

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**April 14, 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: Barry Herron (0, 0), Michelle McCormick (0, 1), Gerry Neff (0, 1),  
(Consecutive, Total Absences) Jeryne Peterson (0, 2), Arletta Ruton (0, 2), Peggy Wells (0, 0), Margaret Hanson (0, 0)  
Mayor Carroll

Absent: None

**Staff Present:** Valerie Hans, Clerk of Council; Mary Jennings, Clerk/Treasurer; James Hanzey, Police Chief.

**Approval of Minutes:**

Motion by Councilor Ruton to approve the minutes from the March 24, 2014, regular council meeting as presented, seconded by Councilor Neff.

**Roll Call Vote: Yeas: Herron, Neff, Ruton, Hanson**

**Abstentions: McCormick, Peterson, Wells**

**Motion Passed 4-0.**

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

Motion by Councilor Herron to approve the Treasurer's Report dated April 14, 2014, seconded by Councilor Ruton.

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

**Motion Passed 7-0.**

**NEW/UNFINISHED BUSINESS:** Council Clerk Hans explained that last year the Finance Committee moved to increase the uniform allowance for the Police Department. They appropriated money for the increase in the 2014 appropriations; however Council did not authorize the Council Clerk to make the change in the Personnel Handbook. This was simply an oversight. Councilor Wells stated that the new annual uniform allowances will be as follows: \$250 for full-time police officers, \$150 for part-time police officers, and \$125 for Auxiliary police officers.

Motion by Councilor Wells to amend the uniform allowance of the Employee Benefits section of the Buckeye Lake Personnel Handbook to increase the annual uniform allowance for police officers to be \$250 for full-time police officers, \$150 for part-time police officers, and \$125 for Auxiliary police officers, seconded by Councilor Ruton.

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

**Motion Passed 7-0.**

Councilor Hanson stated that the Rules committee met to discuss changing the meeting agenda order.

Motion by Councilor Hanson to amend Council Rule number seven (7) to change the meeting agenda order for the second and fourth meetings of the month., seconded by Councilor Ruton.

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

**Motion Passed 7-0.**

**COMMISSION REPORTS:**

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

**Planning Commission & Board of Zoning Appeals:** The Commission met on April 8, 2014 at 7:00pm due to lack of business.

**COMMITTEE MEETING AND/OR REPORT:**

**Finance Committee:** Councilor Herron stated that the committee met on April 14, 2014 at 6:00pm to discuss many items.

**Public Safety Committee:** No report.

**Public Service Committee:** Councilor Ruton called a committee meeting for Monday, April 21, 2014 at 6:00pm to discuss the construction and materials specification manual.

**Rules Committee:** No report.

**Community Development Committee:** No report.

**Personnel Committee:** Councilor Wells stated that the committee met on April 7, 2014 to discuss the uniform allowance for the police officers. She further stated that the minutes of the meeting will be available at the next meeting.

**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:** Stated that he met with the Lee's Famous Recipe owner on the lease. He also mentioned that John Sproat is moving forward with the plans for Lake Fest to be held on June 22, 2014 at North Shore State Park. Mayor Carroll mentioned that he swore in a new Auxiliary officer, Steve Ritter, this evening before the council meeting.

Mayor Carroll mentioned he went to Ryan-Braden Park to repair the overhead door on the storage facility in the building. Unfortunately, the cables are broken and we will need to get a door company to do the repairs for safety reasons.

**PRESIDENT OF COUNCIL:** No comment.

#### **ORDINANCES**

##### **3rd Reading**

##### **2nd Reading**

**2014-07** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE LEADS COMMUNITY ACTION AGENCY FOR A FIVE YEAR LEASE ON THE PROPERTY LOCATED AT 41 FIRST STREET FOR USE AS A FOOD PANTRY OPERATIONS.

Motion by Ruton to suspend the rules on Ordinance 2014-07, seconded by McCormick.

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

**Motion Suspended 7-0.**

Motion by Ruton to adopt Ordinance 2014-07 seconded by McCormick.

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

**Nays: Wells**

**Motion Passed 6-1.**

##### **1st Reading**

**2014-09** AMENDING ORDINANCE 2013-22 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY.

Motion by Ruton to suspend the rules on Ordinance 2014-09, seconded by Hanson.

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

**Motion Suspended 7-0.**

Motion by Wells to adopt Ordinance 2014-09 seconded by McCormick.

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

**Motion Passed 7-0.**

#### **RESOLUTIONS:**

##### **3rd 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).

Motion by Ruton to adopt Resolution 2014-03, seconded by Neff.

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

**2nd Reading  
1st Reading**

**Citizen's Comments:**

George Braden, 6<sup>th</sup> Avenue, Buckeye Lake. Stated that Mayor Carroll has the best hat of any Mayor that he has ever seen.

**COUNCIL MEMBER COMMENTS:**

**Gerry Neff:** No comment.

**Barry Herron:** No comment.

**Peggy Wells:** In anticipation of Councilor Ruton's comments, Wells stated that she had a prepared statement. Wells read the statement. She also asked to call a Personnel Committee meeting for Monday 4/28/14 at 6pm. Council Clerk Hans asked for the topic of the meeting so that she could post the meeting. Wells stated that she would submit her topic at a later date.

**Michelle McCormick:** No comment.

**Aretta Ruton:** Stated that she didn't think that there was anything wrong with asking Mayor Carroll for legal clarification.

**Margaret Hanson:** Welcomed Jeryne back from vacation.


**Council President Jeryne Peterson:** Told everyone to have a great holiday.

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

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

Meeting adjourned at 7:45 p.m.

NEXT MEETING: April 28, 2014

  
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Valerie Hans, Clerk of Council

  
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Jeryne Peterson, Council President