

Buckeye Lake Village Council Meeting
Held in Village Hall
April 22, 2013
Meeting Minutes

Call to Order: By President of Council, Charlene Hayden at 7:00pm

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

Roll Call: Present: Clay Carroll (0, 0), Michelle McCormick (0, 0), Barry Herron (0, 0),
(Consecutive, Total Absences) Charlene Hayden (0, 2), Gerry Neff (0, 1), Jeryne Peterson (0, 1)
Mayor Baker

Absent: Arletta Ruton (2, 3)

Staff Present: Valerie Hans, Vaughn Klingler, Mike Cassidy, Mary Jennings & Rod Riley

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the April 8, 2013 Regular council meeting as presented, Seconded by Councilor McCormick.

Roll Call Vote; Yeas: Carroll, McCormick, Herron, Neff, Peterson
Abstentions: 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 April 22, 2013, Seconded by Councilor Neff.

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

Motion Passed 6-0

NEW / UNFINISHED BUSINESS:

Charter Review Commission Chairperson Annetta Macedonia spoke regarding the progress that has been made on the Charter Review Commission. She stated that the commission was appointed on January 28, 2013 and they had their first meeting on March 4, 2013. She stated that the commission will meet again on May 6, 2013 to finalize the proposed changes. A copy of the proposed changes was provided in the council packets. Macedonia asked that anyone interested in commenting or making suggestions on the changes should attend that meeting. Macedonia then introduced Frank Foster another member of the Charter Review Commission and had him take over discussing the changes in further detail.

Foster stated that the main goal of the commission was to address the most pertinent issues and to not overwhelm the voters. He stated that the commission clarified with the solicitor that grammatical and typographical errors can be changed automatically without going back to the voters. Foster further stated that the commission discussed making the Tree and Landscape Commission part of the charter but did not feel that would be a valuable change at this time. They also discussed clarifying the Finance Departments multiple titles; however they also felt that this would not be a productive change at this time.

They did suggest that changes be made to the following sections 6.01 a), 6.02 c), 6.03 c), 6.05 b), 6.05 c), 7.01 a), 7.01 b), 7.01 g) and 7.03 a). A written summary of the proposed changes was submitted.

REPORTS OF SPECIAL AND STANDING COMMITTEES:

Zoning: Report for April 2013 submitted

Code Enforcement: No report.

Finance Committee: Chairperson Peterson stated that the committee met on April 15, 2013 immediately following the Public Safety Committee meeting to discuss soft billing for Fire Department EMS runs as well as the need to purchase turn out gear for the five fire department new hires. Chairperson Peterson stated that she will schedule another meeting in the beginning of May.

Public Safety Committee: Chairperson Carroll stated the committee met on April 15, 2013 at 6:00pm, to discuss soft billing for Fire Department EMS runs as well as the need to purchase turn out gear for the five fire department new hires. A representative from Med Bill Resources was present at the meeting to explain how the process works and answer questions from the committee members. Chairperson Carroll further stated that the committee is waiting on a quote for EMS services from the Village of Millersport.

Rules Committee: No report.

Community Development: No report.

Public Service Committee: No report.

Personnel: No report

COMMUNICATIONS: None.

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CITIZEN'S COMMENTS: Brenda Hileman, 32 Myers Avenue, Buckeye Lake. Ms. Hileman stated that she attended the ribbon cutting for the Hebron Fire Department and was disappointed that no one from the Buckeye Lake Fire Department was there.

Peggy Wells, 258 Cranberry Lane, Buckeye Lake. Ms. Wells provided written comments regarding her concerns with the Buckeye Lake Fire Department.

Judy Allen, 52 Myers Avenue, Buckeye Lake. Ms. Allen asked, "I don't know how many of you have seen the decals of patients first?" She further stated that she is aware of a person that went completely through firefighter/emt training and applied to be on the Buckeye Lake Fire Department. The interviewee stated that we he went in for the interview, Chief Leindecker never stood up to greet him or make eye contact.

REPORTS OF VILLAGE OFFICIALS:

Police Chief: Chief Small read and submitted a report for March 2013.

Fire Chief: No report.

Street Supervisor: Report for March 2013 submitted.

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

Development Director: Mike Cassidy submitted a Moving Ohio Forward Report.

Public Works Director: Vaughn Klingler stated his appreciation for the Street Department and all of their hard work during the spring clean up. He mentioned that the Village collected 2 and a half dumpsters of debris and trash as well as several tires.

Vaughn also thanked Toby Miller and Dave Ruton for helping to save the Village over \$2,000 by comparing prices on the new village computer server. He further stated that they will be able to save the Village even more money by installing the server.

Mayor's Report: Stated that we have hired some really great people recently. Vaughn and Mary are great employees.

Mayor Baker also stated that Mark Johns, Mayor of Heath would like to talk about creating a fire district.

President's Report: President Hayden read and submitted a written report dated April 22, 2013. She mentioned that the Charter Review Commission will meet again on May 6, 2013 to finalize the proposed changes to the charter.

She also mentioned that the Planning Commission will have a special meeting on Tuesday, April 23, 2013. In addition, the Parks and Recreation Commission and Planning Commission will have their regularly scheduled monthly meetings on Tuesday, May 7, 2013 at 6:30 and 7:30 pm respectively.

Hayden reminded council and the audience that the Buckeye Lake Chamber of Commerce Full Pool Breakfast will be held on April 26, 2013, from 7:00 to 9:00am.

Hayden mentioned that the Greater Buckeye Lake Historical Society will be sponsoring a car show on Saturday, April 27, 2013 from Noon to 5:00pm. She also mentioned that the Queen of the Lake II is in the water and public tours will begin on May 1, 2013. Hayden mentioned, that the Friends of the Buckeye Lake Library are sponsoring the 4th annual 5K walk. Flyers for the walk are available at the Buckeye Lake Library as well as the Village office.

Lastly, Hayden mentioned that she attended the Buckeye Lake Civic Association dinner meeting on Wednesday, April 17, 2013.

ORDINANCES:

3rd Reading

2nd Reading

1st Reading

RESOLUTIONS:

3rd Reading

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Meeting Minutes

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

Motion by Peterson to adopt Resolution 2013-05, seconded by Carroll.

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

Motion Passed 6-0

2nd Reading

1st Reading

CITIZENS COMMENTS: Vernon Edgington, 59 Maplewood Lane, Hebron. Stated that the Village should change their name to bump city USA due to all of the potholes on State Route 79.

Donna Thompson, Buckeye Lake. Stated that she doesn't want somebody else making her decisions about the fire department. She will make her own decisions.

Peggy Wells, 258 Cranberry Ln., Buckeye Lake. Stated that she was very impressed with Vaughn speaking about Gary McAnnally. She is surprised that he is not saying make the problem go away now. She also mentioned that Clay Carroll says he's waiting for figures from Millersport yet Millersport seems to be unaware of that. Ms. Wells thanked the Charter Review Commission for all of their hard work. However, she mentioned that Brian Owens has never shown up for a Charter Review Commission meeting. Lastly, Ms. Wells stated that Marie Ray and her were the only volunteers who wanted to be on the Charter Review Commission.

Chris Garner, 10576 Thorn Township Road, Thornville. Stated that he is a part time volunteer with the Buckeye Lake Fire Department. He further stated that he stays overnight many nights at the fire department even though he has a five month old child. Lastly, he stated that we have a limited department because of the limited staff and not enough people to cover shifts.

COUNCIL MEMBER COMMENTS:

Jeryne Peterson: Called a Finance Committee meeting for Monday, April 29, 2013 immediately following the Public Safety Committee meeting to discuss EMS soft billing and the equipment needed for the fire department new hires.

Clay Carroll: Called a Public Safety Committee meeting for Monday, April 29, 2013, at 6:00pm to discuss EMS soft billing and the equipment needed for the fire department new hires.

Michelle McCormick: Stated that she doesn't go back far enough with the village to understand the drama with the fire department. She asked, "Is the fire chief just not doing what we ask of him?" If so then we need to address this.

Barry Herron: Stated that he agrees with Chief Leindecker on certain things at the fire department. He further stated that he has sat in meetings with Pete Leindecker and while he was not originally not a fan of his; however he has noticed more of an effort being made. Herron stated that he doesn't feel that Hebron will be able to run the EMS portion of the Buckeye Lake Fire Department on \$230,000 per year. He further stated that we have to decide if we want a fire department and if we do then we need to support them. He further stated that there are staffing issues and there are leadership issues. We need to work through those issues. He stated that we need to quit bickering amongst ourselves and act like adults.

Gerry Neff: No comment.

Mayor Baker: No comment.

Charlene Hayden: Thanked the fire department members for coming to the meeting. Ended the meeting with the following quote:

"Any fool can criticize, and many of them do."

By Cyril Garbett, 1875-1955, Anglican Bishop

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 8:10pm

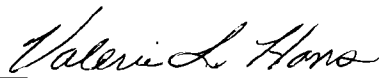
NEXT MEETING: May 13, 2013

Buckeye Lake Village Council Meeting

Held in Village Hall

April 22, 2013

Meeting Minutes



Valerie Hans, Clerk of Council



Charlene Hayden, President of Council