

Buckeye Lake Village Council Meeting
Held in Village Hall
July 8, 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: Jeryne Peterson (0,2), Arletta Ruton (0,5), Clay Carroll (0,1), Michelle McCormick (0,0)
(Consecutive, Total Absences) Barry Herron (0,0) Charlene Hayden (0,2), Gerry Neff (0,1)
Absent: Mayor Baker

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, Robert Jordan, Zoning Inspector.

Approval of Minutes:

Motion by Councilor McCormick to approve the minutes from the June 24, 2013, regular council meeting as presented, seconded by Councilor Peterson.

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

Motion Passed 7-0.

Approval of Clerk Treasurer's Report:

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

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

NEW/UNFINISHED BUSINESS: Tony Szymczak from Border Energy spoke to Council regarding the Village's energy contract. The discussion pertained to the electric bills that the Village receives for village owned locations only. Council members decided to look into what other companies provide the same service and compare pricing. Public Service committee will meet on this issue to discuss further before moving to act on this at council.

COMMISSION REPORTS:

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

Planning Commission & Board of Zoning Appeals: The Commission will meet on July 9, 2013 at 7:00pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report. Councilor Peterson set a committee meeting for Monday, July 15, 2013 immediately following the Public Safety committee to discuss general financial business and fire department needs.

Public Safety Committee: Councilor Carroll stated that the committee met on Monday, June 17, 2013. He submitted a copy of the meeting minutes for the record. Carroll set a meeting for Monday July 15, 2013 at 6:00pm to discuss fire department updates.

Public Service Committee: No report. Hayden asked Councilor Ruton to set a committee meeting to discuss potential energy contracts. Councilor Ruton set a committee meeting for Tuesday July 23, 2013 at 6:00pm to discuss potential energy contracts.

Rules Committee: No report.

Personnel Committee: No report.

Community Development Committee: No report.

COMMUNICATIONS: None

CITIZEN'S COMMENTS: Kay Allen, Buckeye Lake. Commented that the 4th of July fireworks were very nice, but she wished that people would respect the residents' properties. She picked up over a bag of trash out of her front yard after the event.

DEVELOPMENT DIRECTOR'S REPORT: Cassidy provided a copy of the Columbus Dispatch article on demolitions in central Ohio. He mentioned that some communities are simply not taking full advantage of the program that is being offered. He further stated that the village has approximately \$20,000 in demolition money left to spend. However, more houses have been demolished in Buckeye Lake than in entire counties in some parts of the state.

PUBLIC WORKS DIRECTOR'S REPORT: Klingler stated that he received a 45 page letter from OEPA which included the subgrant agreement for the \$75,000 grant that the Village received. He further stated that the project will start on August 1, 2013 and it will include a rain garden, impervious pavement in the Village parking lot, and two catch basins on Dockside Drive. Lastly, Klingler reminded the other employees that there will be a safety meeting on the 2nd Tuesday of each month at 1:00pm. The next meeting is scheduled for Tuesday, July 9, 2013.

MAYOR'S REPORT: No report.

PRESIDENT OF COUNCIL: Hayden stated the Mayor is attending a fire department meeting in Hebron which was scheduled at the same time as the Village council meeting.

Upcoming events:

July 18, 2013 at 7:30pm Fire Department Public meeting

A copy of the Council President's Report has been entered into the council record.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

RESOLUTIONS:

3rd Reading

2013-10 A RESOLUTION AUTHORIZING THE MAYOR AND/OR ADMINISTRATOR TO MAKE APPLICATION WITH THE STATE OF OHIO LOCAL GOVERNMENT INNOVATION FUND TO SECURE FUNDS TO EXPLORE THE CREATION OF A FIRE DISTRICT.

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

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

Motion Passed 7-0

2nd Reading

1st Reading

Citizen's Comments: None

COUNCIL MEMBER COMMENTS:

Gerry Neff: No comment.

Clay Carroll: Over the last several years many comments have been made about making eye contact. Unfortunately, I cannot write and look at the person at the same time.

Barry Herron: No comment.

Michelle McCormick: I do not want to stare at people when they are talking.

Arietta Ruton: Thanked Charlene for letting the Fire Department use her pontoon boat in the boat parade.

Jeryne Peterson: Ditto to Clay's comments.

Council President Hayden: Thanked the Fire Department and Police Department employees for attending the meeting. She reminded the council members to look at the similar writing style that is shown in the Beacon on editorials written by different people. She further asked Does a resident have the right to affect the healthcare of others in the Village?

Council President Hayden ended the meeting with the following quote:

Be thankful for the difficult people in your life, for they have shown you who you do not want to be..
Author Unknown

Motion by by McCormick and seconded by Peterson to go into executive session to discuss a personnel matter. It was stated that the Mayor, Council Members, Valerie Hans and Vaughn Klingler should remain for the executive session.

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

Motion passed: 7-0.

Executive session began at 8:05pm.

Motion by Peterson and seconded by Ruton to come out of executive session.

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

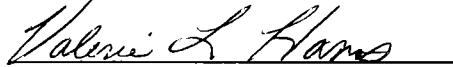
Executive session ended at 8:15pm.

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

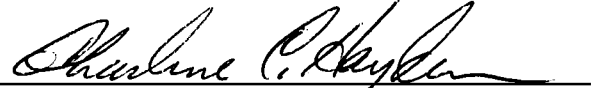
VOTE: IN-FAVOR: All YEAS; MOTION CARRIED 7-0

Meeting adjourned at 8:17 p.m.

NEXT MEETING: July 22, 2013



Valerie Hans, Clerk of Council



Charlene Hayden, Council President