

Buckeye Lake Village Council Meeting
Held in Village Hall
September 28, 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: Jeryne Peterson (0,3), Arletta Ruton (0,3), Tom Wolfe (0,0), Kitty Zwissler (0,0),
(Consecutive, Total Absences) Barry Herron (0,1) Robert Masone, MD (0,2)
Mayor Clay Carroll

Absent: Peggy Wells (0,1),

Staff Present:

Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Pete Leindecker, Fire Chief; Dave Ruton, EMS Captain; Rod Riley, Code Enforcement Officer; Mark Dymek, Street Superintendent.

Approval of Minutes:

Motion by Councilor Ruton to approve the minutes from the September 14, 2015, regular council meeting as presented, seconded by Councilor Masone.

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated September 23, 2015, seconded by Councilor Wolfe.

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

Elections and Appointments: None.

NEW/UNFINISHED BUSINESS: Karen Cookston, Planning Commission/BZA Chairperson spoke regarding the procedure to adopt the amendment to section 511B of the Buckeye Lake Zoning Code. She stated that our solicitor sent an email to council members outlining the procedure for making zoning amendments. Cookston reiterated that although the charter doesn't require a public meeting to make the amendment, the Ohio Revised Code requires a public meeting with 30 days' notice to make the amendment. Therefore, the public will be on Monday, October 26, 2015. The three readings can still occur beginning at the council meeting this evening with the legislation set to have third reading following the public hearing on October 26, 2015.

COMMISSION REPORTS:

Parks Commission: The Commission will meet on Tuesday, October 6, 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: No report.

Public Safety Committee: No report.

Public Service Committee: No report.

Rules Committee: Councilor Wolfe asked to schedule a Rules Committee meeting for Wednesday, September 30, 2015 at 5:30pm to discuss 1) Council rules 7 and 43; 2) videotaping the council meetings; 3) Councilor Wells letters submitted September 9 and 23, 2015.

Community Development Committee: Councilor Zwissler stated that she has questions on how checks are being cut for work that is being done at the park. She further asked who is approving and verifying that the work is actually done before the contractor is paid. Councilor Zwissler stated her displeasure with the quality of the work that was done. Mayor Carroll stated that the work was not finished yet and that the Parks and Recreation Commission was reviewing the work as each contractor was completing their portions of the work. He further stated that if you have questions about the work that has been done at the park up to this point, you should go to the next Parks and Recreation Commission meeting and ask questions there so that they are able to be answered by the Parks and Recreation Commission.

Personnel Committee: No report.

COMMUNICATIONS: Council President Peterson read a letter submitted by Councilor Wells dated September 23, 2015. She then suggested that this letter be added to the discussion items for the Rules Committee meeting on September 30, 2015.

CITIZEN'S COMMENTS: Charlene Hayden, Lighthouse Lane, Buckeye Lake. Stated that she went down to the park and noticed that it looks very nice and cleaned up. Hayden also thanked everyone who helped with the big band event yesterday. She stated that Mayor Carroll and the Rutons in addition to other volunteers, were there from 8am-8pm volunteering their time to help make the event a success.

Marianne Perine, 264 Park Street, Buckeye Lake. Ms. Perine thanked everyone who helped with the bathroom remodeling project at Ryan-Braden Park. The bathrooms are now completed. She further stated that they are open for events right now and will be open to the public once the security lighting is installed.

POLICE CHIEF'S REPORT: No report. Chief Hanzey stated that they are having computer software issues.

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

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

WATER DEPARTMENT REPORT: No report.

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated that he placed a copy of information on service animals in council mailboxes. He indicated that there was a person at the diner who was told that they could not bring their service dog into the diner. He further stated that the person was disappointed and contacted him to help educate the public on the ADA rules regarding service animals.

Mayor Carroll also mentioned that we received information from Millersport that our water rates are going up. Toby Miller is speaking with Millersport to learn more about when and how much the rates will be increasing.

Mayor Carroll reminded everyone to come out and support Bogtoberfest this weekend. He also mentioned that Christian Robertson is donating all of the fencing for this event.

Lastly, Mayor Carroll mentioned that the Fire Department received a \$500 donation from the Buckeye Lake Firebelles. He is planning to send a thank you letter for this donation.

PRESIDENT OF COUNCIL: Council President Peterson stated that she was sorry she had to miss the Big Band Festival as she was not feeling well.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2015-17 AMENDING ORDINANCE 2014-25 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Councilor Ruton to suspend the rules on Ordinance 2015-17 seconded by Councilor Masone.

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

Rules Suspended 6-0.

Motion by Councilor Ruton to approve Ordinance 2015-16 as presented, seconded by Councilor Masone.

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

Motion Passed 6-0.

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

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

2015-04 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Motion by Councilor Ruton to suspend the rules on Resolution 2015-04 seconded by Councilor Masone.

Roll Call Vote: Yeas: Peterson, Ruton, Wolfe, Zwissler, Herron, Masone
Rules Suspended 6-0.

Motion by Councilor Ruton to approve Resolution 2015-04 as presented, seconded by Councilor Masone.

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

Citizen's Comments:

Charlotte Basnett, Dockside Dr., Buckeye Lake. Stated that anytime money is passing through the Village funds there should be procedures. She further stated that any committee doing work should follow procedures at all times.

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

VOTE: IN-FAVOR: All YEAS; MOTION CARRIED 6-0

Meeting adjourned at 7:50 p.m.

NEXT MEETING: October 12, 2015


Valerie L. Hans, Clerk of Council


Jeryne Peterson, Council President