

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**January 11, 2016**  
Meeting Minutes

**Call to Order:** By Council Clerk Hans at 7:05 p.m.

**Roll Call:** Present: Robert Masone, MD (0,0), Doug Poorman, MD (0,0), Arletta Ruton (0,0),  
(Consecutive, Total Absences) Peggy Wells (0,0), Tom Wolfe (0,0), Kitty Zwissler (0,0)  
Mayor Carroll

Absent: None

**Staff Present:** Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Rod Riley, Code Enforcement Officer.

**Elections/Appointments:**

**Council President**

Councilor Ruton nominated herself for Council President and stated why she wanted the position and what qualifications she felt would make her suited for the position.

Councilor Wolfe nominated Councilor Zwissler for Council President.

Councilor Wells nominated herself for Council President.

Council Clerk Hans closed the floor for nominations for Council President and then opened the floor for discussion.

Mayor Carroll read the duties of Council President from the Village Charter and suggested that he would like to meet regularly with whomever is elected Council President to make sure that they are kept up to date on things that are happening in the Village Administration.

Councilor Wells suggested that she and Councilor Zwissler should also have an opportunity to speak on their behalf to let everyone know their qualifications and why they would like to be Council President.

Councilor Wells then stated her qualifications and why she would like to be Council President. Councilor Zwissler then stated her qualifications and why she would like to be Council President.

Councilor Masone asked for clarification of the length of the term of Council President. Mayor Carroll stated that the Council President position is elected in even years for a term of two years.

Discussion on the Council President position was closed and a vote was taken.

Masone:	Zwissler
Poorman:	Zwissler
Ruton:	Ruton
Wells:	Wells
Wolfe:	Zwissler
Zwissler:	Zwissler

Councilor Zwissler was elected Council President by a 4-1-1 vote. Councilor Zwissler then assumed her new duty of Council President and took over the meeting from Council Clerk Hans.

**Council President Pro Tem**

Council President Zwissler asked for nominations for Council President Pro Tem.

Councilor Masone nominated Councilor Ruton for Council President Pro Tem.

Council President Zwissler nominated Councilor Wolfe for Council President Pro Tem.

Council President Zwissler closed the floor for nominations and then asked the Clerk to take a vote.

Masone:	Ruton
Poorman:	Wolfe
Ruton:	Ruton
Wells:	Wolfe
Wolfe:	Wolfe
Zwissler:	Wolfe

Councilor Wolfe was elected Council President Pro Tem by a 4-2 vote.

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

**Approval of Minutes:**

Motion by Councilor Wells to approve the minutes of the December 14, 2015 regular council meeting as presented, seconded by Councilor Masone.

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

**Approval of Clerk Treasurer's Report:** No report.

**NEW/UNFINISHED BUSINESS:** None.

**COMMISSION REPORTS:**

**Parks & Recreation Commission:** The Parks and Recreation Commission met on Tuesday, January 5, 2016. Their next scheduled meeting will be on February 2, 2016, at 6:30pm.

**Planning Commission & Board of Zoning Appeals:** The Commission will meet on Tuesday, January 12, 2016, at 7:30pm.

**COMMITTEE MEETING AND/OR REPORT:**

**Finance Committee:** Councilor Herron stated that his committee met last week to discuss the 2016 budget. He further stated that after discussion, his committee moved to forward the budget on to council for approval at tonight's meeting.

**Public Safety Committee:** No report.

**Public Service Committee:** No report.

**Rules Committee:** No report.

**Community Development Committee:** Report is in the council packet.

**Personnel Committee:** Councilor Masone stated that his committee anticipates a vacancy on council after the first of the year due to Councilor Wolfe being elected to a four year term.

**COMMUNICATIONS:** None.

**CITIZEN'S COMMENTS:** Marianne Perine, 264 Park Street, Buckeye Lake. Thanked everyone who decided to go out for Council President. She stated that it was nice to see so much interest in Village Council.

**REPORTS OF VILLAGE OFFICIALS:** None

**POLICE CHIEF:** No report.

**FIRE CHIEF:** No report.

**STREET SUPERINTENDENT:** No report.

**WATER SUPERINTENDENT:** No report.

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

**MAYOR'S REPORT:** Mayor Carroll introduced Mark Gardner as the new Village Solicitor.

Mark Gardner spoke to Village Council for a few minutes stating that he has been practicing law in Licking County for the past 33 years. He also stated that he worked for the Newark Law Director's office for 12.5 years and is married with 2 adult children. He is presently in private practice in Newark. He stated that he works hard to return all messages within 24 hours and looks forward to working with the Village.

Mayor Carroll stated that he has spoken with Mark about attending meeting on a periodic basis. Mayor Carroll stated that all questions for the Village Solicitor should be directed to the Council President or the Mayor to make the call for assistance.

Mayor Carroll mentioned that the Village had a great year in 2015. We accomplished a lot; however we still have a few projects working towards completion that were stalled due to the recent weather change. As soon as the weather breaks, we will be looking for people to volunteer their time to help finish up projects.

**PRESIDENT OF COUNCIL:** Council President Zwissler stated that she is working with three different groups on the Buckeye Lake Dam Rebuilding Project. She stated that there will be a meeting to discuss the future of the Buckeye Lake Region on Saturday, January 23, 2016 from 8am-2pm at Lakewood High School. Lunch will be provided and RSVPs are due by January 18, 2016. Yaromir Steiner and Urban Land Institute will provide the lunches. Yaromir Steiner is the planner that worked with Les Wexner to develop Easton Town Center.

**ORDINANCES**

**3rd Reading**

**2015-25** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LICKING COUNTY BOARD OF COMMISSIONERS FOR REIMBURSEMENT OF LEGAL COUNSEL FOR INDIGENT DEFENDANTS FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO

Motion by Councilor Wolfe to adopt Ordinance 2016-01 as presented, seconded by Councilor Masone.

**Roll Call Vote: Yeas: Masone, Poorman, Ruton, Wells, Wolfe, Zwissler**

**Motion Passed 6-0.**

**2nd Reading**

**1st Reading**

**2016-01** AMENDING ORDINANCE 2015-24 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Councilor Ruton to suspend the rules on Ordinance 2016-01, seconded by Councilor Wells.

**Roll Call Vote: Yeas: Masone, Poorman, Ruton, Wells, Wolfe, Zwissler**

**Motion Passed 6-0.**

Motion by Councilor Ruton to adopt Ordinance 2016-01 as presented, seconded by Councilor Wolfe.

**Roll Call Vote: Yeas: Masone, Poorman, Ruton, Wells, Wolfe, Zwissler**

**Motion Passed 6-0.**

**RESOLUTIONS:**

**3rd Reading**

**2nd Reading**

**1st Reading**

**2016-01** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH LICKING TOWNSHIP TO PROVIDE EMERGENCY MEDICAL SERVICES FOR MAPLE BAY AND HUNTS LANDING AREA RESIDENTS OF LICKING TOWNSHIP AND DECLARING AN EMERGENCY

Motion by Councilor Wells to suspend the rules on Resolution 2016-01, seconded by Councilor Wolfe.

**Roll Call Vote: Yeas: Masone, Poorman, Wells, Wolfe, Zwissler**

**Abstentions: Ruton**

**Motion Passed 6-0.**

Motion by Councilor Wells to adopt Resolution 2016-01 as presented, seconded by Councilor Wolfe.

**Roll Call Vote: Yeas: Masone, Poorman, Wells, Wolfe, Zwissler**

**Abstentions: Ruton**

**Motion Passed 6-0.**

**Citizen's Comments:** None.

**Council Member Comments:**

**Councilor Masone:** Welcomed Dr. Poorman to Village Council and congratulated Councilor Zwissler and Councilor Wolfe on being elected Council President and Council President Pro Tem respectively.

**Councilor Poorman:** Stated that he appreciates getting to work with everyone on Village Council and feels that we have a lot that can be accomplished.

**Councilor Wells:** Congratulated Councilor Zwissler and Councilor Wolfe on being elected Council President and President Pro Tem. She also welcomed Dr. Poorman to Village Council.

**Councilor Ruton:** Welcomed Dr. Poorman to Village Council. She also congratulated Councilor Zwissler and Councilor Wolfe on being elected Council President and Council President Pro Tem.

**Councilor Wolfe:** Congratulated Councilor Zwissler on being elected Council President; and he welcomed Dr. Poorman to Village Council. Also Councilor Wolfe thanked council members for their vote of confidence on electing him Council President Pro Tem.

**Council President Zwissler:** Council President Zwissler thanked council members for their confidence in electing her as Council President. She congratulated Councilor Wolfe on being elected Council President Pro Tem. Lastly, Council President Zwissler welcomed Dr. Poorman to Village Council.

**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: January 25, 2016



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Valerie L. Hans, Clerk of Council



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Kitty Zwissler, Council President