

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**August 26, 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: Michelle McCormick (0, 0), Barry Herron (0, 1), Charlene Hayden (0, 2), Gerry Neff (0, 1),  
(Consecutive, Total Absences) Jeryne Peterson (0, 2), Arletta Ruton (0, 5), Clay Carroll (0, 1)  
Mayor Baker

Absent: None

**Staff Present:** Valerie Hans, Vaughn Klingler, James Hanzey & Rod Riley.

**Approval of Minutes:**

Motion by Councilor Carroll to approve the minutes from the August 12, 2013 Regular council meeting as presented, Seconded by Councilor Peterson.

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

**Abstentions: Herron, 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 August 26, 2013, Seconded by Councilor Ruton.

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

**Motion Passed 7-0**

**NEW / UNFINISHED BUSINESS:**

Eileen Scarrett-Dudgeon owner of MedBill Resources made a presentation to council and the public on how the EMS soft billing will work. She explained that the contract has been signed and the Medicare paperwork is being prepared to allow the soft billing process to begin. She expects to have the 2255 form submitted by the end of the week and received back by the end of next week. Mrs. Scarrett-Dudgeon explained that in the case of an auto accident, the auto insurance will be billed first, then the medical insurance if the patient was not covered under an automobile insurance policy. If the patient was completely uninsured, the charges will be written off. In the case of a Medicare or Medicaid patient, Medicare/Medicaid will be billed for a contracted rate and the remainder of the charges will be written off. Mrs. Scarrett-Dudgeon also explained that patients will be contacted by telephone if necessary to determine how to proceed with the charges. Lastly, she explained that in the case of two fire departments responding, the department that transports the patient is the department that will receive the funds from the soft billing charges.

Hayden mentioned that Mrs. Scarrett-Dudgeon will be presenting to the fire department and the community again on September 19, 2013 at 7:30pm at the fire department. This will allow the fire department members, and the community to learn more about how the soft billing process will work.

**REPORTS OF SPECIAL AND STANDING COMMITTEES:**

**Zoning:** Report for August 2013 submitted.

**Code Enforcement:** No report.

**Finance Committee:** No report.

**Public Safety Committee:** No report.

**Public Service Committee:** No report. Meeting scheduled for September 4, 2013 at 6:30pm to discuss street repairs.

**Rules Committee:** No report.

**Community Development:** No report. Meeting scheduled for September 4, 2013 immediately following the Public Service Committee to discuss commercial development.

**Personnel:** No report

**COMMUNICATIONS:** A memo was received from the Development Director asking to place a \$2,000 charge on the property tax duplicate for property located at 327 Myers Ave. This charge stems from the demolition of the remaining structures on the property and the cost of the demolition was not covered under the Moving Ohio Forward Grant.

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Motion by Peterson to approve the \$2,000 charge and apply it to the tax duplicate as listed on the attached letter dated August 21, 2013, seconded by McCormick.

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

A copy of the Charter Review Commission's approved minutes from the May 6, 2013 meeting were received and entered into the council record.

**CITIZEN'S COMMENTS:** Bonnie Mansfield, 136 Anchor's Way, Buckeye Lake. Stated that she was here to discuss the increasing cat population and is asking for a mandatory spay and neutering law in the village. She stated that there is a group of individuals forming a humane society and that they can get grant money to help people without the funds to follow through if a law were to be put in place

Vicki Dunbar, 142 Stewart St., Buckeye Lake. Stated that with regard to the spay and neutering, this is still America and a person has the right to make choices. She further stated that she would like to find out how we can build shelters for the kids to wait for the school bus in. She stated that she would be willing to help pay for the cost of the shelters

Marie Ray, 78 Nautica Way, Buckeye Lake. Stated that she was Bonnie's neighbor last winter and you will not find a kinder person to animals. She further asked if there was still a committee discussing the cat problem in Buckeye Lake? She then stated if we can't be kind to animals then how can we be kind to our neighbor.

Betty James, 139 Stewart St., Buckeye Lake. Stated that the problem is not going to go away. Mandatory spay and neutering will not work. She further stated that she would love to work with Bonnie. She has been trying to form a TNR (Trap, Neuter & Return) group. She has not applied for 501c3 status yet but could do so in the future. She stated that she sees eye to eye with Ms. Mansfield on many of the issues with the exception of mandating spay/neutering of animals. Ms. James would like to see businesses with dumpsters have to contribute to a spay/neuter fund since they are a great draw for the stray animals.

Marianne Perine, 251 Park St., Buckeye Lake. Commended Bonnie Mansfield for all of her time and hard work. She helped get over 100 cats spayed/neutered during the past year. She further stated that there are a lot of things that can be done. Requiring landlords to require animals that are living in their property to be spayed/neutered is just the beginning.

**REPORTS OF VILLAGE OFFICIALS:**

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

**Fire Chief:** A report for July 2013 was submitted.

**Street Supervisor:** A report for July 2013 was submitted.

**Water Department:** A report for July 2013 was submitted.

**Development Director:** A report was submitted stating that 5128 Walnut Road and 190 Union Ave. are out to bid for demolition. He further stated that after these demolitions are completed, we may need to wait until 2014 to continue the project due to lack of funding.

**Public Works Director:** Vaughn Klingler asked council members and the public to consider volunteering for River Round-Up on Saturday, September 7, 2013 from 9:00am-12:00pm. We will be cleaning up Wastewater Run beginning behind the Buckeye Lake Fire Department. You can register online at <http://www.lickingswcd.com/surveys/licking-river-round-up-2013-volunteer-registration>. The first 150 people to register online will receive a free t-shirt. Sign-in on the day of the event will be at Village Hall.

**Mayor's Report:** Mayor Baker asked Bonnie Mansfield to see him after the meeting before she leaves. He further stated that he signed a contract to accept 4831 Walnut Road from the bank. He is still working with the Attorney General's office to get more money for demolitions in the Village.

**President's Report:** President Hayden read and submitted a written report dated August 26, 2013. She thanked the Charter Review Commission members for all of their work on the Village Charter revisions.

Hayden mentioned that the last big event of the summer will be the Millersport Sweet Corn Festival August 28-31, 2013. She encouraged everyone to come out to the event and support the Buckeye Lake Youth Association as well as the other association vendors.

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Hayden also thanked Solicitor Bindley and Council Clerk Hans for their work on researching and preparing legislation so quickly to resolve the dual jurisdiction issue. The legislation will be hand delivered to the Licking County Commissioners in the morning.

**ORDINANCES:**

**3rd Reading**

**2nd Reading**

**1st Reading**

**2013-18** AMENDING ORDINANCE 2012-20 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Peterson to suspend the rules on Ordinance 2013-18, seconded by Ruton.

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

**Motion Suspended 7-0**

Motion by Peterson to adopt Ordinance 2013-18, seconded by Ruton.

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

**Motion Passed 7-0**

**RESOLUTIONS:**

**3rd Reading**

**2nd Reading**

**1st Reading**

**2013-14** A RESOLUTION AUTHORIZING AND DIRECTING THE SOLICITOR TO PREPARE AND SUBMIT A PETITION TO CONFORM THE BOUNDARIES OF THE VILLAGE OF BUCKEYE LAKE AND THE TOWNSHIP OF UNION IN LICKING COUNTY AND DECLARING AN EMERGENCY

Motion by Peterson to suspend the rules on Resolution 2013-14, seconded by McCormick.

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

**Nays: Herron**

**Motion Suspended 6-1**

Motion by Peterson to adopt Resolution 2013-14, seconded by Ruton.

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

**Motion Passed 7-0**

**2013-15** 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 2013-15, seconded by Ruton.

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

**Motion Suspended 7-0**

Motion by Peterson to adopt Resolution 2013-15, seconded by Ruton.

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

**Motion Passed 7-0**

**CITIZENS COMMENTS:** Bonnie Mansfield, 136 Anchor's Way, Buckeye Lake. Yes this is America but

Betty James, 139 Stewart St., Buckeye Lake. Unless you can prove the lineage of a kitten it is going to be difficult to prove that inbreeding caused the birth defects of a kitten.

Rick Black, 6884 Canyon Road, Hebron. Thank you for your efforts to get the dual jurisdiction issue resolved. Please tell your solicitor thank you from the township trustees as well. I think that this will provide the best possible scenario for each of our jurisdictions.

**COUNCIL MEMBER COMMENTS:**

**Jeryne Peterson:** Take your toothpicks and dental floss and enjoy yourselves at the Sweet Corn Festival.

**Arletta Ruton:** Please come out to the Sweet Corn Festival and support the Buckeye Lake Youth Association as well as the Lakewood Band boosters and the other vendors.

**Michelle McCormick:** Personally thanked Bonnie Mansfield for helping her to get the cats that adopted her spayed and neutered. She's doing a great job for the community.

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**Gerry Neff:** Have a great Labor Day.

**Clay Carroll:** This was my first task on council to write legislation pertaining to the feral cat population. However we ran into walls with a way to enforce this according to our legal counsel and the efforts died.

**Barry Herron:** I noticed Mark Dymek out on the jobsite during the sidewalk project over the past few weeks. I have also noticed from his report that he corrected a few items that were occurring during the construction. Thank you to Mark for working hard to protect the Village's best interest during this and many other projects in the Village.

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

*"Don't pay attention to what they write about you. Just measure it in inches."*

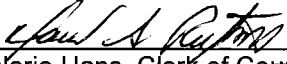
*By Andy Warhol*

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

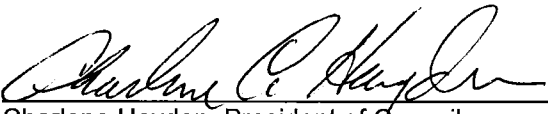
**VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 7-0**

Meeting adjourned at 8:32 pm

NEXT MEETING: September 9, 2013

  
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Valerie Hans, Clerk of Council

DAVID S. RUTUN, CLERK P-T

  
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Charlene Hayden, President of Council