

Buckeye Lake Village Council Meeting
Held in Village Hall
January 27, 2014
Meeting Minutes

Call to Order: By Council President Peterson at 7:00 p.m.

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

Roll Call: Present: Mickey McCormick (0, 0), Gerry Neff (0, 0), Jeryne Peterson (0, 0), Arletta Ruton (0, 1),
(Consecutive, Total Absences) Peggy Wells (0, 0) Barry Herron (0, 0), Margaret Hanson-seated at 7:08pm (0, 0)
Mayor Carroll

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; Bob Jordan, Zoning Inspector; Mark Dymek, Street Supervisor; Toby Miller, Water Superintendent.

Approval of Minutes:

Motion by Councilor McCormick to approve the minutes from the January 13, 2014, regular council meeting as presented, seconded by Councilor Ruton.

Roll Call Vote: Yeas: McCormick, Neff, Peterson, Ruton, Wells, Herron
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: McCormick, Neff, Peterson, Ruton, Wells, Herron
Motion Passed 6-0.

Elections and Appointments

Council President Peterson stated that the Personnel Committee met before the meeting to interview the council candidates. Clerk Hans passed the ballots to council members. Wells publicly protested the use of a "secret" ballot and then declared her vote for Brenda Hileman publicly. Hans picked up the ballots from each council member and then counted the ballots. Margaret Hanson-6 votes, Brenda Hileman-1 vote.

Clerk Hans swore in Margaret Hanson as council member. Councilor Hanson took her seat at the council table at 7:08pm.

NEW/UNFINISHED BUSINESS: Council President Peterson read a letter from the Buckeye Lake Historical Society asking for a \$3,000 contribution to their advertising and tourism for the Village of Buckeye Lake in 2014. Peterson suggested that this be discussed further at the next Finance Committee meeting.

COMMISSION REPORTS:

Parks Commission: The Commission will meet on Tuesday, February 4, 2014 at 6:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, February 11, 2014 at 7:00pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Council President Peterson suggested that the Finance Committee schedule a meeting for Monday, February 10, 2014 at 6:00pm to discuss the Buckeye Lake Historical Society request. Wells stated that she would like to see the committee meetings contained as part of the first council meeting of each month.

Public Safety Committee: No report.

Public Service Committee: No report.

Rules Committee: No report.

Community Development Committee: No report.

Personnel Committee: Councilor Herron stated that the committee met on January 27, 2014 at 5:30pm to interview the council candidates.

Council Committee Assignments

Council President Peterson stated that the council committees need to be filled for 2014 as there were vacancies created when she was elected council president and when Clay Carroll became Mayor. She stated that she would like to keep the committees consistent as much as possible.

Ruton nominated Herron as the Finance Committee chairperson, seconded by Neff. Wells stated that she was also interested in being chairperson of this committee. Peterson stated that she would like a more senior council person to chair this committee and then asked Wells if she would be OK with serving as a committee member. Wells stated that she would.

Councilor Herron was appointed chairperson of the Finance Committee.

Ruton nominated Hanson as the Personnel Committee chairperson, seconded by McCormick. Wells stated that she was also interested in being chairperson of this committee. Peterson asked if Wells would be willing to chair the Rules committee. Wells stated that she was not interested in being chairperson of that committee. Hanson volunteered to chair the Rules committee so that Wells could be chairperson of the Personnel committee.

Councilor Hanson was appointed chairperson of the Rules Committee.

Councilor Wells was appointed chairperson of the Personnel Committee.

Council President Peterson asked councilors Hanson and Wells to participate on other committees with vacancies. Wells asked how many committees each council member participates on. Peterson stated that each council member chairs one committee and participates as a member of three other committees. Clerk Hans stated that each council member will receive an updated copy of the committee list in the next few days.

COMMUNICATIONS: None

CITIZEN'S COMMENTS: Brenda Hileman, 32 Myers Ave., Buckeye Lake. Thanked the Personnel committee and council members for listening during her council interview. She also mentioned that there is an old mattress up against the fence on Myers Avenue that she would like to see moved.

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

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

STREET SUPERVISOR'S REPORT: A report for the month of December 2013 was submitted at the last meeting.

Herron asked the police chief if the Police Department SUV had really gone 8,000 between oil changes. Chief Hanzey stated that he didn't think that was really the case. He further stated that the repair shop will place a visible sticker on the windshield as an oil change reminder.

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

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: The Mayor stated that it was nice to see so many faces here tonight. He further stated that he attended his first Taste of Buckeye Lake last weekend and was impressed with the great turnout that they had. The Mayor stated that Mike Cassidy sent out a list of village owned properties to council members. He further asked council members to look over that list to determine which properties could be sold at auction. Mayor Carroll stated that he looked further into timbering the village owned property behind the pump station; however he has decided against doing this because of the property's wetlands designation. The Mayor stated that bids for the chemical feed and chlorine analyzer system on the water tower are in. The lowest bid was approximately \$15,600. The project will be started as soon as possible. Mayor Carroll mentioned that the Buckeye Lake Winery will be hosting the first annual Polar Bear Plunge into Buckeye Lake this Sunday, February 2, 2014 at 12:00pm. All proceeds will benefit the Buckeye Lake Historical Society. Lastly Mayor Carroll reminded everyone that with cold temperatures upon us we should all remember to check in on our neighbors and relatives and help each other out.

PRESIDENT OF COUNCIL: Peterson stated that she also attended the Taste of Buckeye Lake last weekend. She was very pleased with the amount of people who supported this event and encouraged everyone to attend the next event in the spring.

ORDINANCES

3rd 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.

Motion by Ruton to adopt Ordinance 2014-01 seconded by Neff.

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

Motion Passed 7-0.

2nd Reading

1st Reading

2014-01 AMENDING ORDINANCE 2013-22 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Ruton to suspend the rules on Ordinance 2014-01, seconded by McCormick.

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

Motion Suspended 7-0.

Motion by Wells to adopt Ordinance 2014-01 seconded by Ruton.

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

Motion Passed 7-0.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

2014-01 A RESOLUTION REQUESTING THAT THE LICKING COUTY BOARD OF ELECTIONS RE-ESTABLISH A POLLING PLACE WITHIN THE VILLAGE OF BUCKEYE LAKE AND DECLARING AN EMERGENCY

Motion by Ruton to suspend the rules on Resolution 2014-01, seconded by McCormick.

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

Motion Suspended 7-0.

Motion by Wells to adopt Resolution 2014-01 seconded by Ruton.

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

Motion Passed 7-0.

Citizen's Comments: Mariane Perine, Parks and Recreation Commission. Reminded council to please keep the Parks and Recreation Commission as well as the Tree Commission informed on matters that affect these commissions.

Toby Miller, Water Superintendent explained the need for the Zinc Orthophosphate feed System and Chlorine Analyzer system. He mentioned that since the water system was installed, the village has been required by Ohio EPA to collect and monitor Lead and Copper levels in the residential homes that are on the water system. During that time, they have had no lead violations; however during the 2013 monitoring periods have exceeded the acceptable MCL (Maximum Contamination Level) for copper. Therefore, the Ohio EPA mandates that we install the system to rectify the situation. Miller explained that the system is being installed to protect the residents not because there is anything wrong or incorrectly installed with the existing water system. He further explained that the higher than normal copper levels are found in high end and low end plumbing fixtures and copper piping. So even though the system itself is perfectly fine, what is coming out of a household water tap may exceed the MCL levels for copper.

COUNCIL MEMBER COMMENTS:

Gerry Neff: No comment

Barry Herron: Ask Mark Dymek if we have been experiencing any problems with the roads due to the snow. Dymek responded just the usual places in the village but we will know more when the weather starts to break.

Peggy Wells: Asked Toby Miller if the water department has had any issues with frozen pipes. Miller responded that there have not been issues with the village owned lines but there have been some issues with resident owned lines going into the homes. Wells also asked if the water department is keeping a list of what addresses need to certify their backflow prevention throughout the year. Miller responded that the notices are computer generated at the appropriate times.

Mickey McCormick: Welcomed Margaret Hanson to Village Council.

Arletta Ruton: Thanked everyone for all the prayers and thoughts as Dave recovers from surgery. She also welcomed Margaret Hanson to Village Council.

Margaret Hanson: Thanked the council members for their very warm welcome.

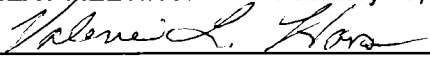
Jeryne Peterson: Council President Peterson thanked everyone who applied for the vacant council seat. She also thanked Peggy Wells for writing the Resolution to take to the Board of Elections to encourage them to bring the Village's polling place back.

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

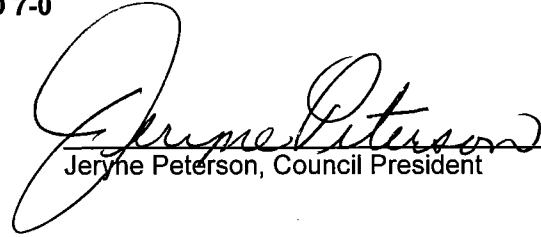
VOTE: IN-FAVOR: All YEAS; MOTION CARRIED 7-0

Meeting adjourned at 8:00 p.m.

NEXT MEETING: February 10, 2014



Valerie L. Hans, Clerk of Council



Jeryne Peterson, Council President