

Buckeye Lake Village Council Meeting
Held in Village Hall
August 10, 2015
Meeting Minutes

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

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

Roll Call: Present: Barry Herron (0,0), Robert Masone, MD (0,1), Jeryne Peterson (0,3), Arletta Ruton (0,3),
(Consecutive, Total Absences) Peggy Wells (0,0), Kitty Zwissler (0,0)
Mayor Carroll

Absent: None

Staff Present: Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Dave Ruton, EMS Captain; Rod Riley, Code Enforcement.

Approval of Minutes:

Motion by Councilor Ruton to approve the minutes of the July 27, 2015 regular council meeting as presented, seconded by Councilor Zwissler.

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's report dated August 5, 2015, seconded by Councilor McCormick.

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

NEW/UNFINISHED BUSINESS: Councilor McCormick sent a letter of resignation to the Council Clerk dated July 30, 2015. Council President Peterson asked for a motion to accept the resignation of Councilor McCormick.

Motion by Councilor Wells to accept the resignation of Councilor McCormick from Village Council. Seconded by Councilor Ruton.

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

Council President Peterson asked the Council Clerk to advertise the council vacancy. Council Clerk Hans asked which newspaper council would like her to advertise in.

Motion by Councilor Wells to advertise the council vacancy, with a deadline for applications of August 25, 2015, in the Buckeye Lake Beacon. Seconded by Councilor Masone.

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

Council members discussed when to conduct interviews and decided to hold a Personnel Committee Meeting on Monday, August 31, 2015 at 6:00pm to conduct the interviews.

Council President Peterson then stated that council had another item of concern to discuss. They needed to discuss reprimanding a council member for their behavior as a result of what they wrote in the August 1, 2015 edition of the Buckeye Lake Beacon. Councilor Ruton then went into detail that Councilor Wells violated the code of conduct by bashing the council in what she wrote about citizen's comments were improperly taken out of the council agenda. Councilor Ruton then recommended that Councilor Wells be censured for three council meetings including today's meeting.

Motion by Councilor Ruton to censure Councilor Wells for three meetings beginning with the meeting of August 10, 2015. Seconded by Councilor Masone.

Discussion:

Councilor Masone then spoke stating that sometimes Councilor Wells focuses her discussion topics on a tiny little part of the issue instead of the entire issue. He further stated that if we could cooperate more we would get more done.

Councilor Herron stated that after Councilor Masone's first meeting on council, Masone asked Herron, "Is this how it always is?" Herron stated that he had to answer yes.

Councilor Masone then followed up by saying that when we have issues, we should discuss these issues in private, in a council committee meeting, not in full council meeting.

Councilor Wells then stated that she actually had no idea that this subject was going to be discussed. However, she had a letter prepared to hand out to council. Wells then began to read her prepared letter. Councilor Herron interrupted and asked her to pass out the letter. Councilor Wells did not pass out the letter but kept reading. Councilor Masone interrupted and called for the vote.

**Roll Call Vote: Yeas: Herron, Masone, Peterson, Ruton, Zwissler
Councilor Wells did not vote as the motion was regarding her.
Motion Passed 5-0.**

COMMISSION REPORTS:

Parks & Recreation Commission: The Parks and Recreation Commission met on Tuesday, August 4, 2015. Their next scheduled meeting will be on September 1, 2015, at 6:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, August 11, 2015, at 7:30pm. This meeting will include a public hearing to discuss potential changes to the zoning code regarding garages and accessory buildings.

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 Zwissler stated that the repair and remodeling of the parks restrooms is finished. The committee is working on installing security lights and cameras. She further stated that the community gardens are tilled and ready for planting.

Personnel Committee: Councilor Masone called a committee meeting for Monday, August 31, 2015 at 6:00pm to discuss and interview council vacancy candidates.

COMMUNICATIONS: None.

CITIZEN'S COMMENTS: None.

REPORTS OF VILLAGE OFFICIALS: None

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll reminded everyone about the Licking River Round Up on September 12, 2015 and then introduced Vaughn Klingler to speak about the event. Mr. Klingler stated that the event can qualify as an activity for the MS4 compliance if the participation is there and documented. He then stated that he will be bringing a boy scout troop with him to help with the event. He also asked council to participate and get others involved in this event. Mr. Klingler stated that the volunteers will meet up at the Village office at 8:30am on the day of the event and clean up should take around two hours. We will have gloves and bags on hand for everyone who signs up online.

Mayor Carroll thanked Mr. Klingler for coming out to speak on this event and then went on with his council report. He stated that the super cruise this past Saturday was an outstanding event with a great turnout. He further hopes that all of people coming out helped to boost our local businesses. Carroll also stated that he was looking into the summer youth program that was brought to his attention at the last council meeting. Carroll stated that the next phase of the sidewalk project contract was awarded and construction should begin soon.

Carroll stated that the fire department received a donation of a Thermal Imager, which will assist fire-fighters in locating people inside buildings during working fires. The Aladdin Shriners also donated a pediatric spinal immobilization device. He thanked the Aladdin Shriners for their generosity further stated that this \$1,877 donation of equipment will be extremely beneficial to our community and our fire department.

Mayor Carroll stated that the fence topper for the park has been received. He further stated that he attempted to install it last weekend but needed a few extra hands to assist him. Lastly, Carroll mentioned that he gave the section of the charter that describes the council member responsibilities. If council members are helping to recruit a new member of council this may be helpful to describe their duties.

PRESIDENT OF COUNCIL: Council President Peterson asked council members to attend the Planning Commission Public Hearing on August 11, 2015 at 7:30pm where the potential zoning changes on garages and accessory buildings will be discussed.

Peterson further stated that she had a blast at the Mopar Super Cruise. She stated that it was great to see so many people in our community supporting the businesses. Peterson thanked the Mayor and J-me Bragg for helping to bring the event to Buckeye Lake. She also stated that the walking tour of homes was a success.

ORDINANCES

3rd Reading

2nd Reading

2015-13 AN ORDINANCE AMENDING ORDINANCE 2010-45, 2011-14, 2012-07, 2012-13, 2012-15, 2013-01, 2013-04 AND 2013-24 CREATING PAY LEVELS AND SALARY SCHEDULES FOR EMPLOYEES OF THE VILLAGE OF BUCKEYE LAKE, OHIO

Motion by Councilor Masone to suspend the rules on Ordinance 2015-13 seconded by Councilor Herron.

Roll Call Vote: Yeas: Herron, Masone, Peterson, Ruton, Zwissler

Rules Suspended 5-0.

Motion by Councilor Ruton to approve Ordinance 2015-13 as presented, seconded by Councilor Masone.

Roll Call Vote: Yeas: Herron, Masone, Peterson, Ruton, Zwissler

Motion Passed 5-0.

1st Reading

2015-15 AMENDING ORDINANCE 2014-25 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

Motion by Councilor Ruton to suspend the rules on Ordinance 2015-15 seconded by Councilor Zwissler.

Roll Call Vote: Yeas: Herron, Masone, Peterson, Ruton, Zwissler

Rules Suspended 5-0.

Motion by Councilor Ruton to approve Ordinance 2015-15 as presented, seconded by Councilor Zwissler.

Roll Call Vote: Yeas: Herron, Masone, Peterson, Ruton, Zwissler

Motion Passed 5-0.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading


Citizen's Comments: Charlene Hayden, 67 Lighthouse Lane, Buckeye Lake. Thanked the village council for the professional manner in which they handled the newspaper article issue this evening.

Adjournment: Motion by Councilor Ruton to adjourn the meeting, seconded by Councilor Masone.

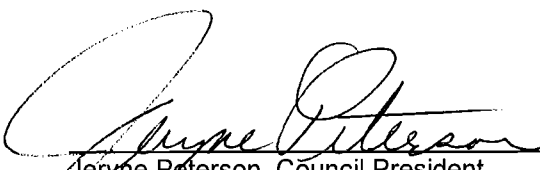
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 5-0

Meeting adjourned at 8:01 p.m.

NEXT MEETING: August 24, 2015



Valerie L. Hans, Clerk of Council



Jeryne Peterson, Council President