

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**February 10, 2014**  
Meeting Minutes

**Call to Order:** By Council President Peterson at 7:03 p.m.

**Pledge of Allegiance and Moment of Silence:** Lead by Council President Peterson.

**Roll Call:** Present: Jeryne Peterson (0,0), Arletta Ruton (0,1), Peggy Wells (0,0), Margaret Hanson (0,0),  
(Consecutive, Total Absences) Barry Herron (0, 0), Michelle McCormick (0, 0)  
Mayor Carroll

Absent: Gerry Neff (0,1)

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

**Approval of Minutes:**

Motion by Councilor Ruton to approve the minutes from the January 27, 2014, regular council meeting as presented, seconded by Councilor McCormick.

**Roll Call Vote: Yeas: Peterson, Ruton, Wells, Hanson, Herron, McCormick**

**Motion Passed 6-0.**

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

Motion by Councilor Ruton to approve the Treasurer's Report dated January 27, 2014, seconded by Councilor McCormick.

**Roll Call Vote: Yeas: Peterson, Ruton, Wells, Hanson, Herron, McCormick**

**Motion Passed 6-0.**

**NEW/UNFINISHED BUSINESS:** None

**COMMISSION REPORTS:**

**Parks & Recreation Commission:** The Commission met on February 4, 2014. A copy of the approved December 3, 2013 meeting minutes was submitted. Their next scheduled meeting will be March 4, 2014 at 6:30pm.

**Planning Commission & Board of Zoning Appeals:** The Commission will not meet on February 11, 2014 at 7:00pm due to lack of business.

**COMMITTEE MEETING AND/OR REPORT:**

**Finance Committee:** Councilor Herron stated that the committee met on 2/10/2014 at 6pm to discuss the Buckeye Lake Historical Society request for \$3,000 in tourism funding. The committee also discussed the police department cruisers, towing and impound fees and repairs needed at the skatepark.

**Public Safety Committee:** No report.

**Public Service Committee:** No report.

**Rules Committee:** No report.

**Community Development Committee:** No report.

**Personnel Committee:** No report.

**COMMUNICATIONS:** Clerk of Council Hans stated that website updates were completed this past weekend. Please check the website and let the office know if there are any inaccuracies.

**CITIZEN'S COMMENTS:** Kitty Zwissler, 271 Lakeview Dr., Buckeye Lake. Asked questions about the LEADS meeting that is scheduled for this Thursday evening. She would like to know who placed and paid for the ad as well as why Mike said there would be no questions asked at the meeting. She further stated that she would like to know where the decision to pursue this came from. The community and council stated their decision last fall. Lastly, she stated that she does not want a "staffer" making these decisions for the village she would like the elected officials making these decisions.

**DEVELOPMENT DIRECTOR'S REPORT:** Cassidy complimented the Street Department on their prompt removal of snow and ice. He also complimented the Water Department on quickly locating and notifying residents and businesses of potential leaks during the recent extreme cold weather. He stated that there is additional money being moved around at the state level to allow additional demolitions to move forward. He expects that Licking County could see an additional \$50-75 thousand dollars county-wide for demolitions. Lastly, Cassidy stated that he just finished negotiating a 10 year renewal lease to keep the

food pantry in Buckeye Lake. They will be hooking onto Village water as part of that lease. The new lease date is March 1, 2014. Legislation will be moving forward to council at the next meeting on this.

**MAYOR'S REPORT:** The Mayor stated the Ohio Municipal League is conducting newly elected council member training on Saturday, March 22, 2014 in Worthington, Ohio. He encouraged any council member who has not attended this training to consider attending. Council Clerk Hans will be coordinating registering the council members for training. Carroll also mentioned that SR79 will be closed from 2/10/2014-2/15/2014 for culvert replacement between Canal Road and Millersport Road. Traffic will be detoured onto I70 during this closure. Mayor Carroll mentioned that he has had a lot of questions on the snow plows blocking their driveways with snow and ice after plowing the neighborhoods. Carroll encouraged residents to be patient as it is difficult to avoid plowing some snow into the ends of driveways as the trucks are passing through the neighborhoods. He also mentioned that Lakewood Schools sent home a letter to parents reminding them that the parking lot at the end of Union Street is actually private property and not the responsibility of the Village or the School District to plow and maintain for parents while picking up and dropping off their children at the school bus. Mayor Carroll mentioned that he will be attending the Board of Elections meeting tomorrow at 4:30pm and delivering the Resolution that council passed at their last meeting. Lastly, Carroll mentioned that he met with a concerned resident of the Myers addition last week to talk about crime in their neighborhood. They discussed setting up a block watch for the Myers addition. Residents interested in signing up to be part of the block watch can do so at Village Hall.

Carroll followed up on Kitty Zwissler's question regarding the LEADS meeting. He stated that the Village did not pay for or place the ad for the meeting. He did give Mike the OK to schedule the meeting at Village Hall to give the residents the opportunity to learn more about LEADS if they wished to do so.

**PRESIDENT OF COUNCIL:** No comment.

#### **ORDINANCES**

**3rd Reading**

**2nd Reading**

**1st Reading**

**2014-02** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH JOBES, HENDERSON, & ASSOCIATES FOR ENGINEERING AND CONSULTING SERVICES FOR THE VILLAGE OF BUCKEYE LAKE, OHIO.

**2014-03** AN ORDINANCE APPROVING, ADOPTING AND ENACTING THE 2014 EDITION OF THE MODEL OHIO MUNICIPAL CODE – ADMINISTRATION, GENERAL OFFENSE AND TRAFFIC CODE AS REVISED THROUGH JULY 16, 2013, PUBLISHED BY AMERICAN LEGAL PUBLISHING FOR THE VILLAGE OF BUCKEYE LAKE, OHIO; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; PUBLISHING THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.

Motion by Ruton to suspend the rules on Ordinance 2014-03, seconded by McCormick.

**Roll Call Vote: Yeas: Peterson, Ruton, Wells, Hanson, McCormick**

**Nays: Herron**

**Motion Suspended 5-1.**

Motion by Wells to adopt Ordinance 2014-03 seconded by Ruton.

**Roll Call Vote: Yeas: Peterson, Ruton, Wells, Hanson, Herron, McCormick**

**Motion Passed 6-0.**

#### **RESOLUTIONS:**

**3rd Reading**

**2nd Reading**

**1st Reading**

**Citizen's Comments:** None

#### **COUNCIL MEMBER COMMENTS:**

**Margaret Hanson:** No comment.

**Michelle McCormick:** Stated that she is thrilled to see the mattresses gone.

**Peggy Wells:** Wells stated that the confusion over LEADS appears to be over the lots that the Village owns. She then asked we have to auction off any lots that we own right? Herron and Carroll both answered that we do have to auction off property that the village wishes to dispose of.

**Barry Herron:** Herron followed up on Wells question and stated that he has looked over the list of village owned properties and only saw 5 or 6 properties that the village can afford to auction off.

**Gerry Neff:** No comment

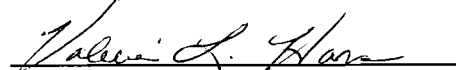
**Council President Peterson:** No comment

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

**VOTE: IN-FAVOR: All YEAS; MOTION CARRIED 6-0**

Meeting adjourned at 7:41 p.m.

NEXT MEETING: February 24, 2014

  
\_\_\_\_\_  
Valerie Hans, Clerk of Council

  
\_\_\_\_\_  
Jerlyne Peterson, Council President