

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**October 26, 2015**  
Meeting Minutes

**Call to Order:** By Council President Jeryne Peterson at 7:02 p.m.

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

**Roll Call:** Present: Peggy Wells (0,1), Tom Wolfe (0,0), Kitty Zwissler (0,0), Barry Herron (0,1),  
(Consecutive, Total Absences) Jeryne Peterson (0,3)  
Mayor Clay Carroll

Absent: Robert Masone, MD (0,3), Arletta Ruton (0,4)

**Staff Present:**

Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Pete Leindecker, Fire Chief; Rod Riley, Code Enforcement Officer; Mark Dymek, Street Superintendent; Toby Miller, Water Superintendent.

**Approval of Minutes:**

Motion by Councilor Herron to approve the minutes from the October 12, 2015, regular council meeting as presented, seconded by Councilor Wolfe.

**Roll Call Vote: Yeas: Wells, Wolfe, Zwissler, Herron, Peterson**  
**Motion Passed 5-0.**

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

Motion by Councilor Zwissler to approve the Treasurer's Report dated October 21, 2015, seconded by Councilor Herron.

**Roll Call Vote: Yeas: Wells, Wolfe, Zwissler, Herron, Peterson**  
**Motion Passed 5-0.**

**Elections and Appointments:** None.

**NEW/UNFINISHED BUSINESS:** Licking County Humane Society made a request for the Village of Buckeye Lake to contract for their services at a cost of \$25.00/mo. Councilor Herron stated that this request was heard at the Finance Committee prior to the Council Meeting where they decided to forward the recommendation to council to contract with the Licking County Humane Society.

Motion by Councilor Herron to approve the attached request from the Licking County Humane Society for \$25.00 per month to assist in covering the cost of services in the Village of Buckeye Lake, seconded by Councilor Wolfe.

**Roll Call Vote: Yeas: Wells, Wolfe, Zwissler, Herron, Peterson**  
**Motion Passed 5-0.**

**COMMISSION REPORTS:**

**Parks Commission:** The Commission will meet on Tuesday, November 3, 2015 at 6:30pm.

**Planning Commission & Board of Zoning Appeals:** The Commission will meet on Tuesday, November 10, 2015 at 7:30pm.

**COMMITTEE MEETING AND/OR REPORT:**

**Finance Committee:** Councilor Herron stated that his committee met prior to the meeting this evening to discuss the Licking County Humane Society request as well as the IGS energy contract.

**Public Safety Committee:** Councilor Wells scheduled a meeting for Tuesday, November 3, 2015 at 6:30pm to meet with the Parks and Recreation Commission to discuss the crosswalks further.

**Public Service Committee:** No report.

**Rules Committee:** Councilor Wolfe reminded council members of the previously scheduled and posted meeting for Monday, November 9, 2015 at 6:30pm.

**Community Development Committee:** No report.

**Personnel Committee:** No report.

**COMMUNICATIONS:** None.

**CITIZEN'S COMMENTS:** None.

**POLICE CHIEF'S REPORT:** A report for the month of September was submitted.

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

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

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

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

**MAYOR'S REPORT:** Mayor Carroll stated that he attended the Trunk or Treat event at Phantom Fireworks on October 22<sup>nd</sup>. He further stated that there were approximately 50 kids there and everyone looked like they were having a good time. Mayor Carroll reminded everyone that the Village of Buckeye Lake Trick or Treat is this Thursday, October 29, 2015 from 5:30-7:30pm and the Youth Association will be holding Trunk or Treat at the same time at Ryan-Braden Park.

Mayor Carroll mentioned that Election Day is November 3, 2015. He stated that there will be people available again at the Catholic Church to provide rides to and from the polls for anyone that needs a ride.

**PRESIDENT OF COUNCIL:** Council President Peterson stated that the contractor is now working on the dam project. She further stated that people can go out to Lieb's Island and up to North Shore State Park to see history in the making on our lake.

Councilor Zwissler asked to please put the information from the Buckeye Lake Advisory Committee meeting on the Village website.

### **ORDINANCES**

#### **3rd Reading**

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

Motion by Councilor Wells to approve Ordinance 2015-19 as presented, seconded by Councilor Herron.

**Roll Call Vote: Yeas: Wells, Wolfe, Zwissler, Herron, Peterson**

**Motion Passed 5-0.**

#### **2nd Reading**

**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.

#### **1st Reading**

**2015-22** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH IGS ENERGY BROKERS, INC. FOR AGGREGATION CONSULTING SERVICES AND ANY OTHER REQUIRED SERVICES RELATED TO ELECTRIC UTILITY DEREGULATION FOR THE VILLAGE OF BUCKEYE LAKE, RATIFYING ANY SUCH SERVICES HERETOFORE PERFORMED AND DECLARING AN EMERGENCY.

Motion by Councilor Herron to suspend the rules on Ordinance 2015-22, seconded by Councilor Wolfe.

**Roll Call Vote: Yeas: Wolfe, Zwissler, Herron, Peterson.**

**Rules Suspended 4-1**

Motion by Councilor Zwissler to adopt Ordinance 2015-22, seconded by Councilor Wolfe.

Discussion occurred regarding the need to determine the energy rates from AEP prior to authorizing the Mayor to sign the contract to lock the rate in for a 36 month term. Council members discussed placing a contingency on this ordinance and then ultimately decided to change the motion to table the ordinance pending additional information.

Motion by Councilor Zwissler to table Ordinance 2015-22 pending additional information, seconded by Councilor Wolfe.

**Roll Call Vote: Yeas: Wells, Wolfe, Zwissler, Herron, Peterson**

**Motion Passed 5-0.**

**RESOLUTIONS:**

**3rd Reading**  
**2nd Reading**  
**1st Reading**

**2015-05** A RESOLUTION TRANSFERRING CERTAIN FUNDS AS PROVIDED BY OHIO LAW.

**Citizen's Comments:**

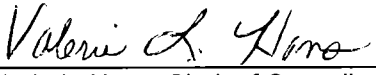
Charlotte Basnett, Dockside Dr., Buckeye Lake. Stated that with the recent additions of Councilors Zwissler, Wolfe and Masone, we have the most knowledgeable council that we have had in a while. She reminded council members to please keep working on the sidewalks, crosswalks and storm drains. Also, continue having Rules Committee meetings to work on the council rules.

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

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

Meeting adjourned at 7:34 p.m.

NEXT MEETING: November 9, 2015

  
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Valerie L. Hans, Clerk of Council

  
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Jervie Peterson, Council President