

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**January 13, 2014**  
Meeting Minutes

**Call to Order:** By Mayor Clay Carroll at 7:00 p.m.

**Pledge of Allegiance and Moment of Silence:** Lead by Mayor Clay Carroll.

**Roll Call:** Present: Barry Herron (0, 0), Michelle McCormick (0, 0), Gerry Neff (0,0), Jeryne Peterson (0,0),  
(Consecutive, Total Absences) Peggy Wells (0,0)  
Mayor Carroll

Absent: Arletta Ruton (0,1)

**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; Bob Jordan, Zoning Inspector.

**Elections and Appointments**

Motion by Councilor Herron to appoint Jeryne Peterson as Council President, seconded by Councilor McCormick.

**Roll Call Vote: Yeas: Herron, McCormick, Neff, Wells**

**Abstentions: Peterson**

**Motion Passed 5-0.**

***COUNCILOR PETERSON TOOK OVER CONTROL OF THE MEETING AFTER BEING ELECTED COUNCIL PRESIDENT.***

Motion by Councilor McCormick to appoint Barry Herron as Council President Pro Tem, seconded by Councilor Neff.

**Roll Call Vote: Yeas: McCormick, Neff, Peterson, Wells**

**Abstentions: Herron**

**Motion Passed 5-0.**

**Approval of Minutes:**

Motion by Councilor Herron to approve the minutes from the December 9, 2013, regular council meeting as presented, seconded by Councilor McCormick.

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

**Abstentions: Wells**

**Motion Passed 5-0.**

Motion by Councilor McCormick to approve the minutes from the December 27, 2013, special council meeting as presented, seconded by Councilor Neff.

**Roll Call Vote: Yeas: McCormick, Neff, Peterson**

**Abstentions: Herron, Wells**

**Motion Passed 5-0.**

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

Motion by Councilor Herron to approve the Treasurer's Report dated January 13, 2014, seconded by Councilor Neff.

Councilor Wells asked if it was the appropriate time to ask questions about the Treasurer's report. Council President Peterson stated that she would like all Finance questions to be handled during the Finance Committee meetings. Council agreed to set a Finance Committee meeting for Monday, January 20, 2014 at 6:00pm to discuss 2014 budget changes.

**Roll Call Vote: Yeas: Herron, McCormick, Neff, Peterson, Wells**

**Motion Passed 5-0.**

**NEW/UNFINISHED BUSINESS:** Clerk of Council Hans discussed the need to appoint two representatives from Village Council to the Volunteer Fire Fighters' Dependents Fund Board for 2014.

Motion by Councilor Wells to appoint Jeryne Peterson and Barry Herron as representatives for the Village of Buckeye Lake Fire Department to the Volunteer Fire Fighters' Dependents Fund Board, seconded by Councilor McCormick.

**Roll Call Vote: Yeas: Herron, McCormick, Neff, Wells**

**Abstentions: Peterson**  
**Motion Passed 5-0.**

Clerk of Council Hans brought to the attention of council an application for indigent burial that was received on January 8, 2014 for a resident of the Village that passed away on December 27, 2013. The decedent's family has been screened for financial indigency prior to bringing the application to council.

Motion by Councilor Herron to approve the indigent burial application dated 1/8/2014 with a maximum burial expense amount of \$225, seconded by Councilor Neff.

**Roll Call Vote: Yeas: Herron, McCormick, Neff, Peterson, Wells**  
**Motion Passed 5-0.**

**COMMISSION REPORTS:**

**Parks & Recreation Commission:** The Commission did not meet on January 7, 2014 due to inclement weather. Their next scheduled meeting will be February 4, 2014 at 6:30pm.

**Planning Commission & Board of Zoning Appeals:** The Commission will meet on January 14, 2014 at 7:00pm.

**COMMITTEE MEETING AND/OR REPORT:**

**Finance Committee:** No report.

**Public Safety Committee:** No report.

**Public Service Committee:** No report.

**Rules Committee:** No report.

**Community Development Committee:** Chairperson McCormick stated she was pleased with the response for the holiday lighting and will try to increase participation for next year.

**Personnel Committee:** No report.

**COMMUNICATIONS:** Clerk of Council Hans read a letter that Mayor Carroll sent to Mrs. Mary Muryn appointing her to the Parks and Recreation Commission.

**CITIZEN'S COMMENTS:** Brenda Hileman, 32 Myers Ave., Buckeye Lake. Congratulations to Clay Carroll and Jeryne Peterson on becoming Mayor and Council President. Ms. Hileman stated that she has spoken with individuals who are unhappy about PNC bank leaving Buckeye Lake. She further encouraged people to contact PNC corporate to request that PNC bank remain in Buckeye Lake. Lastly, Hileman asked if someone could contact the people that deliver the bags because they are throwing them in the front yards and the street instead of carrying them up to residents' doors.

Margaret Hanson, 40 Beacon Light Lane, Buckeye Lake. Ms. Hanson introduced herself as a candidate for the council vacancy. She briefly stated her qualifications and then let council know that she was interested in serving the community as a council member.

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

**MAYOR'S REPORT:** The Mayor stated that it was great getting to see many of the people that came out for the Mayor's event on January 4<sup>th</sup>. He also mentioned that he had a great conversation with John Sproat regarding Lake Fest 2014. Mr. Sproat is looking for donations and assistance with staffing for the day of the event. Carroll further stated that he met with Jon Stock at LEADS regarding their interest in building houses in Buckeye Lake. Lastly Carroll thanked Brenda Hileman for her investigation of how to try and keep PNC bank in the village.

**PRESIDENT OF COUNCIL:** Peterson thanked her fellow council members for electing her council president. She also encouraged everyone to attend the Taste of Buckeye Lake and support the Buckeye Lake Library

**ORDINANCES**

**3rd Reading**

**2nd 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.**

**1st Reading**

**RESOLUTIONS:**

3rd Reading  
2nd Reading  
1st Reading

Citizen's Comments: None

**COUNCIL MEMBER COMMENTS:**

**Michelle McCormick:** Mentioned that when driving down Cranberry Lane there is quite a large pothole. She would like to see that get fixed as soon as possible.

**Peggy Wells:** Wells asked how many applications we have received to fill the vacant council seat. She also suggested that it may help if we would advertise for the council vacancy in the Buckeye Lake Beacon. Councilor Wells also mentioned that she looked into the drop in voters since the polling place changed and would like to see that polling place moved back to Buckeye Lake. She further mentioned that there is a meeting at the Board of Elections on February 11<sup>th</sup> at 4:30pm. She would like council to pass a resolution in support of moving the polling location back to the village. Wells also discussed the tax revenue which she stated Buckeye Lake could now collect after seceding from Union Township. Wells said we can collect the 0.8 mills that Union Township was collecting because it is part of the 10 inside mills that can be collected without going to the polls for approval. She said we missed the October 1<sup>st</sup> deadline to recover the \$30,000 - \$35,000 this year, but we can still get it back next year.

**Barry Herron:** No comment

**Gerry Neff:** No comment


**Council President Peterson:** Peterson asked to send Councilor Wells' resolution request to the Public Service Committee. Peterson mentioned that in Ms. Ruton's absence she would like to schedule the Public Service Committee meeting for Monday, January 20, 2014 immediately following the Finance Committee meeting.

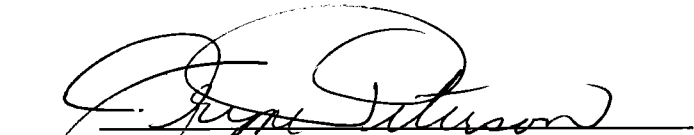
**Adjournment:** Motion by Councilor McCormick to adjourn the meeting, Seconded by Councilor Herron.

**VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 5-0**

Meeting adjourned at 7:41 p.m.

NEXT MEETING: January 27, 2014

  
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Valerie Hans, Clerk of Council

  
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Jeryne Peterson, Council President