

Buckeye Lake Village Council Meeting
Held in Village Hall
July 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: Arletta Ruton (0, 5), Clay Carroll (0, 1), Michelle McCormick (0, 0), Barry Herron (0, 0),
(Consecutive, Total Absences) Charlene Hayden (0, 2), Gerry Neff (0, 1), Jeryne Peterson (0, 2)
Mayor Baker

Absent: None

Staff Present: Valerie Hans, Vaughn Klingler, Mike Cassidy, Mary Jennings, James Hanzey, Rod Riley & Bob Jordan.

Approval of Minutes:

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

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

Motion Passed 7-0

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 July 22, 2013, Seconded by Councilor Ruton.

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

Motion Passed 7-0

NEW / UNFINISHED BUSINESS: None

REPORTS OF SPECIAL AND STANDING COMMITTEES:

Zoning: No report.

Code Enforcement: No report.

Public Safety Committee: Councilor Carroll stated that the committee met on July 15, 2013 to discuss the proposed Fire Department staffing changes and new training program. His committee motioned to move their requests to the Finance Committee for further consideration.

Finance Committee: Councilor Peterson stated that the Finance Committee met on July 15 2013 immediately following the Public Safety Committee to discuss the Fire Department request for funding the staffing changes and new training program. It was discussed that the Fire Department has enough money to fund these requests without supplemental appropriation requests. The Finance Committee approved this request. Councilor Peterson scheduled a Finance Committee meeting for July 23, 2013 immediately following the Public Service Committee meeting to discuss the potential electrical deregulation contracts.

Public Service Committee: No report. Meeting scheduled for July 23, 2013 at 6pm to discuss potential electric deregulation contracts.

Rules Committee: No report.

Community Development: No report.

Personnel: No report

COMMUNICATIONS: Rod Riley presented a list of property maintenance clean-up charges that have been incurred and asked council members to approve the charges to be certified to the tax duplicate in hope of the village recovering some of the money spent on cleanup.

Motion by Councilor Ruton to approve the attached list of charges and to apply them to the tax duplicate as listed on the attached letter dated July 22, 2013, Seconded by Councilor Peterson.

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

Motion Passed 7-0

Council President Hayden stated that John Hanson is willing to take the Planning and Zoning Commission appointment that Pam Reed holds as Pam Reed has decided to resign. She further stated that since this is a council appointment, it is up to council to appoint a replacement for Ms. Reed.

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Motion by Councilor Peterson to appoint John Hanson to the Buckeye Lake Planning and Zoning Commission, Seconded by Councilor Ruton.

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

Jim Roberts made a presentation to Village Council to educate Council and the public on Stormwater Utilities. A copy of his Powerpoint is attached to the council minutes. He highlighted the reasons for doing a Stormwater Utility, who can put one into place and how to begin the process. He mentioned that a stormwater utility would allow the village to take on larger stormwater projects to solve more of our stormwater issues in a timely manner. Mr. Roberts spoke about the need for NPDES/MS4 compliance as one of the things that a stormwater utility would help with. Lastly, it was discussed that the village could start out small with a \$2-6 fee per ERU per month to begin creating a fund to address storm water issues. That monthly stormwater utility could be placed on the existing water bills.

Council members thanked Mr. Roberts for his presentation.

Herron stated that he would like to have a list of where the stormwater issues are occurring before he decides whether or not he would be in favor of having a storm water utility.

Vaughn Klingler responded that there would be a needs analysis completed before anything further would be done.

CITIZEN'S COMMENTS: None.

REPORTS OF VILLAGE OFFICIALS:

Police Chief: Chief Hanzey read and submitted a report for June 2013.

Fire Chief: Captain Ruton read and submitted a report for June 2013.

Street Supervisor: Report for June 2013 was submitted.

Water Department: Report for May and June 2013 was submitted.

Development Director: Mike Cassidy 158 Wood St. is in the process of coming down. The house at 337 Myers is down as is one house on Hebron Rd. He further stated that the rain barrel meeting on July 13 was a success. Cassidy mentioned the Buckeye Lake Library fundraiser on Saturday, July 27, 2013 from 5-9pm. Lastly, Cassidy reminded council of his request for \$2,000 to tear down outbuildings at 327 Myers Ave and the \$4,000 request to take down trees at 52 Seymour Ave.

Public Works Director: Vaughn Klingler mentioned that the purpose of having a stormwater department is to manage the stormwater issues in the Village. Since arriving in February, he further stated that he has been documenting what needs to be done.

Klingler stated that he is finishing up the street assessment to present to council and the public service committee. He thanked Jacob, the intern, for all of his hard work this summer on this project.

Mayor's Report: Mayor Baker stated that a few weeks ago there was a concern that there may be too much water in the lake. Within a few minutes of receiving a call that the CERT team was being activated, they met and delivered notices to the residents on the lakefront quickly and efficiently. He stated that their quick response and organization was extremely impressive.

President's Report: President Hayden read and submitted a written report dated July 22, 2013.

She mentioned that the Parks and Recreation Commission and Planning Commission will have their regularly scheduled monthly meetings on Tuesday, August 6, 2013 at 6:30 and Tuesday, August 13, 2013 at 7:00 pm respectively.

Hayden stated that the Fire Department meeting on July 18, 2013 went extremely well. She mentioned that the education topic was summer related illness and that Dave Ruton did a great job presenting. She also mentioned that run statistics were shared for June as well. Rick Black, Union Township Trustee, was a guest speaker. He spoke about the ramifications of the Village of Buckeye Lake still being in a dual jurisdiction situation.

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Upcoming events: Buckeye Lake Tour of Homes Sunday, August 11, 2013 from 12:00-3:00pm. Tour starts at Buckeye Lake Winery.

ORDINANCES:

3rd Reading

2nd Reading

1st Reading

2013-17 AMENDING ORDINANCE 2012-20 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by McCormick to suspend the rules on Ordinance 2013-17, seconded by Ruton.

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

Nays: Herron

Motion Suspended 6-1

Motion by Peterson to adopt Ordinance 2013-17, seconded by Ruton.

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

Motion Passed 7-0

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

2013-11 A RESOLUTION TRANSFERRING CERTAIN FUNDS TO PROVIDE FOR THE DAILY OPERATION OF THE VILLAGE GOVERNMENT AND DECLARING AN EMERGENCY

Motion by Ruton to suspend the rules on Resolution 2013-11, seconded by McCormick.

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

Nays: Herron

Motion Suspended 6-1

Motion by Ruton to adopt Resolution 2013-11, seconded by Peterson.

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

Nays: Herron

Motion Passed 6-1

CITIZENS COMMENTS: None

COUNCIL MEMBER COMMENTS:

Michelle McCormick: No comment

Aretta Ruton: No comment.

Jeryne Peterson: Asked everyone to support the Friends of the Buckeye Lake Library so that we can continue to have a nice library.

Barry Herron: No comment.

Clay Carroll: Asked to clarify that the electric deregulation contract that we are discussing just affects village owned commercial customers not all commercial customers.

Gerry Neff: No comment.

Charlene Hayden: Council President Hayden ended the meeting with the following quote:

"If your job is to tell me how to do my job, then you should at least know how to do my job."

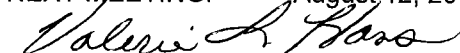
Author Unknown

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

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

Meeting adjourned at 8:46 pm

NEXT MEETING: August 12, 2013



Valerie Hans, Clerk of Council



Charlene Hayden, President of Council