

Buckeye Lake Village Council Meeting
Held in Village Hall
November 24, 2014
Meeting Minutes

Call to Order: By Council President Jeryne Peterson at 7:02 p.m.

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

Roll Call: Present: Mickey McCormick (0,3), Gerry Neff (0,5) Jeryne Peterson (0,3), Peggy Wells (0,2),
(Consecutive, Total Absences) Kitty Zwissler (0, 0), Barry Herron (0,0),
Mayor Carroll

Absent: Arletta Ruton (0,4)

Staff Present:

Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Pete Leindecker, Fire Chief; Rod Riley, Code Enforcement Officer.

Approval of Minutes:

Motion by Councilor Herron to approve the minutes from the November 10, 2014, regular council meeting as presented, seconded by Councilor McCormick.

Roll Call Vote: Yeas: McCormick, Neff, Peterson, Wells, Zwissler, Herron
Motion Passed 6-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Herron to approve the Treasurer's Report dated November 24, 2014, seconded by Councilor Neff.

Roll Call Vote: Yeas: McCormick, Neff, Peterson, Wells, Zwissler, Herron
Motion Passed 6-0.

Elections and Appointments: None.

NEW/UNFINISHED BUSINESS: Council Clerk Hans explained the 2015 council meeting schedule and voting order. Councilor Herron asked if council could choose to only meet once a month in 2015. Council Clerk Hans looked up and read section 3.08 of the Village Charter which states that council must meet two times per month with the exception of one month each year. Council then chose to keep the same schedule as 2014 which is meeting on the 2nd and 4th Monday of each month with the exception of the 2nd meeting in May which will be held on the Tuesday following Memorial Day and December which will only have one meeting.

Motion by Councilor McCormick to approve the 2015 meeting schedule and voting order for Village Council, seconded by Councilor Herron.

Roll Call Vote: Yeas: McCormick, Neff, Peterson, Wells, Zwissler, Herron
Motion Passed 6-0.

COMMISSION REPORTS:

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

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

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report.

Public Safety Committee: No report.

Public Service Committee: No report

Rules Committee: No report.

Community Development Committee: Councilor McCormick stated that she received a \$100 donation from the Civic association for the Holiday Lighting Fund.

Personnel Committee: No report.

COMMUNICATIONS: Council Clerk Hans read a letter from the Ohio Department of Commerce, Division of Liquor Control advising the Village of the procedure to follow for liquor license renewal objections. A copy of this letter is included in the council record.

CITIZEN'S COMMENTS: None

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

FIRE CHIEF'S REPORT: A report for the month of October 2014 was read and submitted.

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

WATER DEPARTMENT REPORT: No report.

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll asked the council members and audience to keep Water Clerk Michelle Shumaker's family in your thoughts and prayers as they had a death in their family last week.

Mayor Carroll also mentioned that the 2015 budget has been finalized and the 2015 Budget Ordinance is on the council agenda for this evening.

PRESIDENT OF COUNCIL: No report.

ORDINANCES

3rd Reading

2014-23 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT BETWEEN THE VILLAGE ^{SB: AND} NAD OHIO WAIN FOR THE PURPOSE OF EMERGENCY MUTUAL AID.

Motion by Councilor Herron to approve Ordinance 2014-23 as presented, seconded by Councilor Neff.

Roll Call Vote: Yeas: McCormick, Neff, Peterson, Wells, Zwissler, Herron
Motion Passed 6-0.

2nd Reading

1st Reading

2014-25 PERMANENT APPROPRIATIONS ORDINANCE

Motion by Councilor Herron to suspend the rules on Ordinance 2014-25, seconded by Councilor Wells.

Roll Call Vote: Yeas: McCormick, Neff, Peterson, Wells, Zwissler, Herron
Rules Suspended 6-0.

Motion by Councilor Herron to approve Ordinance 2014-25 as presented, seconded by Councilor McCormick.

Roll Call Vote: Yeas: McCormick, Neff, Peterson, Wells, Zwissler, Herron
Motion Passed 6-0.

2014-26 AMENDING ORDINANCE 2013-22 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Councilor McCormick to suspend the rules on Ordinance 2014-26 seconded by Councilor Neff.

Roll Call Vote: Yeas: McCormick, Neff, Peterson, Wells, Zwissler, Herron
Rules Suspended 6-0.

Motion by Councilor Herron to approve Ordinance 2014-26 as presented, seconded by Councilor McCormick.

Roll Call Vote: Yeas: McCormick, Neff, Peterson, Wells, Zwissler, Herron
Motion Passed 6-0.

2014-27 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LICKING COUNTY BOARD OF COMMISSIONERS FOR REIMBURSEMENT OF LEGAL COUNSEL FOR INDIGENT DEFENDANTS FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

2014-10 A RESOLUTION APPROVING THE JOINING OF OPEC-HC, APPROVING THE AGREEMENT WITH OPEC-HC AND APPOINTING A VILLAGE REPRESENTATIVE

Council Clerk Hans explained the legislation and how it will assist the village in containing their healthcare costs on a longer term basis. Council members discussed whose name should appear as the Village Representative and whether this legislation should go through all three readings. Councilor Zwissler

FIRE CHIEF'S REPORT: A report for the month of October 2014 was read and submitted.

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

WATER DEPARTMENT REPORT: No report.

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll asked the council members and audience to keep Water Clerk Michelle Shumaker's family in your thoughts and prayers as they had a death in their family last week.

Mayor Carroll also mentioned that the 2015 budget has been finalized and the 2015 Budget Ordinance is on the council agenda for this evening.

PRESIDENT OF COUNCIL: No report.

ORDINANCES

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Roll Call Vote: Yeas: McCormick, Neff, Peterson, Wells, Zwissler, Herron
Motion Passed 6-0.

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RESOLUTIONS:

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2014-10 A RESOLUTION APPROVING THE JOINING OF OPEC-HC, APPROVING THE AGREEMENT WITH OPEC-HC AND APPOINTING A VILLAGE REPRESENTATIVE

Council Clerk Hans explained the legislation and how it will assist the village in containing their healthcare costs on a longer term basis. Council members discussed whose name should appear as the Village Representative and whether this legislation should go through all three readings. Councilor Zwissler

suggested that the legislation should be adopted as soon as possible to allow the village to prepare for the insurance changes in a timely manner. Councilor Wells suggested that the legislation did not need to be passed quickly and should go through the full number of readings.

Motion by Zwissler to suspend the rules on Resolution 2014-10, seconded by McCormick.

Roll Call Vote: Yeas: Zwissler, McCormick, Neff, Peterson

Nays: Wells, Herron

Motion Suspended 4-2.

Motion by Zwissler to adopt Resolution 2014-10, seconded by McCormick.

Additional discussion occurred regarding who the designated Village Representative should be for the insurance. In addition questions were asked about the insurance carrier and how much money will be saved initially by joining the consortium. Council members decided that the Mayor will be the designated representative.

Roll Call Vote: Yeas: Wells, Zwissler, Herron, McCormick, Neff, Peterson

Motion Passed 6-0.

Citizen's Comments: None

COUNCIL MEMBER COMMENTS:

Gerry Neff: Happy Thanksgiving.

Barry Herron: No comment.

Peggy Wells: No comment.

Michelle McCormick: No comment.

Kitty Zwissler: No comment.


Jeryne Peterson: Read a statement regarding remembering the importance of the holidays.

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

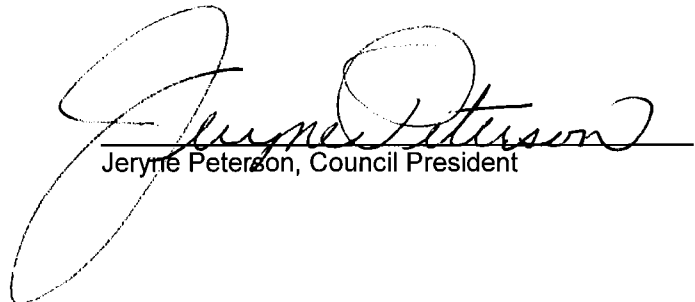
VOTE: IN-FAVOR: All YEAS; MOTION CARRIED 6-0

Meeting adjourned at 7:31 p.m.

NEXT MEETING: December 8, 2014



Valerie L. Hans, Clerk of Council



Jeryne Peterson, Council President