

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

Call to Order: By Council President Pro Tem Herron at 7:03 p.m.

Pledge of Allegiance and Moment of Silence: Lead by Council President Pro Tem Herron.

Roll Call: Present: Peggy Wells (0, 0), Margaret Hanson (0, 0), Barry Herron (0, 0),
(Consecutive, Total Absences) Michelle McCormick (0, 0), Gerry Neff (0, 1)
Mayor Carroll

Absent: Jeryne Peterson (0, 1), Arletta Ruton (0, 2)

Staff Present: Valerie Hans, Clerk of Council; Mary Jennings, Clerk/Treasurer; James Hanzey, Police Chief; Rod Riley, Code Enforcement Officer; Bob Jordan, Zoning Inspector; Toby Miller, Water Superintendent; Dave Ruton, EMS Captain.

Approval of Minutes:

Motion by Councilor McCormick to approve the minutes from the February 24, 2014, regular council meeting as with the addition of more detail regarding the presentation by Michael Smith on property taxes, seconded by Councilor Neff.

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Wells to approve the Treasurer's Report dated March 10, 2014, seconded by Councilor McCormick.

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

NEW/UNFINISHED BUSINESS: Council Clerk Hans read a letter prepared by Rod Riley, Property Maintenance Officer to request certification of property maintenance clean-up costs to the property taxes. She further explained that the properties were cleaned up during the 2nd half of 2013 and the Village must certify the clean-up costs to the County Auditor to try and recoup village money that was spent on the clean-ups.

Motion by Councilor Wells to approve the attached list of charges and apply them to the tax duplicate as listed on the attached letter dated March 6, 2014, seconded by Councilor Hanson.

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

COMMISSION REPORTS:

Parks & Recreation Commission: The Commission met on March 4, 2014. A copy of the approved February 4, 2014 meeting minutes was submitted. Their next scheduled meeting will be April 1, 2014 at 6:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will not meet on March 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 3/10/2014 at 6pm to discuss the need for a water tower mixer to better control the chlorine levels in the tower. They also discussed Police Department vehicle needs.

Public Safety Committee: No report.

Public Service Committee: Councilor Herron stated that the committee met on 3/10/2014 to discuss the need for a water tower mixer to better control the chlorine levels in the tower. A copy of the minutes for this meeting will be available at the March 24, 2014 council meeting.

Rules Committee: No report.

Community Development Committee: Councilor McCormick stated that she cancelled her committee meeting for March 10, 2014 so that the Finance and Public Service Committee could meet about more immediate needs. She scheduled a Community Development Committee meeting for Monday, March 24, 2014 at 5:30pm to discuss ongoing village projects.

Personnel Committee: Councilor Wells stated that she would like to speak with Mayor Carroll before scheduling a Personnel Committee meeting. A meeting was tentatively set for Monday, March 24, 2014 pending her discussion with Mayor Carroll. The topic will be stated at a later date.

COMMUNICATIONS: None.

CITIZEN'S COMMENTS: None.

DEVELOPMENT DIRECTOR'S REPORT: Hans stated that the Village may be receiving a small boost in the Moving Ohio Forward funds that they can use for demolition of properties in the Village. She will let council know as soon as she has actual figures. She further stated that there are two properties that were in process when the funding ran out. In order to receive reimbursement for the money already spent the properties have to complete the process of demolition and application for reimbursement. Therefore, they will be the first two properties to come down.

MAYOR'S REPORT: The Mayor stated that he received a letter of resignation from PC/BZA member Dave George. He further stated that since Mr. George was a mayoral appointment, he is seeking a person who is interested in serving on the PC/BZA.

Mayor Carroll mentioned that he and Council have a tour of LEADS housing properties scheduled for Tuesday, March 11, 2014 in Zanesville, Ohio. They will be meeting with Teresa Groves and viewing properties that were built approximately 10 years ago. He would like for 2 people for and 2 people against the project to attend the viewing of the properties. He is willing to give up his seat attending if there are more than 4 council members interested in attending.

Mayor Carroll also read a letter from LEADS stating that in light of the Council request for them to renegotiate their lease of the Buckeye Lake Food Pantry to \$500 per month plus the cost of maintenance of the building; they are planning to pursue a new location for the food pantry in the Buckeye Lake/Hebron area. He further stated that they are requesting to go month to month on their current lease until they secure a new location. Dialogue continued between the Council Members and the Mayor regarding how to continue the lease discussion with the LEADS Food Pantry and hopefully resolve the situation while still keeping the food pantry in the Village of Buckeye Lake. Suggestions were made to consider lowering the cost of the lease to \$300 per month, \$2 per year, or remaining at \$1 per year. Clerk Hans mentioned that if we have a paying tenant in the building then it will no longer be eligible for tax exemption under public purpose. There was also conversation about if the Evans Foundation would consider purchasing the building for LEADS. At the end of the discussion, council members and the Mayor were all in agreement that they do not want to lose the food pantry in Buckeye Lake. They feel LEADS provides an important service to our residents during times of great need.

Motion by Councilor Wells to ask Mayor Carroll to go back to LEADS and attempt to negotiate a lease of \$1 per year for a term of 5 years for the Buckeye Lake Food Pantry, seconded by McCormick.

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

Motion Passed 5-0.

Councilor Wells asked Mayor Carroll what road repairs were going to be done to Hunts Landing Road. Mayor Carroll stated that they are planning to clean out the potholes and use grindings and patching material to patch holes. However, he stated that this is most likely only a temporary fix for this time of year.

PRESIDENT OF COUNCIL: No comment.

ORDINANCES

3rd 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.

Motion by Wells to adopt Ordinance 2014-02 seconded by Hanson.

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

Motion Passed 5-0.

2nd Reading

1st Reading

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

2014-03 A RESOLUTION FOR THE VILLAGE OF BUCKEYE LAKE TO JOIN WITH LICKING COUNTY AND OTHER MUNICIPAL ENTITIES IN THE COUNTY TO RE-ADOPT THE COUNTYWIDE ALL NATURAL HAZARD MITIGATION PLAN (CANHMP).

Citizen's Comments: Kitty Zwissler, 271 Lakeview Dr., Buckeye Lake. Encouraged the Mayor to speak with LEADS again to get them to keep the food pantry in Buckeye Lake. She further stated that it is imperative to have a food pantry in our community as we have a great need for their services. She further stated that the Village must have water for the tenant in that building as quickly as possible. Zwissler stated that we must do everything in our power to keep the food pantry in Buckeye Lake. Lastly, Zwissler stated that Council Clerk Hans should check further into the cost for taxes if that building were to be leased to a monthly paying tenant.

Marianne Perine, Buckeye Lake. Stated that she feels it is very important to have a food pantry in Buckeye Lake, especially for the children of the Village. She further stated that council and the Mayor should do whatever is necessary to keep the food pantry in Buckeye Lake. She then stated that she thinks the Evans Foundation would be receptive to taking over the building for the Village.

Ethel Braden, 6th Avenue, Buckeye Lake. Stated that she can't understand why this was even brought up to consider asking a food pantry to pay a monthly lease cost for this building when they provide such an important service to our community. She further stated that she hopes the Village will do everything in their power to keep the food pantry in Buckeye Lake.

COUNCIL MEMBER COMMENTS:

Peggy Wells: No comment.

Gerry Neff: No comment.

Margaret Hanson: No comment.

Michelle McCormick: Stated that the weather is getting nicer and she hopes to the holiday decorations come down soon. She also encouraged council and the Mayor to not let the food pantry leave Buckeye Lake.


Council President Pro Tem Barry Herron: No comment.

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

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

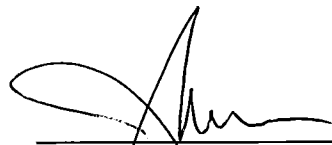
Meeting adjourned at 7:47 p.m.

NEXT MEETING: March 24, 2014



Valerie Hans, Clerk of Council, PT

DAVID SIKUTA



Barry Herron, Council President Pro Tem