

Buckeye Lake Village Council Meeting
Held in Village Hall
June 22, 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: Peggy Wells (0,0), Robert Masone, MD (0,1), Mickey McCormick (0,2),
(Consecutive, Total Absences) Jeryne Peterson (0,2), Kitty Zwissler (0,0)

Absent: Arletta Ruton (2,3), Barry Herron (0,1)

Staff Present:

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

Approval of Minutes:

Motion by Councilor Wells to approve the minutes from the June 8, 2015, regular council meeting as presented, seconded by Councilor Zwissler.

Roll Call Vote: Yeas: Wells, Zwissler, Masone

Abstentions: McCormick, Peterson

Motion Passed 5-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Wells to approve the Treasurer's Report dated June 17, 2015, seconded by Councilor McCormick.

Roll Call Vote: Yeas: Wells, Zwissler, Masone, McCormick, Peterson

Motion Passed 5-0.

Elections and Appointments: None.

NEW/UNFINISHED BUSINESS:

COMMISSION REPORTS:

Parks Commission: The Commission will meet on Tuesday, June 2, 2015 at 6:30pm at Ryan Braden Park shelter house.

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, June 9, 2015 at 7:30pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report.

Public Safety Committee: No report.

Public Service Committee: No report. Mayor Carroll stated that Councilor Ruton would like to schedule a Public Service Committee meeting for 6/29/15 at 6pm to discuss the MARCS radios.

Rules Committee: No report. Councilor McCormick stated that she would like to schedule a Rules Committee meeting for 7/13/15 at 6pm to review and update the council rules as needed.

Community Development Committee: No report.

Personnel Committee: No report.

Councilor Wells asked if Council President Peterson could contact the Finance Chairperson to schedule a meeting to discuss the MARCS radios as well. Council President Peterson stated that she would be in contact with the Public Service Chair and the Finance Chair to ask them to make the 6/29/15 meeting a joint committee meeting.

COMMUNICATIONS: None.

CITIZEN'S COMMENTS: Charlene Hayden, Lighthouse Lane, Buckeye Lake. Ms. Hayden thanked everyone who worked to make Buckeye Lakefest a success again this year.

POLICE CHIEF'S REPORT: A report for the month of May 2015 was submitted.

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

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

WATER DEPARTMENT REPORT: No report.

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated that Lakefest was a great success on Saturday. He thanked everyone who helped make the event happen. The Mayor further stated that he and his wife took donuts to Phantom Fireworks on Sunday morning and thanked them for all of their hard work in putting on a wonderful fireworks show.

Mayor Carroll also mentioned that we received the money from the Health Department to make improvements around the Village park and install a community garden for the residents. He further stated that we will need to make detailed monthly reports as we spend the money according to the parameters that were set up.

Lastly, Mayor Carroll mentioned that Local Waste Services will be the new trash hauler effective July 1, 2015. Hopefully everyone has been contacted by Local Waste. The monthly cost will be a little less expensive than our previous hauler and hopefully our residents will be pleased with the change.

PRESIDENT OF COUNCIL: Council President Peterson mentioned that the Friends of the Buckeye Lake Library had their annual 5K run/walk on Saturday, June 20, 2015 in the morning. Despite the rain, the event was a success. They had an additional 20 participants register on the day of the event to participate.

Council President Peterson stated that the fireworks show for Lakefest was very impressive! She also mentioned that she saw a few pontoon boats, speedboats and even a canoe on the water for the show.

ORDINANCES

3rd Reading

2nd Reading

2015-10 AMENDING ORDINANCE 2014-25 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Councilor Zwissler to suspend the rules on Ordinance 2015-10 seconded by Councilor McCormick.

Roll Call Vote: Yeas: Wells, Zwissler, Masone, McCormick, Peterson

Rules Suspended 5-0.

Motion by Councilor Wells to approve Ordinance 2015-10 as presented, seconded by Councilor McCormick.

Councilor Wells gave an explanation of the telephone expenses to verify that they were not for the MARCS radios.

Roll Call Vote: Yeas: Wells, Zwissler, Masone, McCormick, Peterson

Motion Passed 5-0.

1st Reading

2015-11 AMENDING ORDINANCE 2014-25 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Councilor Masone to suspend the rules on Ordinance 2015-11 seconded by Councilor Zwissler.

Roll Call Vote: Yeas: Wells, Zwissler, Masone, McCormick, Peterson

Rules Suspended 5-0.

Motion by Councilor Wells to approve Ordinance 2015-11 as presented, seconded by Councilor McCormick.

Wells asked who came up with the line items. Mayor Carroll stated that there were 2 contracts from the Health Department issued. Our clerk/treasurer created account line items to accept the money in so that we can track it for the purposes of the grant. The money will then be distributed out to sub-account numbers under each line item for it to be spent. Wells verified that these will be new accounts.

Roll Call Vote: Yeas: Wells, Zwissler, Masone, McCormick, Peterson

Motion Passed 5-0.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: Charlotte Basnett, Dockside Drive, Buckeye Lake. Stated that she felt Buckeye Lakefest was very well done and well attended. She further stated that we are very lucky to have North Shore State Park and Boat Ramps in our village. Lastly, Ms. Basnett, stated that she would like to see more of the department reports actually read during the council meeting so that the village residents could learn more about what is going on in the village departments.

Councilor Wells stated that Tim Shaffer started off the Friends of the Buckeye Lake Library 5K Run/Walk. She further stated that WCLT, Newark Advocate, Buckeye Lake Beacon and Buckeye Lake Shopper all advertised the event.


Councilor Wells also stated that in the future she would like to see council vote on whether they would like to receive gifts that are offered to the Village. She feels that the MARCS radios are a gift that comes with an additional cost to the village.

Adjournment: Motion by Councilor Wells to adjourn the meeting, seconded by Councilor Zwissler.

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

Meeting adjourned at 7:35 p.m.

NEXT MEETING: July 13, 2015



Valerie L. Hans, Clerk of Council



Jeryne Peterson, Council President