

Buckeye Lake Village Council Meeting
Held in Village Hall
November 10, 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: Kitty Zwissler (0,0), Barry Herron (0,0), Michelle McCormick (0,3), Gerry Neff (0,5),
(Consecutive, Total Absences) Jeryne Peterson (0,3), Arletta Ruton (0,2), Peggy Wells (0,2)
Mayor Carroll

Absent: None

Staff Present: Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Dave Ruton, EMS Captain.

Approval of Minutes:

Motion by Councilor McCormick to approve the minutes of the October 27, 2014 regular council meeting as presented, seconded by Councilor Ruton.

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's report dated November 10, 2014, seconded by Councilor McCormick.

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

NEW/UNFINISHED BUSINESS: Council Clerk Hans read a letter dated November 4, 2014 from Marianne Perine. In the letter she stated that she was resigning from the Parks and Recreation Commission effective November 10, 2014.

COMMISSION REPORTS:

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

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, October 14, 2014, at 7:00pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report.

Public Safety Committee: Councilor Neff scheduled a meeting for Monday, November 17, 2014, at 6:00pm to discuss golf carts.

Public Service Committee: Councilor Ruton scheduled a meeting for Monday, November 17, 2014 immediately following the Public Safety Committee meeting to discuss paving.

Rules Committee: No report.

Community Development Committee: No report.

Personnel Committee: No report.

COMMUNICATIONS: None.

CITIZEN'S COMMENTS: Charlotte Basnett, 152 Dockside, Buckeye Lake. Stated that we have a park and a parks and recreation commission; however there is no money allotted to maintain the parks. Ms. Basnett further stated that she would like to see more done to push recreation opportunities for senior citizens in the community.

Casey Tucker, Buckeye Lake Fire Department introduced two new Fire Department volunteers, Jason (firefighter/EMT/Haz Mat) and Andrea (EMT). They will each be working one shift per month. Council members welcomed the two new employees to the village fire department.

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated that we are in the process of getting 47 Rosebraugh Circle and 226 Wood Street demolished. We are able to squeeze these two demolitions in due to the property owners agreeing to sign waivers for the properties.

Mayor Carroll thanked everyone who exercised their right to vote on November 4, 2014 and to all the people who worked on spreading the word on the levies.

Mayor Carroll attended the Dam assessment meeting and felt that the meetings were very informative regarding what the state would like to do. It appears that the state is still a few years out for any actual improvements. He further stated that North Valley Bank is now under construction across the street from the Village office.

Mayor Carroll mentioned that he plans to meet with the Clerk/Treasurer to go over the budget in the morning. He expects that the budget will go to finance committee in the next few weeks. Lastly, Mayor Carroll reminded all council members to look over Rule 46 in the Council Rules. This rule deals with code of conduct for the council members. He further mentioned that the council members should be considerate of the office staff's time and efforts at all times.

PRESIDENT OF COUNCIL: Council President Peterson thanked everyone who came out to vote for the levies. She mentioned a word of thanks to Kitty Zwissler and Charlene Hayden as well as the fire department volunteers, the Mayor and anyone else that she failed to mention who volunteered for the fire levy. She also mentioned that the truck stop was demolished last week and looks much better.

ORDINANCES

3rd Reading

2nd Reading

2014-23 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT BETWEEN THE VILLAGE AND OHIO WARN FOR THE PURPOSE OF EMERGENCY MUTUAL AID.

1st Reading

2014-24 AMENDING ORDINANCE 2013-22 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Councilor Ruton to suspend the rules on Ordinance 2014-22, seconded by Councilor McCormick.

Roll Call Vote: Yeas: Zwissler, Herron, McCormick, Neff, Peterson, Ruton, Wells
Rules Suspended 7-0.

Motion by Councilor Ruton to approve Ordinance 2014-22 as presented, seconded by Councilor Wells.

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

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: None

COUNCIL MEMBER COMMENTS:

Kitty Zwissler: Thanked everyone who came out to vote for the levies and to all who volunteered to help get the word out. Councilor Zwissler mentioned that she and Charlene Hayden went to every business in town and left fliers for the levy. She also thanked the fire department volunteers who helped get the word out as well.

Arletta Ruton: Reminded everyone of the Toys 4 Kids drive. She clarified that the drive is sponsored by the Fire Association, not the fire department. Councilor Ruton asked that anyone wishing to donate bring

new, unwrapped toys and/or monetary donations to the fire department. Lastly, Councilor Ruton thanked everyone who helped out on the levies especially Kitty Zwissler and Charlene Hayden for their extensive help.

Michelle McCormick: Reminded council members and the audience to thank those who served and died for our country.

Peggy Wells: Stated that she wasn't criticizing Valerie, she was simply trying to state that everything she had highlighted on the page was leftover from a previous set of minutes. Councilor Wells stated that council members need to make sure they are reading everything that is sent to them.

Barry Herron: No comment.

Gerry Neff: No comment.

Council President Peterson: Reminded everyone to thank a veteran on Veteran's Day.

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

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

Meeting adjourned at 7:30 p.m.

NEXT MEETING: November 24, 2014



Valerie L. Hans, Clerk of Council



Jeryne Peterson, Council President