

Buckeye Lake Village Council Meeting
Held in Village Hall
October 13, 2014
Meeting Minutes

Call to Order: By Council President Peterson at 7:01 p.m.

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

Roll Call: Present: Arletta Ruton (0,2), Peggy Wells (0,2), Kitty Zwissler (0,0), Barry Herron (0,0),
(Consecutive, Total Absences) Michelle McCormick (0,3), Jeryne Peterson (0,3)
Mayor Carroll

Absent: Gerry Neff (0,5)

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 September 22, 2014 regular council meeting as presented, seconded by Councilor Ruton.

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's report dated October 13, 2014, seconded by Councilor McCormick.

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

NEW/UNFINISHED BUSINESS: Council Clerk Hans entered into the record a list of properties that code enforcement cleaned up during summer 2014. It is requested by Code Enforcement Officer Rod Riley that the clean-up costs be certified to the Licking County Auditor and placed on the property tax duplicate for each of the affected properties.

Motion by Councilor Wells to approve the attached list of property maintenance clean-up costs and certify those costs to the property tax duplicate at the Licking County Auditor's office for each property, seconded by Councilor Ruton.

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

COMMISSION REPORTS:

Parks & Recreation Commission: A report for the September 2, 2014, meeting was submitted. Their next scheduled meeting will be November 4, 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: No report.

Public Service Committee: No report.

Rules Committee: No report.

Community Development Committee: No report. Councilor McCormick scheduled a meeting for October 20, 2014 at 6:00pm to discuss ongoing village projects.

Personnel Committee: No report.

COMMUNICATIONS: None.

CITIZEN'S COMMENTS: Charlotte Basnett, 152 Dockside, Buckeye Lake. Stated that she noticed that there were a lot of homes vacant and board up and asked if something could be done about them. Council President Peterson stated that the homes are owned by someone even if they are not occupied. Charlotte Basnett asked if the Village could force the owners to clean up their properties.

Charlene Hayden, Lighthouse Lane, Buckeye Lake. Stated that at the last meeting, Jeryne Peterson made a comment that ME companies was fired from quite a few jobs. Hayden stated that she would like a copy of the list of jobs that they were fired from.

Hayden stated that a group of residents are passing out levy flyers and encouraged people to help with getting the message out about the upcoming levies. She asked that anyone interested in volunteering their time contact her after the council meeting.

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated the Fire Prevention Parade on October 5, 2014 went well. The Lakewood band was there and the Fire department provide hot dogs and beans.

Mayor Carroll stated that Trick or Treat and Trunk or Treat will be on Thursday, October 30, 2014 from 5:30-7:00pm.

Mayor Carroll stated that he is working with the Clerk/Treasurer to finish up the 2015 budget.

Mayor Carroll stated that there are two meeting coming up regarding the Buckeye Lake Dam Assessment. The meetings will contain the same information hosted at two different locations. October 28, 2014 from 5-8pm at Millersport High School and October 29, 2014 5-8pm at Our Lady of Mount Carmel Church in Buckeye Lake.

Lastly Mayor Carroll reminded everyone that the renewal levies are coming up soon. He encouraged everyone to share information about the levies and to get out and vote.

PRESIDENT OF COUNCIL: Council President Peterson asked where the levy information has been passed out so that there would not be a duplication of services. Kitty Zwissler mentioned that there is a walking list and that the coordination efforts are being handled by Charlene Hayden
Councilor Herron offered to drive people to and from the polls if they are in need of a ride. He stated that it was ok to give out his cell phone number.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2014-22 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: Ruton, Wells, Zwissler, Herron, McCormick, Peterson

Rules Suspended 6-0.

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

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

Motion Passed 6-0.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: Charlotte Basnett, 152 Dockside Drive, Buckeye Lake. Asked if there would be someone to drive them to the polls, then we need to get the word out about election day rides to the residents.

Charlene Hayden, Lighthouse Lane, Buckeye Lake. Offered to give people rides to and from the polls as well.

COUNCIL MEMBER COMMENTS:

Kitty Zwissler: No comment.

Arletta Ruton: Mentioned that the Fire Department Association car show is this Sunday, October 18, 2014 from 11-2pm. Awards will be at 4pm. She also mentioned that the Toys 4 Kids campaign started up for the holiday season. They are accepting new, wrapped toys and monetary donations. Also the Youth Association Trunk or Treat will be Thursday, October 30, 2014 from 5:30-7pm at Ryan Braden Park. Participants can call the Youth Association to schedule. Hot chocolate, waffles and treat bags will be given out. There will also be a haunted house for the kids.

Peggy Wells: Stated that she kept her well but hasn't received an annual backflow certification letter yet. She asked when those will be going out.

Barry Herron: Much to Clay's dismay, I spend a lot of time driving around the village noticing things. He further stated that as he drives the village 1 out of 10 cars are still driving in the village in excess of 50 mph. He would still like to see vehicles slow down for the safety of the residents. He further noted that he even observed a school bus driver speeding in the Myers addition in their bus. He feels that this creates an unsafe situation

Michelle McCormick: No comment.

Council President Peterson: No comment.

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 7:50 p.m.

NEXT MEETING: October 27, 2014



Valerie L. Hans, Clerk of Council



Jeryne Peterson, Council President