

Buckeye Lake Village Council Meeting
Held in Village Hall
May 26, 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: Mickey McCormick (0,0), Jeryne Peterson (0,1), Arletta Ruton (0,1), Peggy Wells (0,0),
(Consecutive, Total Absences) Kitty Zwissler (0,0), Barry Herron (0,0)

Absent: Robert Masone, MD (0,1)

Staff Present:

Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Pete Leindecker, Fire Chief; Dave Ruton, EMS Captain.

Approval of Minutes:

Motion by Councilor Ruton to approve the minutes from the May 11, 2015, regular council meeting with the attached modifications, seconded by Councilor McCormick.

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated May 11, 2015, seconded by Councilor Wells.

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

Motion by Councilor Ruton to approve the Treasurer's Report dated May 20, 2015, seconded by Councilor Wells.

Council members asked which report for May 20, 2015 they were approving. The one at their desks (with additional information and also dated May 26, 2015) or the report in the council packet. Clerk Hans stated that the one in the packet was the report emailed to the council members ahead of time for their review. Council members then asked that in the future the only report to be distributed for approval should be the report that is created and sent out ahead of time in the council packet.

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

Elections and Appointments: None.

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 May 18, 2015 and certify those costs to the property tax duplicate at the Licking County Auditor's Office for each property, seconded by Councilor Wells

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

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: Councilor Herron stated that his committee met before the council meeting to discuss the health department grant contract and street repairs .

Public Safety Committee: No report.

Public Service Committee: No report.

Rules Committee: No report.

Community Development Committee: Councilor Zwissler stated that there will be another public meeting on the \$300,000 grant on Thursday, May 7, 2015 at 7:00pm at Ryan-Braden Park shelter house. Prior to the meeting, Sue Spiker would like to meet with members of the Parks & Recreation Commission.

Personnel Committee: No report.

COMMUNICATIONS: Council Clerk Hans read a public notice that was sent to the village regarding the expansion of Shelly Materials gravel operations in St. Louisville. Toby Miller explained that the reason the village received notice is because our village is in the watershed of the North Fork Licking River.

CITIZEN'S COMMENTS: None.

POLICE CHIEF'S REPORT: A report for the Month of April 2015 was submitted.

FIRE CHIEF'S REPORT: A report for the month of April 2015 was read and submitted. Chief Leindecker mentioned that the Newark Eagles gave the fire department \$300 from the heart fund. EMS Captain Ruton mentioned that EF Johnson made a very generous donation of MARCS radios with the speaker mic and charger to the Fire and Police Departments.

STREET SUPERVISOR'S REPORT: No report.

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

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated that he spoke with the owner of the Lake Drive-thru and explained that council was willing lower his monthly lease for a one year term provided that he signed a new lease. The owner of the drive-thru does not desire to sign a new lease; however he would like to make an addendum to the current lease.

Mayor Carroll also mentioned that they are looking for a DJ for Lakefest on June 20, 2015 because the scheduled DJ realized that he was double booked. He further mentioned that some of the people who originally were backing out of Lakefest have now decided to participate.

Lastly, Mayor Carroll stated that he had some light reading placed in the council packet for the MS4 storm water discharge permit.

PRESIDENT OF COUNCIL: Council President Peterson mentioned that the Friends of the Buckeye Lake Library will have their 5K run/walk on Saturday, June 20, 2015 in the morning. Buckeye Lakefest is scheduled from 5-10pm on Saturday, June 20, 2015 as well.

Council President Peterson went on to say that "We can move mountains if we work together." She then mentioned that the Rizzo report was released and that it exposed facts not previously disclosed by ODNR or the ARMY Corps of Engineers. She went on to mention that the report states the lake level could rise by 2-3 feet so that businesses could survive without causing any risk of safety. Lastly, she stated that the report will be given to the Governor and ODNR.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

2015-03 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH LICKING COUNTY HEALTH DEPARTMENT TO RECEIVE THE HEALTHY INITIATIVES GRANTS FOR 2015, AND DECLARING AN EMERGENCY.

Motion by Councilor Wells to suspend the rules on Resolution 2015-03 seconded by Councilor Ruton.

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

Rules Suspended 6-0.

Motion by Councilor Wells to approve Resolution 2015-03 as presented, seconded by Councilor Ruton.

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

Motion Passed 6-0.

Citizen's Comments: David Ruton, Elmhurst Lane, Buckeye Lake. Mr. Ruton asked Council President Peterson if her comments represent the village or if they represent her personal opinion.

Council President Peterson stated the Dr. Rizzo's comments are public knowledge as the report has already been released. Council President Peterson stated the comment "We can move mountains if we work together," is her comment.


Councilor Wells stated that Dr. Rizzo's report was quite impressive and that we don't need to worry about sleeping at night due the condition of the dam.

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 7:35 p.m.

NEXT MEETING: June 8, 2015



Valerie L. Hans, Clerk of Council



Jeryne Peterson, Council President