

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**April 13, 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: Kitty Zwissler (0,0), Barry Herron (0,0), Robert Masone, MD (0,0), Jeryne Peterson (0,1),  
(Consecutive, Total Absences) Arletta Ruton (0,1), Peggy Wells (0,0)  
Mayor Carroll

Absent: Michelle McCormick (0,1)

**Staff Present:** Valerie Hans, Clerk of Council; James Hanzey, Police Chief.

**Approval of Minutes:**

Motion by Councilor Ruton to approve the minutes of the March 23, 2015 regular council meeting as presented, seconded by Councilor Wells.

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

Motion by Councilor Ruton to approve the minutes of the March 30, 2015 special council meeting as presented, seconded by Councilor Wells.

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

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

Motion by Councilor Wells to approve the Treasurer's report dated April 13, 2015, seconded by Councilor Ruton.

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

**NEW/UNFINISHED BUSINESS:** Council Clerk Hans stated that historically the Village has made a donation to the Buckeye Lake Historical Society to promote tourism in the Village. The historical society is very active in bringing people to the Village. They run the boat tours, place advertising in tourism publications. It was brought to my attention that the Mayor would like to get the donation processed earlier in the year.

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

**COMMISSION REPORTS:**

**Parks & Recreation Commission:** The Parks and Recreation Commission met on Tuesday, April 7, 2015. Their next scheduled meeting will be on May 5, 2015, at 6:30pm.

**Planning Commission & Board of Zoning Appeals:** The Commission will meet on Tuesday, April 14, 2015, at 7:00pm.

**COMMITTEE MEETING AND/OR REPORT:**

**Finance Committee:** No report.

**Public Safety Committee:** Councilor Wells stated that she has been attending meetings for the Buckeye Lake Dam project. Most recently she attended the meeting on 4/11/15 with Tim Shaffer. She further stated that there will be a Buckeye Lake Caucus meeting on 4/16/15 at the Riffe Tower. Seating is first come, first serve as there will only be seating for 40 people. She stated that they will be discussing the need to shorten the timeframe to complete the dam project.

**Public Service Committee:** Councilor Ruton stated that the refuse contract bid opening was this morning at 11am. A copy of the bid results is in your council packet. Councilor Ruton further stated that the low bidder did not meet some of the bid specifications; therefore we should go with the second lowest bidder, Local Waste Services. Councilor Ruton stated that Council Clerk Hans spent the afternoon checking references and contacting the better business bureau so she feels comfortable with the low bidder.

**Rules Committee:** No report.

**Community Development Committee:** Councilor Zwissler stated that the village got the \$11,000 and the \$59,000 from the health department. We have to begin spending the money by June 30, 2015 and complete

all projects by September 30, 2015. She further stated that there will be a meeting to discuss the Ryan-Braden park neighborhood revitalization this Thursday, April 16, 2015 at the Buckeye Lake Historical Society.

**Personnel Committee:** No report.

**COMMUNICATIONS:** Council Clerk Hans read a letter dated March 23, 2015 from the Owner of Lake Drive-Thru, one of the Village's lease tenants. The owner of the business is requesting a lease reduction due to the state of the Buckeye Lake Dam and the impending dam rebuilding project. Councilor Herron and Councilor Ruton stated that they will schedule a joint committee meeting in the future to discuss this request further.

**CITIZEN'S COMMENTS:** Marianne Perine, 264 Park Street, Buckeye Lake. Ms. Perine thanked everyone who worked on the health department grant. She also thanked the Mayor and council for approving the funding for the Buckeye Lake Historical Society. She further stated that J-Me and her volunteers have worked hard to bring tourism to Buckeye Lake.

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

**MAYOR'S REPORT:** Mayor Carroll stated that this Saturday, April 18, 2015 the Fire Department will be going door to door with the Red Cross talking about fire safety and installing smoke detectors. He also stated the on Saturday, April 25, 2015 there will be a mock evacuation drill beginning at Buckeye Lake Estates. The first responders will be transporting people out of Buckeye Lake Estates to Millersport High School where they will be checked in by the Red Cross and accounted for as if they were in a real evacuation. Lastly on Saturday, April 25, 2015 there will be a car show at the Buckeye Lake State Park from 12-5:30. All proceeds will benefit the Buckeye Lake Historical Society.

**PRESIDENT OF COUNCIL:** Council President Peterson stated that the Buckeye Lake Civic Association is going above and beyond trying to expedite the process of building the new dam. She further mentioned that the Buckeye Lake Caucus meeting this week will be limited to the first 40 people and there will not be a question and answer session for the meeting. Council President Peterson stated that there will be a Buckeye Lake Library 5K run/walk on Saturday, June 20, 2015. Registration cost is \$20 if you register before 6/3/15 and \$25 after that. Registration will begin on the day of the event at 7:30am and the run/walk starts at 9:00am. Lastly, Council President Peterson mentioned that there will be a car show on 6/13/15 from 9-4 at the KOA Campground.

### **ORDINANCES**

**3rd Reading**

**2nd Reading**

**1st Reading**

**2015-06** AN ORDINANCE AWARDING A BID FOR TRASH COLLECTION SERVICES FOR THE VILLAGE OF BUCKEYE LAKE, OHIO, AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR SAID SERVICES, AND DECLARING AN EMERGENCY.

Motion by Councilor Ruton to suspend the rules on Ordinance 2015-06 seconded by Councilor Masone.

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

**Rules Suspended 6-0.**

Motion by Councilor Ruton to approve Ordinance 2015-06 as presented, seconded by Councilor Masone.

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

**Motion Passed 6-0.**

### **RESOLUTIONS:**

**3rd Reading**

**2nd Reading**

**1st Reading**

**Citizen's Comments:** Eric DeHays, Local Waste Services, 1300 South Columbus Airport Road, Columbus. Mr. DeHays thanked the council members and the Mayor for the opportunity to serve our community.

### **COUNCIL MEMBER COMMENTS:**

**Kitty Zwissler:** Stated that she appreciates all of the work that was done on the project.

**Arlotta Ruton:** Thanked everyone who worked on the trash contract. Also congratulated Councilor Zwissler on receiving the grant.

**Peggy Wells:** Thanked everyone for coming.

**Barry Herron:** Great job pulling in this grant. He hopes that we can get the other one and keep pulling in more money for Village projects. He also stated that the village needs to decide how we want to proceed with Lake Fest.

**Robert Masone:** No comment.

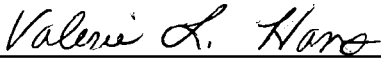
**Council President Peterson:** Stated that although some vendors are not interested in participating in Lake Fest, Phantom Fireworks and Crossroads are still very interested in working with us. She feels that we should still continue with the festival on a smaller scale. The Mayor stated that he has asked ODNR for a reduction in the cost due to the Buckeye Lake Dam rebuilding project. Councilor Wells suggested that we should partner with the Buckeye Lake Chamber of Commerce and make it a progressive event. She further suggested that we should sell t-shirts and cups promoting the businesses.

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

**VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 6-0**

Meeting adjourned at 7:58 p.m.

NEXT MEETING: April 27, 2015

  
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Valerie L. Hans, Clerk of Council

  
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Jeryne Peterson, Council President