

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

Call to Order: By Council President Zwissler at 7:03 p.m.

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

Roll Call: Present: Tim Ryan (0,0), Peggy Wells (0,0), Tom Wolfe (0,0), Kitty Zwissler (0,0),
(Consecutive, Total Absences) Robert Masone, MD (0,0), Doug Poorman (0,0), Arletta Ruton (0,1)
Mayor Carroll

Absent: None

Staff Present: Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Pete Leindecker, Fire Chief;
Dave Ruton, EMS Captain; Toby Miller, Water Superintendent.

Approval of Minutes:

Motion by Councilor Ruton to approve the minutes of the March 28, 2016 regular council meeting as presented, seconded by Councilor Ryan.

Roll Call Vote: Yeas: Ryan, Wells, Wolfe, Zwissler, Masone, Poorman, Ruton
Motion Passed 7-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's report dated April 8, 2016, seconded by Councilor Masone.

Roll Call Vote: Yeas: Ryan, Wells, Wolfe, Zwissler, Masone, Poorman, Ruton
Motion Passed 7-0.

NEW/UNFINISHED BUSINESS: None

COMMISSION REPORTS:

Parks & Recreation Commission: The Parks and Recreation Commission met on Tuesday, April 5, 2016. Their next scheduled meeting will be on May 3, 2016, at 6:30pm.

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

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Councilor Wolfe stated that the committee met this evening prior to the council meeting to discuss the MARCS tower. He stated that there was a lot of input with many different thoughts and views of how the village should proceed. The vote ended up being split 2/2 on whether the village should enter into a Memorandum of Understanding. He then suggested that council as a whole should discuss this further and vote on their wishes. Discussion ensued on the subject of the MARCS tower.

Motion by Councilor Ruton to give the Mayor and the Solicitor the authority to negotiate the MOU and then return to council for their approval, seconded by Councilor Ryan. Council members also moved to authorize the Mayor to apply for the 0% loan from LGIF.

Councilor Wells stated that she would like the Village Solicitor to be involved on the negotiating of the contract.

Roll Call Vote: Yeas: Ryan, Wolfe, Zwissler, Masone, Poorman, Ruton, Wells
Motion Passed 7-0.

Public Safety Committee: No report.

Public Service Committee: No report.

Rules Committee: Councilor Wells stated that at the last meeting she handed out a copy of the proposed council rules changes dated 3/14/16. She asked that council members review the proposed changes and be prepared to vote on them this evening. Council members briefly discussed the changes and decided to vote on them.

Motion by Councilor Wells to adopt the council rules changes dated 3/14/16 marked as Exhibit A, seconded by Councilor Wolfe.

Roll Call Vote: Yeas: Ryan, Wolfe, Zwissler, Masone, Poorman, Ruton, Wells
Motion Passed 7-0.

Community Development Committee: Councilor Poorman stated that he has a committee meeting scheduled for Monday, April 18, 2016 at 6:15pm to discuss how the Village can support our local businesses.

Personnel Committee: No comment.

COMMUNICATIONS: None.

CITIZEN'S COMMENTS: None

REPORTS OF VILLAGE OFFICIALS: None

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated that council members had a memo to remind them to complete the financial questionnaire for our Finance Clerk and the village auditors. Those questionnaires need to be turned into the Finance Clerk by the end of the evening. In addition the mayor mentioned that the village owns a lot near the spillway. He stated that we are planning to do a right-of-entry agreement with ODNR so that they can continue to park on it during the dam construction. Later during the construction ODNR may have an interest in purchasing the land.

PRESIDENT OF COUNCIL: Council President Zwissler stated that she was on a conference call with the state and found that there is an economic distress loan/grant program to assist the local businesses. She further stated that applicants can apply for both grant and loan funds; however, they will ultimately have to choose only one source of funds if successful. The application period opens on Tuesday, April 12, 2016. The funds are designated for businesses that have seen at least a 40% loss over the past year. Businesses must have been in operation for at least 2 years.

Lastly, Zwissler encouraged people to sign up for the community garden plots.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2016-04 AN ORDINANCE TO ESTABLISH A VOLUNTEER PEACE OFFICER'S DEPENDENTS FUND BOARD ("FUND") FOR THE VILLAGE OF BUCKEYE LAKE, OHIO, AND DECLARING AN EMERGENCY

Motion by Councilor Ruton to suspend the rules on Ordinance 2016-04, seconded by Councilor Wells.

Roll Call Vote: Yeas: Ryan, Wells, Wolfe, Zwissler, Masone, Poorman, Ruton
Rules Suspended 7-0.

Motion by Councilor Wells to adopt Ordinance 2016-04 as presented, seconded by Councilor Ruton.

Councilor Zwissler stated that she would have liked more time to review the information.

Roll Call Vote: Yeas: Ryan, Wells, Wolfe, Zwissler, Masone, Poorman, Ruton
Motion Passed 7-0.

2016-05 AN ORDINANCE TO DISPOSE OF UNNEEDED AND OBSOLETE ITEMS THAT ARE OWNED BY THE VILLAGE OF BUCKEYE LAKE, OHIO.

Motion by Councilor Ruton to suspend the rules on Ordinance 2016-05, seconded by Councilor Wells.

Roll Call Vote: Yeas: Ryan, Wells, Wolfe, Zwissler, Masone, Poorman, Ruton
Rules Suspended 7-0.

Motion by Councilor Wells to adopt Ordinance 2016-05 as presented, seconded by Councilor Ruton.

Councilor Wells asked what property the Village plans to dispose of at auction? Water Superintendent Miller stated that the Village has old desks, non-working computer equipment, and office equipment that are taking up space in an already crowded office.

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

Motion Passed 7-0.

2016-06 AN ORDINANCE AUTHORIZING THE VILLAGE MAYOR TO DISPOSE OF CERTAIN PROPERTY DECLARED AS SURPLUS THROUGH INTERNET AUCTION

Motion by Councilor Ruton to suspend the rules on Ordinance 2016-06, seconded by Councilor Poorman.

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

Rules Suspended 7-0.

Motion by Councilor Ruton to adopt Ordinance 2016-06 as presented, seconded by Councilor Poorman.

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

Motion Passed 7-0.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: Noel Joyce, 271 Lakeview Drive, Buckeye Lake. Asked how much money do we pay the Solicitor each month. Council Clerk Hans stated that the Solicitor is paid on an hourly basis depending on the needs of the Village.

Council Member Comments:

Councilor Wolfe: Stated that he would like the Village to have the Solicitor present for at least one council meeting per quarter.

Mayor Carroll stated that could be possible; however we would have to prepare questions ahead of time for him so that he can provide answers that have been researched properly.

Councilor Ruton: Stated that she agrees with Councilor Wolfe.

Councilor Ryan: No comment.

Councilor Wells: No comment.

Councilor Poorman: Great discussions tonight.

Councilor Masone: No comment.

Councilor President Zwissler: Great job analyzing the financial data and working together. She also stated that she would like to have the Solicitor at Council Meeting when they vote on the Memorandum of Understanding.

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

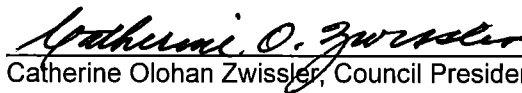
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 7-0

Meeting adjourned at 7:49 p.m.

NEXT MEETING: April 25, 2016



Valerie L. Hans, Clerk of Council



Catherine Olohan Zwissler, Council President