

Buckeye Lake Village Council Meeting
Held in Village Hall
August 24, 2015
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: Jeryne Peterson (0,3), Arletta Ruton (0,3), Peggy Wells (0,0), Kitty Zwissler (0,0),
(Consecutive, Total Absences) Barry Herron (0,1)
Mayor Clay Carroll

Absent: Robert Masone, MD (0,1)

Staff Present:

Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Dave Ruton, EMS Captain; Rod Riley, Code Enforcement Officer; Bob Jordan, Zoning Inspector.

Approval of Minutes:

Motion by Councilor Ruton to approve the minutes from the August 10, 2015, regular council meeting as presented, seconded by Councilor Herron.

Roll Call Vote: Yeas: Peterson, Ruton, Zwissler, Herron
Motion Passed 4-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated August 19, 2015, seconded by Councilor Herron.

Roll Call Vote: Yeas: Peterson, Ruton, Zwissler, Herron
Motion Passed 4-0.

Elections and Appointments: Clerk Hans reminded council that they will need to appoint a new councilor on or before September 10, 2015 or the appointment will move on to the Mayor. Council members decided to schedule a special council meeting on 8/31/15 at 6:30pm following the council interviews to appoint a new member of council. Council President Peterson asked Council Clerk Hans to post the meeting.

NEW/UNFINISHED BUSINESS: Council Clerk Hans explained to council members the lists of properties to be certified to the tax duplicate for property maintenance clean-up costs.

Motion by Councilor Zwissler to approve the attached lists of property maintenance cleanup costs dated August 19, 2015 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: Peterson, Ruton, Zwissler, Herron
Motion Passed 4-0.

Council Clerk Hans stated that she received a letter dated 8/10/15 on 8/11/15 from Councilor Wells. Councilor Wells stated that this is the letter she began to read in the council meeting the previous evening. She asked that the letter be included as part of the meeting minutes. Since the letter was received after the meeting, Council Clerk Hans asked Council if they wish to add the letter to the meeting record.

Motion by Ruton not to accept the letter from Councilor Wells into the meeting record of the 8/10/15 meeting, seconded by Zwissler.

Council members discussed that all attachments to the meeting record which are read in council need to be submitted to the Council Clerk before leaving council meeting that same evening.

Roll Call Vote: Yeas: Peterson, Ruton, Zwissler, Herron
Motion Passed 4-0.

COMMISSION REPORTS:

Parks Commission: The Commission will meet on Tuesday, September 1, 2015 at 6:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, September 8, 2015 at 7:30pm.

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 community gardens are up and running. Councilor Zwissler thanked Council President Peterson and Don for building the garden planters.

Personnel Committee: No report.

COMMUNICATIONS: None.

CITIZEN'S COMMENTS: Brenda Hileman, 32 Myers Avenue, Buckeye Lake. Ms. Hileman stated that she was disappointed in the mayor and council for violating the charter.

Marianne Perine, 264 Park Street, Buckeye Lake. Ms. Perine thanked everyone who helped with the bathroom remodeling project at Ryan-Braden Park. The bathrooms are now completed. She further stated that they are open for events right now and will be open to the public once the security lighting is installed.

POLICE CHIEF'S REPORT: No report. Chief Hanzey stated that they are having computer software issues.

FIRE CHIEF'S REPORT: A report for the month of July 2015 was submitted.

STREET SUPERVISOR'S REPORT: A report for the month of July 2015 was submitted.

WATER DEPARTMENT REPORT: A report for the month of July 2015 was submitted.

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated that we still need volunteers for River Round-up on 9/12/15. He also mentioned that the Sweet Corn Festival is 2 weeks away and they also still need volunteers.

There will be an ODNR meeting on 8/26/15 from 5:30-7:00pm at Millersport High School to talk about the dam progress.

Mayor Carroll asked to schedule a Public Safety Committee meeting to discuss the progress on the crosswalks. Meeting was scheduled for Friday, August 28, 2015 at 5:00pm.

Lastly, the Mayor mentioned that he was able to install most of the fence topper at Ryan-Braden Park. He still has one section left to install but he needs to remove vines from the fence before finishing.

PRESIDENT OF COUNCIL: Council President Peterson stated that the garden boxes were fun to construct. She also mentioned that she went to the AMVETS for the Lima Company exhibit and it was an excellent display. At the end of the presentation there was not a dry eye in the house. She further stated that we should all be so thankful for the sacrifices that all of the veterans have made for our freedom.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2015-16 AMENDING ORDINANCE 2014-25 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Councilor Ruton to suspend the rules on Ordinance 2015-16 seconded by Councilor McCormick.

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

Rules Suspended 4-0.

Motion by Councilor Ruton to approve Ordinance 2015-16 as presented, seconded by Councilor McCormick.

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

Motion Passed 4-0.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments:

Charlotte Basnett, Dockside Dr., Buckeye Lake. Stated that she has taken many classes in human relations and she feels that she has a lot of experience in human relations. Ms. Basnett stated that people want to talk only about the negatives and then leave before hearing about the positives that are happening in Buckeye Lake. People in the community write letters in the newspaper but don't come to meetings to learn what is really going on.

Charlene Hayden, Buckeye Lake. Thanked everyone who is moving council forward. She further stated that the community is behind you and you should put the distractions aside and keep moving ahead.

Marianne Perine, 264 Park St., Buckeye Lake. Mentioned that there are a few events coming up in the community.

The Taste of Buckeye Lake will be on 8/29/15 at the Buckeye Lake Library.

Big Band concert on 9/27/15


Bogtober Fest on 10/3/15

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

VOTE: IN-FAVOR: All YEAS; MOTION CARRIED 4-0

Meeting adjourned at 7:36 p.m.

NEXT MEETING: August 31, 2015



Valerie L. Hans, Clerk of Council



Jeryne Peterson, Council President