

Buckeye Lake Village Council Meeting
Held in Village Hall
July 13, 2015
Meeting Minutes

Call to Order: By Council President Pro Tem Herron at 7:00 p.m.

Pledge of Allegiance and Moment of Silence: Lead by Council President Pro Tem Herron.

Roll Call: Present: Peggy Wells (0,0), Kitty Zwissler (0,0), Barry Herron (0,0), Robert Masone, MD (0,1)
(Consecutive, Total Absences) Michelle McCormick (0,2), Arletta Ruton (0,3)
Mayor Carroll

Absent: Jeryne Peterson (0,3)

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 Masone to approve the minutes of the July 13, 2015 regular council meeting as presented, seconded by Councilor Wells.

Roll Call Vote: Yeas: Wells, Zwissler, Masone, McCormick
Abstentions: Herron, Ruton

Motion Passed 6-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's report dated July 8, 2015, seconded by Councilor McCormick.

Roll Call Vote: Yeas: Wells, Zwissler, Herron, Masone, McCormick, Ruton

Motion Passed 6-0.

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 Ruton to approve the attached lists of property maintenance cleanup costs dated July 12, 2015 and certify those costs to the property tax duplicate at the Licking County Auditor's Office for each property, seconded by Councilor McCormick.

Roll Call Vote: Yeas: Wells, Zwissler, Herron, Masone, McCormick, Ruton

Motion Passed 6-0.

COMMISSION REPORTS:

Parks & Recreation Commission: The Parks and Recreation Commission met on Tuesday, July 7, 2015. Their next scheduled meeting will be on August 4, 2015, at 6:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will not meet on Tuesday, July 14, 2015, at 7:30pm. Their next regularly scheduled meeting will be on Tuesday, August 11, 2015 at 7:30pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report.

Public Safety Committee: Councilor Wells stated that her committee met with ODOT engineers and two residents to discuss the crosswalks. Some people would like the crosswalk in front of the post office while others would like it on the 4 lane section of Hebron Road across from 2nd street to provide more access to Ryan-Braden Park. ODOT determined that the crosswalks do not require lighting.

Public Service Committee: Councilor Ruton stated that her committee met to discuss the MARCS radios. She further stated that the village received over \$75,000 in radio equipment for the police and fire departments and that we need to thank the organizations that made the donations possible.

Rules Committee: Councilor McCormick called a committee meeting for Monday, July 27, 2015 at 6:00pm to discuss rule 41 Council Vacancies.

Community Development Committee: Councilor Zwissler stated that the repair and remodeling of the parks restrooms is in process. The water has been hooked up and Marianne Perine is supervising the work on the restrooms. Linda Masone is working on getting the community gardens ready for planting as well.

Personnel Committee: Councilor Masone called a committee meeting for Thursday, July 16, 2015 at 6:00pm to discuss water department wages.

COMMUNICATIONS: None.

CITIZEN'S COMMENTS: Charlene Hayden, 67 Lighthouse Lane, Buckeye Lake. Stated that the Buckeye Lake Historical Society is will be having an event, The Flavors of Perry County, on Friday, July 17, 2015 from 6-10pm. This event will be held at Judge Cooperrider's house.

Charlotte Basnett, Dockside Drive, Buckeye Lake. Stated that she is still fussing about the empty lots in the Village. She would like see people clean up and build on the lots.

REPORTS OF VILLAGE OFFICIALS:

Police Chief: Report for the month of June 2015 was submitted.

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated that there are still a lot of people working on options to reduce the cost of the MARCS radios. The Clerk/Treasurer found some money in the Police Department budget to cover the cost of the radio service.

Mayor Carroll stated that BLAAST was a great show this year.

Mayor Carroll attended that grand opening of North Valley Bank on July 8, 2015. He stated that it was a great event and he thinks they will be a great addition to our village businesses.

Lastly, the Mayor asked council to go into executive session this evening to discuss pending litigation and legal advice.

PRESIDENT OF COUNCIL: No report

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2015-12 AMENDING ORDINANCE 2014-25 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

Motion by Councilor Ruton to suspend the rules on Ordinance 2015-12 seconded by Councilor McCormick.

Roll Call Vote: Yeas: Wells, Zwissler, Herron, Masone, McCormick, Ruton

Rules Suspended 6-0.

Motion by Councilor Wells to approve Ordinance 2015-12 as presented, seconded by Councilor Ruton.

Councilor Wells asked the Mayor if we actually are \$35 ahead of what the costs were originally stated for the Buckeye Lake Fest. Mayor Carroll stated that the Ordinance allows us to pay bills from the Buckeye Lake Fest.

Roll Call Vote: Yeas: Wells, Zwissler, Herron, Masone, McCormick, Ruton

Motion Passed 6-0.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: None.

Executive Session:

Motion by Zwissler to go into executive session to discuss pending litigation and legal opinions. Seconded by McCormick.

Roll Call Vote: Yeas: Wells, Zwissler, Herron, Masone, McCormick, Ruton

Motion Passed 6-0.

Executive session began at 7:29pm. Council members, the Mayor and the Council Clerk were present in executive session.

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

Roll Call Vote: Yeas: Wells, Zwissler, Herron, Masone, McCormick, Ruton

Motion Passed 6-0.

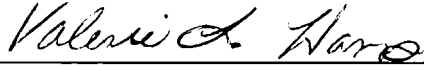
Executive session ended at 7:45pm.

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

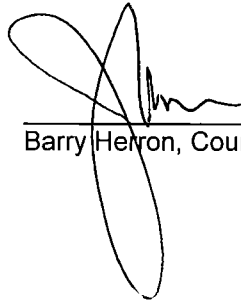
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 6-0

Meeting adjourned at 7:46 p.m.

NEXT MEETING: July 27, 2015



Valerie L. Hans, Clerk of Council



Barry Herron, Council President Pro Tem