene Hayden: Ended the meeting with the following quote:

"No one conquers who doesn't fight."

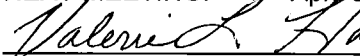
By Gabriel Biel, German Scholastic Philosopher


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

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

Meeting adjourned at 7:51pm

NEXT MEETING: April 8, 2013


Valerie Hans, Clerk of Council


Charlene Hayden, President of Council