

Buckeye Lake Village Council Meeting
Held in Village Hall
October 12, 2015
Meeting Minutes

Call to Order: By Council President Peterson at 7:00 p.m.

Pledge of Allegiance and Moment of Silence: Lead by Council President Peterson.

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

Absent: None

Staff Present: Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Dave Ruton, EMS Captain; Rod Riley, Code Enforcement; Toby Miller, Water Superintendent.

Approval of Minutes:

Motion by Councilor Ruton to approve the minutes of the September 28, 2015 regular council meeting as presented, seconded by Councilor Masone.

Roll Call Vote: Yeas: Ruton, Wolfe, Zwissler, Herron, Masone, Peterson
Nays: Wells

Motion Passed 6-1.

Approval of Clerk Treasurer's Report:

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

Roll Call Vote: Yeas: Ruton, Wells, Wolfe, Zwissler, Herron, Masone, Peterson

Motion Passed 7-0.

NEW/UNFINISHED BUSINESS: Council President Peterson introduced Tony Scymczak to speak on the IGS Energy deregulated electric rate contract. Mr. Scymczak stated that the village's current contract is getting ready to expire. The village needs to decide if they wish to sign a new contract for 12, 24, or 36 month per kWh rate lock. He explained that there is no wrong or right decision, it is simply based on how comfortable council feels with the term that they lock the rate for. If you lock for a shorter term the price per kWh will be lower but the rate could increase or decrease for the next rate lock. If you lock for a longer term the price is the same as our current rate; however it gives the stability of knowing that the rate is locked in place for a longer period of time if the market should begin to rise. Mayor Carroll asked when our current contract expires. Mr. Scymczak stated that the current contract expires with the October 2015 bill. However, if we could chose to go month to month while council is reviewing the contract. Mayor Carroll asked that the Council Finance Committee review this request and determine the timeframe that they would like to contract for.

COMMISSION REPORTS:

Parks & Recreation Commission: The Parks and Recreation Commission met on Tuesday, October 6, 2015. Their next scheduled meeting will be on Novmeber 3, 2015, at 6:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, October 13, 2015, at 7:30pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Councilor Herron stated that his committee met on 10/8/15 to discuss water rates. The Water Superintendent stated that the rate ordinance will be before council this evening; however the transfer legislation will not be ready for council reading until the October 26, 2015 meeting. Councilor Herron called a Finance Committee meeting for Monday, October 26, 2016 at 5:30pm to discuss the IGS energy contract and a request from the Licking County Humane Society for \$25/mo to cover their services.

Public Safety Committee: Councilor Wells stated that she and Mark Dymek met with Mike Riley from Layton and Mr. Riley suggested that we get engineering for each location of the crosswalks. Councilor Wells provided a written report which elaborated further on their meeting along with a detailed written report regarding the safety repairs made to the skate park.

Public Service Committee: No report.

Rules Committee: No report. Councilor Wolfe set a Rules Committee meeting for Monday, November 9, 2015 at 6:15pm to discuss video recording council meetings, Council Rules 3 and 43 and Councilor Wells letters dated 9/13/15 and 10/7/15.

Community Development Committee: No report

Personnel Committee: No report.

COMMUNICATIONS: None

CITIZEN'S COMMENTS: None.

REPORTS OF VILLAGE OFFICIALS: None

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated that he received a letter from the Licking County Humane Society asking for \$25/month for their services. He asked that this item be added to the Finance committee agenda for their October 26, 2015 meeting. Carroll further stated that he received a letter from the Licking County 911 center stating that beginning 7/1/16 there will be a cost per call for service for the Village of Buckeye Lake of \$5 per call. In January, 2017, the cost per call for service will increase to \$12 per call. These costs will be billed quarterly in arrears. Therefore, we will receive our first bill in September 2016. Mayor Carroll stated that, Phantom Fireworks invited the Village to participate in trunk or treat at their Kirkersville location on Thursday, October 22 from 6:30-8:00pm. He stated that he will be participating. The Mayor received notice of an open house on October 18, 2015 from 1-5pm for the Landings at Maple Bay. Lastly, the Mayor mentioned that he spoke with Nicole Smith from the Licking County Health Department to see if we can complete a partial project for the crosswalks this year and then finish the project with the next year's funds. He is awaiting her official response.

PRESIDENT OF COUNCIL: Council President Peterson reminded the Rules committee to please add Councilor Wells letters of 9/13/15 and 10/7/15 to their agenda for the November 9, 2015 committee meeting.

ORDINANCES

3rd Reading

2nd Reading

2015-19 AN ORDINANCE AMENDING SECTION 511 OF THE BUCKEYE LAKE ZONING REGULATIONS RELATING TO VARIANCES.

1st Reading

2015-20 AMENDING ORDINANCE 2014-25 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

Motion by Councilor Ruton to suspend the rules on Ordinance 2015-20 seconded by Councilor Masone.

Roll Call Vote: Yeas: Ruton, Wells, Wolfe, Zwissler, Herron Masone, Peterson

Rules Suspended 7-0.

Motion by Councilor Ruton to approve Ordinance 2015-20 as presented, seconded by Councilor Masone.

Roll Call Vote: Yeas: Ruton, Wells, Wolfe, Zwissler, Herron Masone, Peterson

Motion Passed 7-0.

2015-21 AN ORDINANCE AMENDING ORDINANCE 2013-26 AND ESTABLISHING NEW WATER RATES AND COLLECTION GUIDELINES FOR THE VILLAGE OF BUCKEYE LAKE WATER DISTRIBUTION SYSTEM.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: Rod Riley, 260 North St., Buckeye Lake. Thanks to the Street Department and the people in the community who helped with the Fall Clean-up. It was a pretty good event.

Donny Stewart, 4537 North Bank Rd. Mr. Stewart stated that he was concerned about charging for tools, drill bits and saw blades. He further stated that as a contractor, he brings his own equipment to the jobsite.


Jack Johnson 4711 Walnut Rd, Lot D4 stated that the quality of repairs on the skate park is top of the line.

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

VOTE: IN-FAVOR: All YEAS; MOTION CARRIED 7-0

Meeting adjourned at 7:40 p.m.

NEXT MEETING: October 26, 2015



Valerie L. Hans, Clerk of Council



Jerynne Peterson, Council President