

Buckeye Lake Village Council Meeting Minutes  
Held in Council Chambers, streamed live on Facebook  
**October 10, 2022**

**Call to Order:** By Council President Linda Goodman at 7:00p.m.

**Pledge of Allegiance and Moment of Silence:** Led by Council President Linda Goodman.

**Roll Call:** Present: Don Cable (0,0), Linda Goodman (0,0), Deb Julian (0,0),

(Consecutive, Total Absences) John Lemmon (0,0), Sue Wadley (0,2), Tom Wolfe (0,1)

Absent: Max Thompson (0,2)

**Staff Present:** Mayor Jeryne Peterson, Jennifer Dennis, Clerk/Treasurer; Samantha Torres, Clerk of Council;

**Approval of Council Meeting Minutes:** Motion by Councilor Cable, seconded by Councilor Wolfe, to approve the September 26, 2022 regular council meeting minutes.

**Roll call vote: Yes:** Wadley, Wolfe, Cable, Goodman, Lemmon

**Abstain:** Julian; **Nays: 0; Motion Passed 5 – 1 – 0**

**Approval of Clerk Treasurer's Report:** Motion by Councilor Lemmon, seconded by Councilor Cable, to approve the September Reconciliations and Treasurer's report dated October 6, 2022.

**Roll call vote: Yes:** Wadley, Wolfe, Cable, Goodman, Julian, Lemmon

**Abstain: 0; Nays: 0; Motion Passed 6 – 0**

Fiscal Officer Jennifer Dennis gave a report saying she is working on the IRS and ODJFS third quarter report. Should be receiving the final audit report for 2020-2021 soon. She will begin working on the year-end process soon as well.

**APPOINTMENTS AND PRESENTATIONS** – None.

**COUNCIL STANDING COMMITTEE REPORTS**

**Finance Committee:** Meeting held today. Ordinance 2022-45 has been recommended from the Finance Committee to full council. 2023 budget was presented to the committee from the Fiscal Officer for their review. It will be split into sections at the next meeting. Discussion on some projects that will come up in the future. Next standing meeting will be November 14<sup>th</sup> at 5:45pm.

**Public Safety Committee:** Absent, no report.

**Public Service Committee:** Meeting held October 3<sup>rd</sup>, with meeting minutes submitted. New water and stormwater rates were discussed. Resolution 2022-20 was recommended to full council from the committee. Next meeting will be November 7th at 6:30pm.

**Rules Committee:** No report tonight. Next meeting will be sometime in November.

**Community Development Committee:** Chairman Wolfe met with the Fiscal Officer to finalize that the revenue / income from the short-term rental Ordinance 2022-36 would be set to appropriate 25% going to Fire, 25% going to Code Enforcement, and the remaining 50% would go into the General Fund. The Ordinance will be ready for the next council meeting for approval.

**Personnel Committee:** Nothing to report. Next meeting to be held on October 24th at 6:30pm.

**Report of Council President:** October 11<sup>th</sup> at the Recreation Center at 7pm the Operating Levy Committee will have a question-and-answer forum with informational handouts and two guest speakers Michael Smith and Brad Cottrell from Licking County Auditor's office will be there to answer any questions about the upcoming levy. Best opportunity to receive the best information. Trunk or Treat will be at Ryan-Braden Park on Thursday October 27<sup>th</sup> from 5:30-7:30pm. Safe place and lots of parking. Police and Fire Departments will be there, Parks and Recreation Commission and Council members will be there as well.

**Report of Mayor:** Written report submitted.

## **ORDINANCES**

**Ordinances for 3<sup>rd</sup> Reading** – None.

**Ordinances for 2<sup>nd</sup> Reading** –

**Ordinance 2022-42** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RETAINER AGREEMENT WITH THE LAW FIRM NAPOLI SHKOLNIK FOR PFAS COST RECOVERY PROGRAM FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO.

This will move on to a third reading.

**Ordinance 2022-43** - AN ORDINANCE UPDATING CERTAIN PROVISIONS OF THE ZONING CODE AND THE DECLARATION OF AN EMERGENCY.

This will move on to a third reading and there will be a public hearing on the topic during the next Council meeting for any public comments.

**Ordinances for 1<sup>st</sup> Reading** –

**Ordinance 2022-44** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LICKING COUNTY PLANNING COMMISSION FOR THE ADMINISTRATION OF FLOODPLAIN REGULATIONS.

This will move on to a second reading.

**Ordinance 2022-45** - AMENDING ORDINANCE 2022-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

Motion by Councilor Lemmon, seconded by Councilor Cable, to suspend the rules.

**Roll call vote: Yes:** Wadley, Wolfe, Cable, Goodman, Julian, Lemmon

**Abstain: 0; Nays: 0; Motion Passed 6 – 0**

Motion by Councilor Cable, seconded by Councilor Lemmon, to adopt Ordinance 2022-45.

**Roll call vote: Yes:** Wadley, Wolfe, Cable, Goodman, Julian, Lemmon

**Abstain: 0; Nays: 0; Motion Passed 6 – 0**

## **RESOLUTIONS**

**Resolutions for 3<sup>rd</sup> Reading** – None.

**Resolutions for 2<sup>nd</sup> Reading** – None.

**Resolutions for 1<sup>st</sup> Reading** –

**Resolution 2022-20** - A RESOLUTION DECLARING THE SELECTION OF OHM ADVISORS, AND INTENT OF THE VILLAGE OF BUCKEYE LAKE, OHIO TO ENGAGE IN FEE NEGOTIATIONS WITH THE FIRM FOR ENGINEERING SERVICES REGARDING THE 2022 TRANSPORTATION

ALTERNATIVE PROGRAM PID 117102 FOR THE VILLAGE OF BUCKEYE LAKE.

Councilor Cable stated that Public Works Director Toby Miller asked that this Resolution be passed as an emergency tonight and that this Resolution was recommended to full council out of the Public Service Committee through a grading process where committee members graded this against another firm. Based upon the grades that each committee member submitted, OHM was selected for the Resolution.

Motion by Councilor Lemmon, seconded by Councilor Cable, to suspend the rules.

**Roll call vote: Yes:** Wadley, Wolfe, Cable, Goodman, Julian, Lemmon

**Abstain: 0; Nays: 0; Motion Passed 6 – 0**

Motion by Councilor Lemmon, seconded by Councilor Cable, to adopt Resolution 2022-20.

**Discussion:** Councilor Cable clarified for Councilor Julian that this is specific to this program / project and is not for a timeframe.

**Roll call vote: Yes:** Wadley, Wolfe, Cable, Goodman, Julian, Lemmon

**Abstain: 0; Nays: 0; Motion Passed 6 – 0**

**UNFINISHED BUSINESS** -

Fiscal Officer Jennifer Dennis stated that she has the quotes for the municipal building roof repair and she asked if those could go to a certain committee. Councilor Cable stated he would put those into his Public Service Committee.

**NEW BUSINESS** – None.

**CITIZEN'S COMMENTS** - None.

**COUNCIL MEMBER COMMENTS**

**Councilor Wolfe:** No comments.

**Councilor Julian:** For Trunk or Treat, she stated that they would like to fill up the parking lot at the park that evening with cars. Bring your cars between 5:00-5:30pm. Should be lots of fun, hopefully the weather is good for a good community night at Ryan-Braden Park.

**Councilor Cable:** Buy local and continue to support our local establishments.

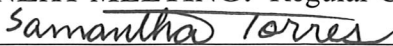
**Councilor Lemmon:** There will be a lot of kids running around for Trick or Treat; be careful when driving on the narrow roads and look out for them. Praying for the people of Ukraine and Florida.

**Councilor Wadley:** Would like people to educate themselves about the levy before your place your vote. Come out tomorrow to hear first-hand information, as we are all impacted by it as homeowners and even renters.

**Councilor Goodman:** There are many levy questions about what it will cost the individual, what will it pay for, how do I really understand it. The perfect people to answer those questions will be in the village at the question-and-answer session tomorrow night at the Recreation Center so please come out. She appreciates the levy committee's hard work. Prayers for the residents of the village who have second or first home in Florida that were impacted by Hurricane Ian. Levy newsletters will be going out around the neighborhood.

**ADJOURNMENT:** Motion by Councilor Cable to adjourn the meeting and seconded by Councilor Julian. All in favor. Meeting adjourned at 7:20pm

**NEXT MEETING:** Regular Council Meeting: October 24, 2022

  
Samantha Torres, Council Clerk

  
Linda Goodman, Council President