

Buckeye Lake Village Council Meeting
Held in Village Hall
October 28, 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), Clay Carroll (0,1), Mickey McCormick (0,0), Barry Herron (0,1),
(Consecutive, Total Absences) Charlene Hayden (0, 2), Gerry Neff (0, 2)
Mayor Baker

Absent: Arletta Ruton (0, 6)

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; Pete Leindecker, Fire Chief; Bob Jordan, Zoning Inspector.

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the October 14, 2013, regular council meeting as presented, seconded by Councilor McCormick.

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

Motion Passed 6-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Peterson to approve the Treasurer's Report dated October 28, 2013, seconded by Councilor McCormick.

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

Motion Passed 6-0.

NEW/UNFINISHED BUSINESS: None

COMMISSION REPORTS:

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

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, November 12, 2013 at 7:00pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Met on 10/21/13 to discuss the 2014 budget. The committee moved to forward the budget to Village Council for approval.

Public Safety Committee: No report. Councilor Carroll brought to the council's attention a request to reassign the Public Safety Committee chair to another council member so that the new chairperson could be brought up to speed before Carroll leaves Village Council. Carroll suggested that Councilor Neff take over his committee. Council members agreed to move Neff to the Public Safety Committee chairperson. Clerk Hans will update the Council Committee roster to reflect this change.

Public Service Committee: Council President Hayden set a committee meeting in Councilor Ruton's absence for Tuesday, November 5, 2013 at 6:00pm to discuss 1) the Stormwater Utility Ordinance, 2) water rate increase from Millersport, 3) a request to place a reminder from the Buckeye Lake Humane Society on the water bill.

Rules Committee: No report.

Community Development Committee: Councilor McCormick scheduled a meeting for Monday, November 4, 2013 at 6pm to discuss 1) the holiday lighting project, 2) the LEADS housing plan.

Personnel Committee: Councilor Herron set a meeting for Monday, November 4, 2013 immediately following the Community Development Committee meeting to discuss the Clerk/Treasurer's salary.

COMMUNICATIONS: None

CITIZEN'S COMMENT: None

POLICE CHIEF'S REPORT: A report for the month of September 2013 was submitted.

FIRE CHIEF'S REPORT: A report for the month of September 2013 was read and submitted.

STREET SUPERVISOR'S REPORT: A report for the month of September 2013 was submitted.

WATER DEPARTMENT REPORT: A report for the month of September 2013 was submitted.

PUBLIC WORKS DIRECTOR'S REPORT: Vaughn Klingler spoke briefly about stormwater in the Village. He stated the importance of making stormwater a priority for the village. Klingler also mentioned that the SWIFT grant was being revised and will be on the website. He mentioned that the street department collected over 120 cubic yards of trash and 116 tires during the fall clean-up. Lastly, Klingler mentioned that the storm drain in front of Wendy's restaurant has been repaired.

DEVELOPMENT DIRECTOR'S REPORT: Cassidy stated that he and his wife drove to New Lexington, Ohio for the grand opening of the LEADS senior citizen housing complex. He stated that it was impressive how many groups got together to make the project happen. He also stated that after the grand opening the LEADS officials came back to Buckeye Lake and met with the Mayor and Council President and toured the village. Everyone agreed that the village needs a housing project. Cassidy also mentioned that people were needed to transport residents from the Catholic church to the new polling location on election day.

MAYOR'S REPORT: None

PRESIDENT OF COUNCIL: Hayden read & submitted a written report dated October 28, 2013. She further stated that candidate's night was a success and thanked everyone who participated in, helped organize and attended the event.

Hayden mentioned that the youth association held a children's event on October 19, 2013 from 12:00-2:00pm. The kids were able to meet and play games with the firefighters and EMTs. Hot dogs and a drink were served to everyone who attended.

She reminded council members of the Trunk or Treat event coming up on October 31st from 5:30-7:30pm.

Hayden also mentioned the need for volunteers to help transport voters to and from the new polling location.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2013-22 PERMANENT APPROPRIATIONS ORDINANCE

2013-23 AMENDING ORDINANCE 2012-20 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY

Motion by Peterson to suspend the rules on Ordinance 2013-23, seconded by McCormick.

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

Motion Suspended 6-0

Motion by Peterson to adopt Ordinance 2013-23 seconded by McCormick.

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

Motion Passed 6-0

RESOLUTIONS:

3rd Reading

2nd 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 PROJGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

1st Reading

Citizen's Comments: Kitty Zwissler, Lakeview, Buckeye Lake. Stated that candidate's night was a success. She also thanked everyone who helped and attended the event. Zwissler mentioned that the candidates in attendance had an opportunity to showcase their credentials, education and experience. She also mentioned that there were three candidates who did not participate in the event. She asked why someone would give them their vote if they can't have the decency to attend such a public event.

Charlotte Basnett, Buckeye Lake. Stated that this will be her last meeting of the year as she is getting ready to leave for the winter in Florida. She thanked the elected officials for their service over the past four years. Lastly, she thanked Charlene Hayden for giving her heart and soul to the community for the last 10 years. She stated that without Charlene's hard work the water system would not have been a reality.

COUNCIL MEMBER COMMENTS:

Barry Herron: No comment.

Clay Carroll: No comment.

Gerry Neff: No comment.

Jeryne Peterson: No comment.

Mickey McCormick: Councilor McCormick recommended to Council that we should sign an agreement to have Licking County Planning Commission act as the Village's Flood Plain Administrator.

Motion by McCormick to have Licking County Planning Commission act as the Village of Buckeye Lake's Flood Plain Administrator effective immediately, seconded by Peterson.

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

Motion Passed 6-0

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

"How important it is for us to recognize and celebrate our heroes."

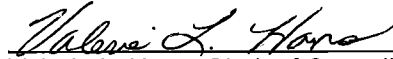
By Maya Angelou

Adjournment: Motion by Councilor Ruton to adjourn the meeting, seconded by Councilor Peterson.

VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 6-0

Meeting adjourned at 8:03 p.m.

NEXT MEETING: November 11, 2013



Valerie L. Hans, Clerk of Council



Charlene Hayden, Council President