

Buckeye Lake Village Council Meeting
Held in Village Hall
October 27, 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: Peggy Wells (0,2) (arrived at 7:08pm), Kitty Zwissler (0, 0), Barry Herron (0,0),
(Consecutive, Total Absences) Mickey McCormick (0,3), Gerry Neff (0,5) Jeryne Peterson (0,3)
Mayor Carroll

Absent: Arletta Ruton (0,3)

Staff Present:

Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Bob Jordan, Code Enforcement Officer.

Approval of Minutes:

Motion by Councilor Herron to approve the minutes from the October 13, 2014, regular council meeting as presented, seconded by Councilor Neff.

Roll Call Vote: Yeas: Zwissler, Herron, McCormick, Neff, Peterson
Motion Passed 5-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Herron to approve the Treasurer's Report dated October 27, 2014, seconded by Councilor McCormick.

Roll Call Vote: Yeas: Zwissler, Herron, McCormick, Neff, Peterson
Motion Passed 5-0.

Elections and Appointments: None.

NEW/UNFINISHED BUSINESS: None.

COMMISSION REPORTS:

Parks Commission: The Commission will meet on Tuesday, November 4, 2014 at 6:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, October 28, 2014 at 7:00pm and Tuesday, November 11, 2014 at 7:00pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report.

Public Safety Committee: No report. Councilor Neff reminded everyone that it was time to think about the renewal levies as they are important for everyone's safety.

Public Service Committee: No report

Rules Committee: No report.

Community Development Committee: Councilor McCormick stated that her committee met at 6:00pm to discuss ongoing projects. McCormick stated that she will be working on the holiday lights, while Kitty and Charlene will be working on the newsletter. They will also have a committee member working on the community gardens.

Personnel Committee: No report.

COMMUNICATIONS: Councilor Zwissler encouraged everyone to get out and vote. She mentioned rides are available to anyone in the community who needs a way to get to and from the polls on Election Day. They will be posting a sign in front of Our Lady of Mount Carmel Catholic Church with the number to call for Election Day rides.

CITIZEN'S COMMENTS: Charlene Hayden, 62 Lighthouse Lane, Buckeye Lake. Stated that Charlotte Basnett volunteered to make a sign to get people rides to the polls. Margaret Hanson was kind enough to make the sign.

POLICE CHIEF'S REPORT: A report for the month of September 2014 was submitted. Mayor Carroll also mentioned that the Police Chief has done a great job of acquiring needed supplies and equipment from other departments at the very reasonable cost of \$1. Thank you to those departments who have helped our department out in a time of need.

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

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

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

DEVELOPMENT DIRECTOR'S REPORT: No report. Mayor Carroll also mentioned that we are approximately 4 weeks away from having the parts completed to begin to install the mixer in the water tank.

MAYOR'S REPORT: Mayor Carroll stated that he painted the bollards this weekend to make them visible in the parking lot. He further stated that we are in the process of procuring rain barrels to complete the project. Mayor Carroll reminded everyone that this Thursday from 5:30-7:00pm is Trick or Treat and Trunk or Treat. Also, ODNR will be having the dam education meetings this Tuesday 5-8pm in Millersport and Wednesday 5-8pm in Buckeye Lake. Lastly, Mayor Carroll mentioned that Licking County will be holding a building symposium on December 12, 2014 from 7:15am-12:00pm. If you are interested in attending, please contact Valerie at the Village office for more information. She will have the registration information.

PRESIDENT OF COUNCIL: Council President Peterson stated that she attended the Leaders on the Lake event on behalf of the Mayor. She mentioned that the subject was bog preservation and what is being done to stabilize and preserve the bog. She mentioned that the bog is presently approximately 10 acres. Peterson also mentioned that there was a lot of interesting information discussed about what is being done to prevent deterioration of the bog. She encouraged anyone who has not been on a bog tour that it is very interesting and an excellent learning experience. Peterson also mentioned that the communities around the lake are working on getting a new water rescue boat at a cost of 80-90K.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

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

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 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: Charlene Hayden, 62 Lighthouse Lane, Buckeye Lake. Stated that she enjoyed the great comments from Council President Peterson about what is going on around the lake. Hayden also mentioned that in all of the time she has known Valerie Hans, she has never known of her to steer the

village in the wrong direction. She further added that each of the staff in the village is stretched to capacity and she is having trouble understanding how not passing the renewal levies will help the situation.

COUNCIL MEMBER COMMENTS:

Gerry Neff: No comment.

Barry Herron: No comment.

Peggy Wells: Stated that she had a total knee replacement 5 days ago, so she will not be passing out levy information. That is excuse enough.

Michelle McCormick: Stated that she has already voted and continues to educate her friends and neighbors on the importance of the upcoming levies.

Kitty Zwissler: No comment.


Jeryne Peterson: Encouraged everyone to get out and vote. She also reminded everyone of Trick or Treat and Trunk or Treat this Thursday from 5:30-7:00pm and the Planning Commission meeting tomorrow at 7:00pm.

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

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

Meeting adjourned at 7:55 p.m.

NEXT MEETING: November 10, 2014


Valerie L. Hans, Clerk of Council


Jeryne Peterson, Council President