

Buckeye Lake Village Council Meeting
Held in Village Hall
August 11, 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), Gerry Neff (0,3), Jeryne Peterson (0,3), Arletta Ruton (0,2),
(Consecutive, Total Absences) Peggy Wells (0,1), Margaret Hanson (0,1)
Mayor Carroll

Absent: Michelle McCormick (0,3)

Staff Present: Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Dave Ruton, EMS Captain; Rod Riley, Code Enforcement Officer; Toby Miller, Water Superintendent.

Approval of Minutes:

Motion by Councilor Ruton to approve the minutes of the July 28, 2014 regular council meeting as presented, seconded by Councilor Hanson.

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

Abstain: Wells

Motion Passed 6-0.

Motion by Councilor Ruton to approve the minutes of the August 2, 2014 special council meeting with one correction, Mayor Carroll was not present at the meeting, seconded by Councilor Neff.

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

Abstain: Wells

Motion Passed 6-0.

Approval of Clerk Treasurer's Report:

Postponed until the next meeting.

NEW/UNFINISHED BUSINESS: None

COMMISSION REPORTS:

Parks & Recreation Commission: A report for the July 1, 2014 meeting was submitted. Their next scheduled meeting will be September 2, 2014 at 6:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will not meet on Tuesday, August 12, 2014, at 7:00pm due to lack of business.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report.

Public Safety Committee: Councilor Neff stated that the committee met on 8/4/2014 to discuss allowing under-speed vehicles to operate on SR79. Following an extensive discussion the recommendation was forwarded to council to amend the existing under-speed vehicle ordinance to allow under-speed vehicles to operate on SR79.

Public Service Committee: Councilor Ruton stated that the committee met on 8/11/2014 to discuss the wastewater mutual aid agreement to give us the option to seek assistance in case of a catastrophic emergency. The recommendation to enter into the mutual aid agreement was forwarded onto council for approval. The second item of discussion during the meeting was the possibility of a lawsuit for paving that was done after the water lines were installed. The committee decided to table pursuing this any further until we receive additional information.

Rules Committee: No report.

Community Development Committee: No report.

Personnel Committee: No report.

COMMUNICATIONS: Council President Peterson stated that there will be a free outdoor movie at North Shore State Park on Saturday, August 16, 2014 at dusk. The movie will be the LEGO movie. There will be a Buckeye Lake Historical Society movie shown briefly before the LEGO movie. Free popcorn and drinks will be provided. This event is sponsored by Park National Bank, the Buckeye Lake Historical Society, and Judge Cooperrider. Parky the Pig will make a special appearance during the evening.

CITIZEN'S COMMENTS: None.

DEVELOPMENT DIRECTOR'S REPORT: Hans stated that the contracts are signed to demolish 190 Union Ave. we are simply waiting on the contractor to bring the equipment out and bring the building down in the next few weeks.

MAYOR'S REPORT: Mayor Carroll stated that the police department has made 3 felony arrests in the past 2 weeks.

Lastly he mentioned that the youth association is looking for additional people to volunteer their time with the organization. Mayor Carroll stated that he is planning to attend the youth association meeting on Wednesday at 7:00pm this week and hopefully recruit some additional people to volunteer their time as well. They are also in need of people to volunteer to work at their booth during the sweet corn festival.

Hans mentioned that we had a resident stop into the village office today to thank our Police Department. Last week, a 2 year old little girl wandered out into traffic on Hebron Rd. Mom was a little further behind and our Police Chief saw what was happening and quickly swung his cruiser around to block traffic and stop the little girl from being hit by an oncoming vehicle. The resident was very pleased at the quick reaction by our Police Chief to keep this little girl safe.

Councilor Wells asked the Mayor for the status of the rain garden. Mayor Carroll mentioned that the pervious concrete is uncovered and complete. They will be pouring the concrete apron next and then doing the water friendly plantings. We will have to put our sign back out and elevate it slightly. They will be placing bollards at each end and in the middle to keep heavy truck traffic off of the pervious concrete. This project was made possible from EPA grant money. Twice per year we will have to clean the pervious concrete. We will also have two open houses over the next year to explain how the pervious concrete and rain garden work.

PRESIDENT OF COUNCIL: Council President Peterson mentioned that she attended the Taste of the Lake on August 2, 2014. It was pretty heavily attended. The port smokehouse served brisket, pork, little salads, toasted beer bread, baked beans, lemonade, & virgin bloody marys. The Winery, Pizza Cottage, The North Pole, Pizza Cottage, Copper Penny, the new Dairy Queen. It was pretty well attended and was a very nice event. The food and company were wonderful. The library will host another event in the winter.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2014-17 AN ORDINANCE TO REGULATE UNDER-SPEED VEHICLES, INCLUDING GOLF CARTS, REGARDING STOPPING VEHICLE; SLOW SPEED; AND POSTED MINIMUM SPEEDS.

Motion by Councilor Wells to suspend the rules on Ordinance 2014-17, seconded by Councilor Hanson.

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

Nays: Neff

Rules Suspended 5-1.

Motion by Councilor Wells to approve Ordinance 2014-17 as presented, seconded by Councilor Hanson.

Roll Call Vote: Yeas: Herron, Peterson, Wells, Hanson

Nays: Neff, Ruton

Motion Passed 4-2.

2014-18 AN ORDINANCE TO ESTABLISH THE REGISTRATION FEE FOR UNDER-SPEED VEHICLES INCLUDING GOLF CARTS.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: None.

COUNCIL MEMBER COMMENTS:

Gerry Neff: No comment.

Barry Herron: Thanked the Police Department officers for stepping up safety and traffic patrols in light of the recent paving in the village. He further stated that he drove 42 mph through the village and had 3 people

pass him on the 4 lane section of Hebron Rd. People are still speeding in the village and we still have a lot of work to do. People are still driving too fast through the village.

Peggy Wells: No comment.

Arletta Ruton: Mentioned that the Buckeye Lake Fire Department will be hosting a Red Cross Blood Drive on Saturday, August 30, 2014 from 9am-2pm. Anyone interested in participating can register online at www.redcross.org or call 740-405-0626 for an appointment. She also mentioned that the Fire Association will be hosting a Back to School Bonanza on Saturday, August 16, 2014 from 11am to 2pm. Councilor Ruton also mentioned that the Youth Association needs our support and volunteers to help staff the Waffle Booth at the sweet corn festival. These ladies do a tremendous amount for this Village. All of the money goes towards the youth of this village. It is a very worthwhile organization.

Margaret Hanson: Stated that she noticed that our Police Department has been working hard to step up speed enforcement since the recent paving of SR79. Please keep up the good work and get people to slow down. Councilor Hanson also mentioned that the Friends of the Buckeye Lake Library will have a food booth at the sweet corn festival. Please come to the sweet corn festival and support our volunteer organizations.

Council President Peterson: Stated that the Back to School Bonanza needs more supplies and book bags. Councilor Peterson also reminded everyone to slow down, be careful and watch out for the children in our community as they return to school in the next week.

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

VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 6-0

Meeting adjourned at 7:35 p.m.

NEXT MEETING: August 25, 2014



Valerie L. Hans, Clerk of Council



Jeryne Peterson, Council President