

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**December 9, 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: Michelle McCormick (0,0), Barry Herron (0,1), Charlene Hayden (0,2), Gerry Neff (0,3),  
(Consecutive, Total Absences) Jeryne Peterson (0,3), Arletta Ruton (0,6), Clay Carroll (0,1)  
Mayor Baker

Absent: None

**Staff Present:** Valerie Hans, Clerk of Council; Mike Cassidy, Director of Development; Mary Jennings, Clerk/Treasurer; James Hanzey, Police Chief; Rod Riley, Code Enforcement Officer.

**Approval of Minutes:**

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

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

**Abstentions: Peterson**

**Motion Passed 7-0.**

**Approval of Clerk Treasurer's Report:**

Motion by Councilor Peterson to approve the Treasurer's Report dated December 9, 2013, seconded by Councilor Ruton.

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

**Motion Passed 7-0.**

**NEW/UNFINISHED BUSINESS:** Council discussed the need to establish meeting dates and voting order for 2014. It was discussed that the second meeting in May will be held on Tuesday due to the Memorial Day holiday.

Motion by Councilor Peterson to approve the 2014 meeting schedule and voting order, seconded by Councilor Ruton.

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

**Motion Passed 7-0.**

**COMMISSION REPORTS:**

**Parks & Recreation Commission:** The Commission met on Tuesday, December 3, 2013. They approved the meeting minutes for their September 2013 meeting. Their next scheduled meeting will be January 7, 2014 at 6:30pm.

**Planning Commission & Board of Zoning Appeals:** The Commission will meet on December 10, 2013 at 7:00pm.

**COMMITTEE MEETING AND/OR REPORT:**

**Finance Committee:** Chairperson Peterson stated that the committee met on 12/9/2013 to discuss the shortage of money appropriated in 2012 for 2013 to the Fire Department.

**Public Safety Committee:** No report.

**Public Service Committee:** Chairperson Ruton stated that the committee met on 12/9/13 to discuss the Jobs Henderson bills and tie up necessary loose ends before the end of the year. It was agreed that the bills needed to be broken out further so that it is very clear as to which department's budget will cover a particular bill. It was further discussed and agreed upon that Clay Carroll, Mary Jennings, Mayor Baker, & Valerie Hans will meet with Jim Roberts at Jobs Henderson to discuss the engineering bills further.

**Rules Committee:** No report.

**Community Development Committee:** Chairperson McCormick stated that the committee has received additional donations for the holiday lighting fund. The committee plans to continue working on the holiday lighting project throughout the year in hopes that they will be able to substantially improve the holiday lights by the next holiday season.

**Personnel Committee:** No report.

**COMMUNICATIONS:** Clerk of Council Hans read a letter that was sent to Councilor elect Kenneth Owens regarding his ineligibility to serve on Village Council due to not meeting the "qualified elector" requirement in section 3.02 (A) of the Buckeye Lake Village Charter.

**CITIZEN'S COMMENTS:** Sherry Powell, 324 Cranberry Lane, Buckeye Lake. Cranberry Bay Homeowner's Association thanked Council President Charlene Hayden and Mayor Richard Baker for their service to the Village of Buckeye Lake.

Peg Wells, 258 Cranberry Lane, Buckeye Lake I wanted to address council members on your ordinance 2013-25 that you are going to pass tonight. I want to share with you, I think that council might want to reconsider passing this tonight and tabling this ordinance. It has five or six grammatical errors in it, that's not a big deal at all but there are some concerns that I have starting on page six. Ms. Wells passed out copies of the concerns to the council members and the clerk before pointing out the items of concern as well as the grammatical corrections that she requested.

**DEVELOPMENT DIRECTOR'S REPORT:** No report.

**MAYOR'S REPORT:** The Mayor stated that there have been many positive changes in the village over the last four years. He further mentioned that he hopes that the corridor improvements will continue after he leaves office and that the village will consider working with LEADS on a housing project in the future. Lastly, he thanked the staff and council members for all of their hard work.

**PRESIDENT OF COUNCIL:** Hayden deferred her comments until the end of the meeting.

### **ORDINANCES**

#### **3rd Reading**

**2013-24** AN ORDINANCE AMENDING ORDINANCE 2010-45, 2011-14, 2012-07, 2012-13, 2012-15, 2013-01 AND 2013-04 CREATING PAY LEVELS AND SALARY SCHEDULES FOR EMPLOYEES OF THE VILLAGE OF BUCKEYE LAKE, OHIO

Motion by Peterson to adopt Ordinance 2013-24, seconded by Ruton.

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

**Motion Passed 7-0.**

**2013-25** AN ORDINANCE TO ESTABLISH A STORMWATER UTILITY IN ORDER TO ESTABLISH A STORMWATER RATE STRUCTURE, WHICH WILL PROVIDE FOR THE FUNDING OF THE OPERATION, MAINTENANCE, AND IMPROVEMENT OF THE STORMWATER SYSTEM WITHIN THE VILLAGE OF BUCKEYE LAKE.

Motion by Peterson to adopt Ordinance 2013-25, seconded by Ruton. Councilor Peterson noted that the Clerk of Council will correct the typographical errors in the final approved document.

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

**Motion Passed 7-0.**

**2013-26** AN ORDINANCE AMENING ORDINANDE 2011-10 AND ESTABLISHING NEW WATER RATES AND COLLECTION GUIDELINES FOR THE VILLAGE OF BUCKEYE LAKE WATER DISTRIBUTION SYSTEM

Motion by Peterson to adopt Ordinance 2013-26, seconded by Ruton.

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

**Motion Passed 7-0.**

#### **2nd Reading**

#### **1st Reading**

**2013-28** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LICKING COUNTY BOARD OF COMMISSIONERS FOR REIMBURSEMENT OF LEGAL COUNSEL FOR INDIGENT DEFENDANTS FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO.

**2013-29** AMENDING ORDINANCE 2012-20 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Peterson to suspend the rules on Ordinance 2013-29, seconded by McCormick.

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

**Abstentions: Ruton**

**Motion Suspended 7-0.**

Motion by Peterson to adopt Ordinance 2013-29, seconded by Ruton.

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

**Motion Passed 7-0.**

**2013-30** AN ORDINANCE AWARDING THE BID FOR THE VILLAGE OF BUCKEYE LAKE NUTRIENT REDUCTION PROJECT AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE CONTRACT BETWEEN THE VILLAGE AND SAID CONTRACTOR SUBJECT TO FUNDING, AND DECLARING AN EMERGENCY.

Motion by McCormick to suspend the rules on Ordinance 2013-30, seconded by Peterson.

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

Motion by McCormick to adopt Ordinance 2013-30, seconded by Peterson.

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

### **RESOLUTIONS:**

#### **3rd 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.

Motion by Peterson to adopt Resolution 2013-19, seconded by Ruton.

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

#### **2nd Reading**

#### **1st Reading**

**Citizen's Comments:** Marianne Perrine, 264 Park St., Buckeye Lake. Invited everyone to attend a reception for the Mayor and Council President at the Buckeye Lake Museum after the council meeting to celebrate their years of service to the Village.

Andy Powell stated that he was concerned about the PNC bank closing in Buckeye Lake.

### **COUNCIL MEMBER COMMENTS:**

**Clay Carroll:** Wished everyone a safe and happy holiday and stated that he looks forward to the New Year.

**Barry Herron:** Thanked Charlene for her 10 years of service and stated that he appreciates all of her hard work.

**Gerry Neff:** Made a standing ovation for Charlene for her 10 years of service on Village Council. She also recognized Mayor Baker and Clay Carroll as well.

**Michelle McCormick:** Thanked Charlene and the Mayor for their years of service. Stated that she was also looking forward to the New Year.

**Aretta Ruton:** Thanked Charlene for her 10 years of service and stated to Charlene that she encouraged her to serve on council and has been a wonderful role model for her over the years.

**Jeryne Peterson:** Thanked Charlene and the Mayor for their years of service. She stated that it is not easy to step into the Mayor and Council President's positions.

**Council President Hayden:** Hayden stated that she was glad to be a part of moving the Village into a new direction over the last 10 years. She was also very proud to be part of getting public water to the village residents and businesses. She submitted a 10 year reflection to list the many accomplishments over her years on council. She also stated that she wishes the new administration well and looks forward to the New Year.

Council President Hayden ended the meeting with the following quotes:

*Teamwork is the ability to work together for a common vision. It is the ability to direct individual accomplishments toward organizational objectives. It is the fuel that allows common people to attain uncommon results.*

*Quote by Andrew Carnegie (November 25, 1835 to August 11, 1919)*

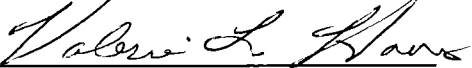
*Teamwork is essential – it allows you to blame someone else.*  
*Author Unknown*

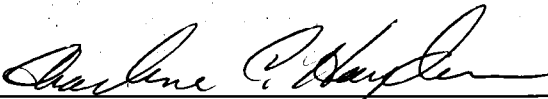
**Adjournment:** Motion by Councilor Carroll to adjourn the meeting, Seconded by Councilor Ruton.

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

Meeting adjourned at 8:17 p.m.

NEXT MEETING: January 13, 2014

  
Valerie Hans, Clerk of Council

  
Charlene Hayden, Council President