

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**June 8, 2015**  
Meeting Minutes

**Call to Order:** By Council President Pro Tem Herron at 7:05 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)

Mayor Carroll

Absent: Jeryne Peterson (0,2), Arletta Ruton (0,2), Michelle McCormick (0,2)

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

**Roll Call Vote: Yeas: Wells, Zwissler, Herron, Masone**  
**Motion Passed 4-0.**

**Approval of Clerk Treasurer's Report:**

Motion by Councilor Wells to approve the Treasurer's report dated June 3, 2015, seconded by Councilor Masone.

**Roll Call Vote: Yeas: Wells, Zwissler, Herron, Masone**  
**Motion Passed 4-0.**

**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 Wells to approve the attached lists of property maintenance cleanup costs dated June 2, 2015 and certify those costs to the property tax duplicate at the Licking County Auditor's Office for each property, seconded by Councilor Masone.

**Roll Call Vote: Yeas: Wells, Zwissler, Herron, Masone**  
**Motion Passed 4-0.**

**COMMISSION REPORTS:**

**Parks & Recreation Commission:** The Parks and Recreation Commission met on Tuesday, June 2, 2015. Their next scheduled meeting will be on July 7, 2015, at 6:30pm.

**Planning Commission & Board of Zoning Appeals:** The Commission will not meet on Tuesday, June 9, 2015, at 7:30pm. Their next regularly scheduled meeting will be on Tuesday, July 14, 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 paperwork is ready to be picked up and completed by the residents interested in participating.

**Personnel Committee:** No report.

**COMMUNICATIONS:** None.

**CITIZEN'S COMMENTS:** Linda Masone, 4521 North Bank Rd., Buckeye Lake. Mrs. Masone stated that she found a few options for raised garden beds that would be easier for residents with mobility restrictions to maintain. She further stated that they are hoping to get the soil tilled and ready for planting in the next week.

**DEVELOPMENT DIRECTOR'S REPORT:** No report.

**MAYOR'S REPORT:** Mayor Carroll stated that he received a note from the Water Superintendent that we had a water quality issue over the weekend. It appears that some flushing of the system in Millersport resulted in the issue. He adamantly stated that at no time was the water unsafe for public consumption.

The Mayor reminded everyone of upcoming events in the Village  
6/20/15 Friends of the Buckeye Lake Library 5K Run/Walk at 9:00am  
6/20/15 Buckeye Lake Fest at North Shore State Park 5-10pm with fireworks by Phantom Fireworks at the end of the festival.

Lastly, Mayor Carroll stated that he sent an email to the Health Department to determine when the funds will arrive for the Healthy Communities grant so that we may get started with making improvements to the park and tilling the soil at the community gardens. He further suggested that we should walk the community garden site and look it over to make sure we are locating the planting beds in a location that will be best for future development to coexist on the property.

**PRESIDENT OF COUNCIL:** No report

**ORDINANCES**

**3rd Reading**

**2nd Reading**

**1st Reading**

**2015-10 AMENDING ORDINANCE 2014-25 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.**

Please note that this ordinance received a first reading; however a vote was not taken due a lack of council members being present.

**RESOLUTIONS:**

**3rd Reading**

**2nd Reading**

**1st Reading**

**Citizen's Comments:** None.

**COUNCIL MEMBER COMMENTS:**

**Robert Masone:** No comment.

**Peggy Wells:** Asked why the Police and Fire Departments need so many MARCS radios. While she understands that the radios were donated, there is still a monthly subscription cost to have them operational. Council President Pro Tem Herron suggested that this issue should be discussed in the Public Safety Committee meeting. Councilor Wells also asked where the village is at on the quote to have Cranberry Lane repaired. The Mayor responded by saying that the Village is still at a roadblock due to not being permitted to repair the street out of the water fund.

**Kitty Zwissler:** No comment.

**Council President Pro Tem Herron:** No comment.

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

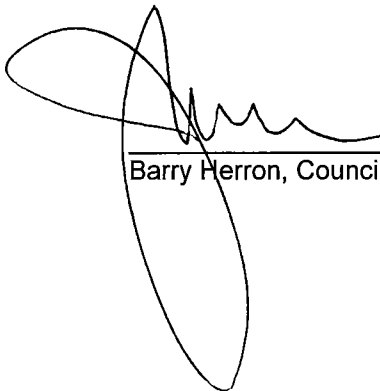
**VOTE: IN-FAVOR: All YEAS; MOTION CARRIED 4-0**

Meeting adjourned at 7:35 p.m.

NEXT MEETING: July 13, 2015



Valerie L. Hans, Clerk of Council



Barry Herron, Council President Pro Tem