

Buckeye Lake Village Council Meeting
Held in Village Hall
August 25, 2014
Meeting Minutes

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

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

Roll Call: Present: Mickey McCormick (0,3), Jeryne Peterson (0,3), Arletta Ruton (0,2), Peggy Wells (0,2),
(Consecutive, Total Absences) Margaret Hanson (0,1), Barry Herron (0,0)
Mayor Carroll

Absent: Gerry Neff (0,4)

Staff Present:

Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Pete Leindecker, Fire Chief; Rod Riley, Code Enforcement; Mark Dymek, Street Superintendent.

Approval of Minutes:

Motion by Councilor Ruton to approve the minutes from the August 11, 2014, regular council meeting as presented, seconded by Councilor Hanson.

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

Abstentions: McCormick

Motion Passed 6-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated August 25, 2014, seconded by Councilor McCormick.

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

Motion Passed 6-0.

Elections and Appointments

None

NEW/UNFINISHED BUSINESS: None.

COMMISSION REPORTS:

Parks Commission: The Commission will meet on Tuesday, September 2, 2014 at 6:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, September 9, 2014 at 7:00pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report; however Councilor Herron scheduled a committee meeting for Monday, September 8, 2014 at 6:00pm to discuss village finances for fourth quarter 2014 and first quarter 2015.

Public Safety Committee: No report.

Public Service Committee: No report; however Councilor Ruton scheduled a meeting for Monday, September 22, 2014 at 6:00pm to discuss paving.

Rules Committee: No report.

Community Development Committee: No report.

Personnel Committee: No report; however Councilor Wells commented that she heard on Facebook that the Police Chief was retiring and then returning to work on September 1, 2014.

Mayor Carroll explained that the Police Chief is voluntarily forfeiting his vacation time payout and accepting a 25% sick time payout.

Councilor Wells expressed her concern that she was not notified about this.

COMMUNICATIONS: None

CITIZEN'S COMMENTS: Marianne Perine, 264 Park Street, Buckeye Lake. Asked if there are any projects slated for the United Way Day of Caring. She further asked anyone with projects that need to be done to contact Jo Fedor at the United Way to schedule.

Councilor Wells asked Mark Dymek if he could think of any projects that the United Way volunteers could help complete.

Dymek responded that he would like to see repairs done on the skate park.

Wells responded that she was in the process of getting that done.

POLICE CHIEF'S REPORT: A report for the month of July 2014 was submitted.

FIRE CHIEF'S REPORT: A report for the month of July 2014 was submitted. The Fire Chief stated that the Back to School Bonanza was a success. He further thanked everyone who supported the back to school bonanza. The Fire Chief stated that the fire department was able to help 175 kids with their back to school need.

STREET SUPERVISOR'S REPORT: A report for the month of July 2014 was submitted.

WATER DEPARTMENT REPORT: A report for the month of July 2014 was submitted.

DEVELOPMENT DIRECTOR'S REPORT: Hans stated that 190 Union Avenue was demolished today. She further stated that the site will be cleared and reseeded in the next few days. Hans also reminded everyone that River Round-Up is Saturday, September 6, 2014 from 9:00am-12:00pm. She asked council and public to register and participate in this event. She also mentioned that the Fall Clean-up is scheduled for October 7-11, 2014 from 8:00am to 6:00pm each day.

MAYOR'S REPORT: Mayor Carroll stated that he met with a representative from Pat Tiberi's office as well as Representative Hottinger two weeks ago. The Mayor also mentioned that the Sweet Corn festival is this weekend and the Youth Association still needs our help with volunteers at their booth as well people to patronize the booth. The Mayor mentioned that the big concert is this weekend and for everyone to please stay safe. Fire fighters approached him about the graffiti. He asked if it was ok if they painted over the graffiti. I told him ok.

PRESIDENT OF COUNCIL: No report.

ORDINANCES

3rd Reading

2nd Reading

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

1st Reading

2014-16 AN ORDINANCE AWARDED THE BID FOR THE VILLAGE OF BUCKEYE LAKE CURB AND SIDEWALK REPLACEMENT PHASE 5 AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE CONTRACT BETWEEN THE VILLAGE AND SAID CONTRACTOR SUBJECT TO FUNDING, AND DECLARING AN EMERGENCY

Motion by Wells to suspend the rules on Ordinance 2014-19, seconded by Ruton.

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

Motion Suspended 6-0.

Motion by Wells to adopt Ordinance 2014-19, seconded by Ruton.

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

Motion Passed 6-0.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: Charlotte Basnett, 152 Dockside, Buckeye Lake. In case you haven't noticed I'm kind of nosey. I come to almost every council meeting and when I leave I do not know much more than when I came here because every report is in the packet. Is there some rule about not letting people know about what people are reporting. I am kind of interested in what is going on when I come to the council meeting.

Charlene Hayden 167 Lighthouse Lane. I want to commend Casey Tupper for organizing the Back to Bonanza for the children in the community. He did a wonderful job. There were a lot of people there as well as the majority of the fire department employees and volunteers were there handing out supplies. In addition, the police department had an officer there doing fingerprinting for the children and there was another person there cutting hair.

COUNCIL MEMBER COMMENTS:

Margaret Hanson: No comment. However, she jokingly reminded people to come have their lunch at the Sweet Corn Festival at the Buckeye Lake Library booth after they have their breakfast at the Youth Association booth.

Arletta Ruton: Stated that 175 children were helped with with school supplies. It was a very eye opening experience for many of us. There were grandparents there with their grandchildren. One grandmother that really hit home for us was a women who has custody of six of her grandchildren on a fixed income. She told us that she only had enough to buy each child one outfit and a pair of shoes for back to school. Councilor Ruton also mentioned that there will be a blood drive this Saturday, August 30, 2014 from 9:00am to 2:00pm.

Michelle McCormick: No comment.

Peggy Wells: Stated that the street department always gets looked over but thank you for picking up the trash and keeping our village clean. Ms. Wells also encouraged all of council to read and prepare for the Public Service committee meeting on September 22nd.

Barry Herron: Thanked the Fire department for the back to school drive. He stated that there will be a finance meeting coming up with the clerk/treasurer to determine our financial needs for the next year since we appear to be running out of money in the village funds. After that meeting, he will be able to give the finance committee and council more answers on the financial state of the village.

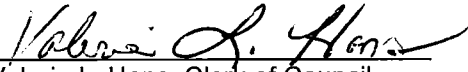
Jeryne Peterson: Reminded everyone to enjoy the Sweet Corn Festival. She also thanked everyone for their hard work on the Back to School Bonanza. Peterson also reminded everyone to support and give to causes that support the youth of Buckeye Lake because they are the future of our community.

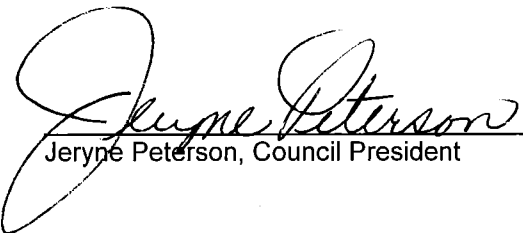
Adjournment: Motion by Councilor Ruton to adjourn the meeting, seconded by Councilor McCormick.

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

Meeting adjourned at 7:40 p.m.

NEXT MEETING: September 8, 2014


Valerie L. Hans, Clerk of Council


Jeryne Peterson, Council President