

Buckeye Lake Village Council Meeting
Held in Village Hall
October 14, 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: Gerry Neff (0,2), Jeryne Peterson (0,2), Arletta Ruton (0,5), Clay Carroll (0,1),
(Consecutive, Total Absences) Michelle McCormick (0,0), Barry Herron (0,1), Charlene Hayden (0,2)
Mayor Baker

Absent: None

Staff Present: Valerie Hans, Clerk of Council; Vaughn Klingler, Public Works Director; Mike Cassidy, Director of Development; Mary Jennings, Clerk/Treasurer; Andy Davis, Acting Police Chief; Rod Riley, Code Enforcement.

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the September 9, 2013, regular council meeting as presented, seconded by Councilor Ruton.

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

Motion Passed 7-0.

Motion by Councilor Peterson to approve the minutes from the September 23, 2013, regular council meeting as presented, seconded by Councilor Ruton.

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

Motion Passed 7-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated October 14, 2013, seconded by Councilor Peterson.

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

Motion Passed 7-0.

NEW/UNFINISHED BUSINESS: None.

COMMISSION REPORTS:

Parks & Recreation Commission: The Commission will meet on November 5, 2013 at 6:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will meet on November 12, 2013 at 7:00pm. Minutes for the April 2, 2013 and April 23, 2013 Planning Commission Meetings were submitted.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report. Chairperson Peterson set a meeting for Monday, October 21, 2013 at 6:00pm to discuss the 2014 budget.

Public Safety Committee: No report.

Public Service Committee: No report.

Rules Committee: No report.

Personnel Committee: No report.

Community Development Committee: No report. Chairperson McCormick set a meeting for Monday, October 21, 2013, immediately following the Finance Committee meeting to discuss the holiday light project.

COMMUNICATIONS: None

CITIZEN'S COMMENTS: None

DEVELOPMENT DIRECTOR'S REPORT: Cassidy stated the Village has torn down all of the houses they can this year. He further stated he went to the Sherriff's sale last Friday and learned that some of the houses that were up for sale in the Village did not make minimum bid. These houses will be up again for sale in a few weeks.

PUBLIC WORKS DIRECTOR'S REPORT: Klingler stated that the street department held the fall clean up during the first week in October; however he does not have actual numbers on how many tires were collected and how many dumpsters were filled. Klingler stated that the public service committee will be

discussing the storm water utility at their next meeting. He would like Jobes Henderson to be present at that meeting. The upcoming grant project had to be re-bid because the bids received were more than 10% over the project estimate.

MAYOR'S REPORT: The Mayor stated that he was hoping to get more money for house demolition before his term was up. He is now hoping that the village will receive more money for demolitions in January. The Mayor gave council a brochure on the neighborhood pride awards that the City of Kettering gives out. He would like to see the community development committee consider doing something like that in the Village of Buckeye Lake.

PRESIDENT OF COUNCIL: Hayden read and submitted a report dated October 14, 2013.

Upcoming events:

October 17, 2013 7:30pm Meet the Candidate's night.

October 19, 2013 at 12-2 pm Youth Association kids day.

Hayden stated that she attended a fire district meeting on October 3rd. The group interviewed people who would be qualified to lead a feasibility study for a fire district. The group also talked with Jim Mickey who is very versed in grant writing specifically for fire departments. He will bring information to the group at the next meeting.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2013-21 AMENDING ORDINANCE 2012-20 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Ruton to suspend the rules on Ordinance 2013-21, seconded by Peterson.

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

Motion Suspended 7-0.

Motion by Peterson to adopt Ordinance 2013-21, seconded by Ruton.

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

Motion Passed 7-0.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

2013-19 A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

2013-20 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 2013-20, seconded by Ruton.

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

Motion Suspended 7-0.

Motion by Peterson to adopt Resolution 2013-20, seconded by Ruton.

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

Motion Passed 7-0.

Citizen's Comments: Charlotte Basnett, Dockside Dr., Buckeye Lake. Stated that there is early voting. If you are in downtown Newark near the square you can vote. She also stated that the Village office should have absentee ballots available for the residents. Lastly, Ms. Basnett stated that we have many houses in the village that do not have house numbers.

Dave Ruton, Elmhurst Ln, Buckeye Lake. Stated that we need to get a village wide petition to bring the Buckeye Lake polling place back to Buckeye Lake instead of leaving it over 7.5 miles away from the

Village. He further stated that this makes it very difficult for our village residents that do not have vehicles and have limited access to transportation.

COUNCIL MEMBER COMMENTS:

Barry Herron: Stated that it's pretty evident that election season is upon us by reading the Beacon. There are three letters complaining about the barricades for the Fire Prevention parade. What's up with bringing up things that are not an issue? The Fire Department supposedly pulling on kidney lines? Herron directed this question to the fire employee Dirk Futral who was on this call. Futral stated that the patient was pulling on the kidney line not the EMT. They were simply trying to stop her and keep things in place.

Clay Carroll: Stated that the Public Safety Chairperson was blamed for not having barricades for the Fire Prevention Parade. Therefore he felt the need to price them out. He further stated he took the time to price those out and we can rent them for a cost of \$4,400 to cover the parade route.

Gerry Neff: Agreed with Dave Ruton that we should start a petition to bring the Buckeye Lake polling location back to Buckeye Lake.

Michelle McCormick: Stated that she received an invitation to attend the grand opening of the senior housing complex that LEADS is bringing to New Lexington. She further stated that she would like the Buckeye Lake Beacon to print a retraction to her comments from the last meeting. She said "Step up to the PLATE". They wrote "Step up to the POLLUTION".

Arlotta Ruton: Encouraged everyone to attend meet the candidate's night this Thursday at 7:30pm.

Jeryne Peterson: Encouraged everyone to attend the meet the candidate's night this Thursday as well. Peterson further stated that she was very disappointed in Charlie Prince and the Buckeye Lake Beacon. Their reporting is a form of adult bullying.

Council President Hayden: Hayden read the news media commentary on the back of her Council President's report.

Council President Hayden ended the meeting with the following quote:

Firefighting – one of the few professions left that still makes house calls.


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 8:09 p.m.

NEXT MEETING: October 28, 2013



Valerie Hans, Clerk of Council



Charlene Hayden, Council President