

Buckeye Lake Village Council Meeting
Held in Village Hall
September 22, 2014
Meeting Minutes

Call to Order: By Council President Jeryne Peterson at 7:03 p.m.

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

Roll Call: Present: Jeryne Peterson (0,3), Arletta Ruton (0,2), Peggy Wells (0,2),
(Consecutive, Total Absences) Barry Herron (0,0), Mickey McCormick (0,3), Gerry Neff (0,4)
Mayor Carroll

Absent: None

Staff Present:

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

Approval of Minutes:

Motion by Councilor Ruton to approve the minutes from the September 8, 2014, regular council meeting as presented, seconded by Councilor McCormick.

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated September 22, 2014, seconded by Councilor McCormick.

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

Elections and Appointments

Council discussed the need to fill the council seat vacated by Margaret Hanson.

NEW/UNFINISHED BUSINESS: None.

COMMISSION REPORTS:

Parks Commission: The Commission will meet on Tuesday, October 7, 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: Councilor Herron stated that the committee met on 9/15/14 to discuss village finances and possible layoffs. They further discussed other ways of saving money this winter such as not plowing streets, cutting back police department and street department hours, cutting all employees back one day a week. The Mayor stated that he and the Clerk/Treasurer have been looking over the numbers and are also working on ways to stretch the village finances. Councilor Herron mentioned that the village has been continuing to lose revenue since 2002 when there was an operating levy defeated. When the truck stop closed in 2008, that caused the village finances to suffer greatly and that money has never been recovered. The Mayor stated that the Public Works director leaving and laying off the Development Director helped the financial situation of the village.

Public Safety Committee: Councilor Neff stated that the committee looked into the question of seat belts in the under-speed vehicles. She further stated that she would like to schedule a committee meeting for 9/29/14 at 6pm to discuss seat belts in the under-speed vehicles further.

Public Service Committee: Councilor Ruton stated that the committee met on 9/22/14 to discuss possible paving litigation.

Rules Committee: No report.

Community Development Committee: Councilor McCormick scheduled a meeting for 9/29/14 at 6:30pm to discuss the community gardens and ongoing projects.

Personnel Committee: No report.

COMMUNICATIONS: None

CITIZEN'S COMMENTS: None

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

FIRE CHIEF'S REPORT: A report for the month of August 2014 was read and submitted. The chief stated that training is on the 3rd Tuesday of each month.

STREET SUPERVISOR'S REPORT: No report submitted.

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

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated that he received a letter from Millersport stating that the bulk water rates are going up from \$4.65 per 1,000 gallons to \$4.79 per 1,000 gallons. The Mayor also mentioned that there were 2 more junk vehicles removed from 54 Union Avenue and the property owner has started to clean up the outside of the house. Mayor Carroll mentioned that the Fire Prevention Parade will be on Sunday, October 5, 2014 at 1:00pm.

Council members discussed the Trick or Treat date for the Village of Buckeye Lake. It was decided that the Trick or Treat date will be Thursday, October 30, 2014 from 5:30-7:00pm.

Motion by Ruton to set the Trick or Treat date for the Village of Buckeye Lake for Thursday, October 30, 2014 from 5:30-7:00pm, seconded by McCormick.

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

Motion Passed 6-0.

PRESIDENT OF COUNCIL: Council President Peterson stated that she thought there was a group taking care of the landscaping of the entryway signs for the Village. Those signs look like they are in need of landscaping attention. She does not believe that there is currently a group that is maintaining the landscape signs. Peterson also thanked Mark Dymek for cleaning up the deer that got hit on East Street. .

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2014-21 AMENDING ORDINANCE 2013-22 PERMANENT APPROPRIATIONS ORDINANCE, AND DECLARING AN EMERGENCY

Motion by Ruton to suspend the rules on Ordinance 2014-21, seconded by McCormick.

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

Motion Suspended 6-0.

Motion by Ruton to adopt Ordinance 2014-21, seconded by McCormick.

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

Motion Passed 6-0.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

2014-09 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Motion by Ruton to suspend the rules on Resolution 2014-09, seconded by Neff.

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

Motion Suspended 6-0.

Motion by Ruton to adopt Resolution 2014-09, seconded by McCormick.

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

Motion Passed 6-0.

Citizen's Comments: Marianne Perine, 264 Park Street, Buckeye Lake. Stated that Buckeye Lake Area Humane Society has received their 501(c)3 non-profit status.

COUNCIL MEMBER COMMENTS:

Aretta Ruton: No comment.

Michelle McCormick: No comment.

Peggy Wells: Thanked the Mayor for helping with the Village's funding issues by offering to forgoe his salary.

Barry Herron: No comment.

Jeryne Peterson: No comment.

Motion by Ruton, seconded by McCormick to go into executive session to discuss council member applicants.

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

Motion Passed 6-0.

Executive session started at 7:56pm.

Motion by Ruton, seconded by McCormick to come out of executive session.

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

Motion Passed 6-0.

Executive session ended at 8:11pm.

Motion by Herron, seconded by Neff to appoint Catherine "Kitty" Olohan Zwissler to Village Council.

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

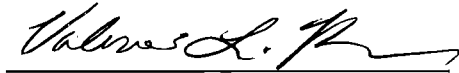
Motion Passed 6-0.

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 8:13 p.m.

NEXT MEETING: October 13, 2014



Valerie L. Hans, Clerk of Council



Jeryne Peterson, Council President