

Buckeye Lake Village Council Meeting
Held in Village Hall
September 8, 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: Gerry Neff (0,4), Jeryne Peterson (0,3), Arletta Ruton (0,2), Peggy Wells (0,2),
(Consecutive, Total Absences) Margaret Hanson (0,1), Barry Herron (0,0), Michelle McCormick (0,3)
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 Ruton to approve the minutes of the August 25, 2014 regular council meeting as presented, seconded by Councilor Neff.

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

Motion Passed 7-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's report dated September 8, 2014, seconded by Councilor McCormick.

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

NEW/UNFINISHED BUSINESS: None

COMMISSION REPORTS:

Parks & Recreation Commission: A report for the August 5, 2014 meeting was submitted. Their next scheduled meeting will be September 7, 2014 at 6:30pm.

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

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Councilor Herron stated that the meeting for 9/8/14 was cancelled because he was not able to meet with the Clerk/Treasurer prior to the meeting. The meeting will be rescheduled as soon as possible.

Public Safety Committee: No report.

Public Service Committee: Councilor Ruton stated that there will be a committee meeting on 9/22/14 at 6pm to discuss paving.

Rules Committee: No report.

Community Development Committee: No report.

Personnel Committee: No report.

COMMUNICATIONS: None.

CITIZEN'S COMMENTS: Jackie Sluder 36 Union Ave., Buckeye Lake. Stated that she spoke prematurely about praising the departments for their help in cleaning up 54 Union Ave. She further stated that there has been no progress made and asked, "Why is that?" She then stated that she has been told different stories about the previous owner, new owner and she would like to know why there has been no further progress on this property.

Chief Hanzey stated that he is working with the property owner to determine accurately who owns the property.

Mrs. Sluder responded that he has a helper who takes the notices off of the door.

Mayor Carroll responded that he has been served and just because he moved or sold the property does not mean that the Village will not hold him and/or the new owner responsible for the clean-up.

Mrs. Sluder stated that Darren Napier was at the property last weekend and stated that he is not afraid of these a**holes out here. They haven't done anything to me so far and they won't do anything to me. She then asked how do we stop the cat and mouse game.

Mayor Carroll stated that he has been served and we have not forgotten this.

Mrs. Sluder asked can we contact the Health Department about this. Because she stated the last time they were contacted, they turned the report over to the village.

Brenda Hileman, 32 Myers Ave., Buckeye Lake. Stated that there is an abandoned car at 63 Myers Ave., which was left there by Olivia Baumgartner, a fire department employee. She also stated that 52 Central Avenue has weeds in the back and an abandoned car and trash. Lastly, she stated that 52 6th Ave. is selling guns out of their house. Ms. Hileman then announced that she challenged the Mayor to the ALS ice bucket challenge.

Judy Allen, 52 Myers Ave., Buckeye Lake. Stated that she heard the village was in financial trouble. She would like to refer back to a year ago when they hired someone to a position with no certificate for the job. Buckeye Lake Village was going to generate lots of money from the water system development. Who is doing the budgeting for the Village because someone isn't doing their job.

Marianne Perine, 264 Park St., Buckeye Lake. Asked what is the status of the crosswalks in the Village. Are we ever going to get them?

She also mentioned that a handicapped neighbor passed on their thanks to the village for the passage of the golf cart ordinance.

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated that the ALS challenge took the wind out his sails. He then mentioned that he would do the challenge on Tuesday, September 9, 2014 at 6:00pm in the rain garden at the village office.

The Mayor stated that 20 people showed up this past weekend for the River Round-Up. They cleaned up and disposed of old tires, a bicycle, television, and an air conditioner among other things. He mentioned that he did rain garden presentations to a few groups during the event. Lastly, the Mayor stated that he has been working with people at LCPC on Neighborhood Revitalization grants and we are looking at areas of the village where we could apply that.

PRESIDENT OF COUNCIL: No report.

ORDINANCES

3rd Reading

2014-18 AN ORDINANCE TO ESTABLISH THE REGISTRATION FEE FOR UNDER-SPEED VEHICLES INCLUDING GOLF CARTS.

Motion by Councilor Wells to approve Ordinance 2014-18 as presented, seconded by Councilor McCormick.

Roll Call Vote: Yeas: Peterson, Wells, Hanson, Herron, McCormick

Abstentions: Neff

Nays: Ruton

Motion Passed 6-1.

2nd Reading

1st Reading

2014-20 AMENDING ORDINANCE 2013-22 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Councilor Wells to suspend the rules on Ordinance 2014-20, seconded by Councilor McCormick.

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

Rules Suspended 7-0.

Motion by Councilor Wells to approve Ordinance 2014-20 as presented, seconded by Councilor McCormick.

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

Motion Passed 7-0.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: None.

COUNCIL MEMBER COMMENTS:

Gerry Neff: No comment.

Barry Herron: No comment.

Peggy Wells: Stated that she came in to look at the books on the paving submitted by Kokosing and Shelly but they were different than the successful bidder.

Michelle McCormick: No comment.

Aretta Ruton: Mentioned that she had a great time at the youth association booth at the sweet corn festival. Sales were up and the money goes to a great cause. Stated that it has been a pleasure to serve with Margaret.

Margaret Hanson: Hanson announced that she resigned from council today and this will be her last meeting.

Council Clerk Hans announced that the position will be advertised and posted for council to fill by 10/9/2014. If they are unable to fill the position the appointment will then go to the Mayor to fill.

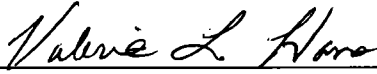
Council President Peterson: Stated that the Back to School Bonanza needs more supplies and book bags. Councilor Peterson also reminded everyone to slow down, be careful and watch out for the children in our community as they return to school in the next week.

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

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

Meeting adjourned at 7:42 p.m.

NEXT MEETING: September 22, 2014



Valerie L. Hans, Clerk of Council



Jeryne Peterson, Council President