

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**April 10, 2017**  
Meeting Minutes

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

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

**Roll Call:** Present: Doug Poorman (0,0), Arletta Ruton (0,0), Tim Ryan (0,2), Peggy Wells (0,0),  
(Consecutive, Total Absences) Tom Wolfe (0,2), Kitty Zwissler (0,0), Robert Masone, MD (0,2)  
Mayor Carroll  
Absent: None

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

**Approval of Minutes:**

Motion by Councilor Wells to approve the minutes of the March 13, 2017 regular meeting as revised by Councilor Wells, seconded by Councilor Ryan.

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

**Motion Passed 6-1.**

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

Motion by Councilor Wolfe to approve the Treasurer's report dated April 7, 2017, seconded by Councilor Ruton.

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

**COMMISSION REPORTS:**

**Parks & Recreation Commission:** The Parks and Recreation Commission did not meet on Tuesday, April 4, 2017. Their next scheduled meeting will be on May 2, 2017, at 5:30pm.

Councilor Wells mentioned that Lindsey Brighton has moved out of town and stepped down from the Parks and Recreation Commission. Wells stated that she feels council should send a thank you letter to her.

Council Clerk Hans asked Council President Zwissler if she would like her to advertise and post for the Parks and Recreation Commission vacancy. Council President Zwissler stated yes she would.

**Planning Commission & Board of Zoning Appeals:** The Commission will meet on Tuesday, April 11, 2017. No report.

**COMMITTEE MEETINGS AND/OR REPORTS:**

**Finance Committee:** No report.

**Public Safety Committee:** Councilor Masone stated that the Fire Department received a grant. He then turned the floor over to Dave Ruton, EMS Captain. Ruton stated that the fire department received a \$23,692 grant for 6 MARKS radios and service. Ruton stated that this grant included radios for on the trucks which are significantly more expensive than the handheld MARKS radios.

**Public Service Committee:** Councilor Ruton stated that her committee made a recommendation to go with repair option 1 for trench repair throughout the village. (Outline of the three options attached to minutes.) Councilor Wells asked if she was going to make a formal motion for this recommendation.

Councilor Wells made a motion that council agrees with the recommendation of the Public Service Committee, seconded by Councilor Wolfe.

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

**Rules Committee:** No report.

**Community Development Committee:** Councilor Poorman stated that one of the 1<sup>st</sup> plans for reviving the Buckeye Lake Region has been posted on the BL2030 website. He stated that his committee is continuing to work on the community house. He stated that he will be attending a meeting on grant writing and is learning more about matching funds. Councilor Poorman scheduled a committee meeting for Monday, April 24, 2017 at 6:00pm to discuss current projects in the village.

Councilor Wells scheduled a committee meeting for Monday, April 24, 2017 at 5:00pm to discuss council rules.

Karen Cookston asked if we can discuss all county emergency.

Councilor Ruton and Councilor Masone scheduled a joint committee meeting for Monday, May 8, 2017 at 6:00pm to discuss emergency preparedness and RFQ selections.

**Personnel Committee:** Councilor Ryan scheduled a committee meeting for Monday, April 17, 2017 at 6:30pm to interview and discuss applicants for Planning Commission/BZA.

**CITIZEN'S COMMENTS:** Doug Stewart, 4537 Northbank Rd., Buckeye Lake. Mr. Stewart mentioned that citations were passed out to residents on the lakefront last year who needed to cut back their trees, weeds and brush on their property. He would like to know if the village plans to do that again this year. Mayor Carroll mentioned that the village can do that again this year; however we can only address issues occurring on the private property side and not the property owned and managed by ODNR.

Mary Raysa, 66 Nautica Way, Buckeye Lake. Ms. Raysa stated that everytime we have rain, we have water under my garage and under my neighbor's garages. She would like to know if the Village can address this with a drain.

Toby Miller stated that we have a plan that we are trying to get approved by council this evening.

Brian Thom, 5539 Northbank Rd., Buckeye Lake. Mr. Thom stated that he has an issue at his house. There is 3-4 feet of standing water on a piece of property and it can become a breeding ground for mosquitoes and a danger for children. He spoke with Senator Tim Schaffer who stated that HB 1 or 2 may have funding for this type of work. Mr. Thom stated that they need an engineer to look into how to clear up this issue for the residents.

Bill French, 4649 Northbank Rd., Buckeye Lake. Mr. French stated that he is here today because of the standing water in front of his property on Northbank. Mr. French stated that to date he has spend \$600 of his own money to resolve the issue. He has worked on the private property drainage system behind his garage on the storage building's property. Mr. French stated that the corrugated pipe on the adjacent private property has failed from the bottom, most likely the result of heavy weight on top of the pipe. He further stated that the adjacent private property owner put in a fence that further crushed the pipe. Mr. French stated that he has dug material (trash, leaves, debris, etc.) out of the private property culverts to improve the flow of water. He also put screens on the ends of the culverts to help keep debris out of them. However, Mr. French would like to know if the village is able to help with his situation. Lastly, Mr. French stated that he heard a rumor that when the storage buildings were built there was an agreement in place that the property owner would install and maintain the storm sewer drains on their property.

Mike Cassidy, 168 Dockside Dr., Buckeye Lake. Mr. Cassidy stated that he would like to talk about Lake Hayden aka Cranberry Boulevard. He asked if it would be possible to trench alongside the road.

Councilor Wells stated that Dorothy Hertlein mentioned that to her too. Wells stated that she is all for fixing this because she and her neighbors do not like having to go the wrong way on Dockside Drive to avoid the "lake" on the road. Wells also suggested creating a curtain drain the length of the block. Toby Miller said a curtain drain would work only one time because it would fill up with mud and also there's a lot of clay in the area.

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

**MAYOR'S REPORT:** Mayor Carroll stated that the community garden is getting prepared for new plantings this year. He further mentioned that anyone who used the gardens last year and left items they want to keep should remove those immediately so that they do not get tilled under. Carroll also mentioned that the gateway entrance sign is being cleaned up and re-landscaped for spring.

**COUNCIL PRESIDENT'S REPORT:** Council President Zwissler mentioned that Lakefest is scheduled for June 17, 2017. She stated that the committee is working to get Lakewood band, a DJ, and possibly a hot air balloon. She also mentioned that Phantom Fireworks has also generously agreed to provide the fireworks for the event at no cost to the village.

Councilor Ryan asked if there is a fund for the donations that are graciously received. Also, how does the village pay for this event.

Mayor Carroll stated that there is a fund to hold the donations, fireworks are donated directly from the company, and he pays for the remainder of the event out of his own pocket.

Councilor Ryan stated that the Buckeye Lake Chamber of Commerce would like to donate \$500 towards Lakefest.

## **ORDINANCES**

**3rd Reading**

**2nd Reading**

**1st Reading**

**2017-07** AMENDING ORDINANCE 2016-15 TEMPORARY APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY.

Motion by Councilor Poorman to suspend the rules on Ordinance 2017-07, seconded by Councilor Wolfe.

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

Motion by Councilor Ruton to adopt Ordinance 2017-07 as presented, seconded by Councilor Poorman.

Councilor Wells stated that she supports our efforts regardless of how last minute and knee-jerk they appear to be. She stated that she did not receive a cost estimate.

Council President Zwissler stated that the cost estimate was in the council packet that was sent out for the meeting. She further stated that there is also a copy of the cost estimate in the council packet at your desk. The bid was received in December and they were waiting the contractor to get scheduled and looking for the weather to be clear.

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

**Motion Passed 6-1.**

**RESOLUTIONS:**

**3rd Reading**

**2nd Reading**

**1st Reading**

**Citizen's Comments:** David Ruton, 99 Elmhurst Lane, Buckeye Lake. Reminded everyone that Licking County has a 911 Services levy on the ballot for 5/2/17. He passed out an information sheet and encouraged everyone to support the levy.

**Council Member Comments:**

**Councilor Masone:** No comment.

**Councilor Poorman:** Councilor Poorman moved to go into executive session, seconded by Councilor Ruton. Councilor Wells asked for the executive session to be delayed until after the citizens and council comments. She also asked for the stated reason and that it needed to be specific. President Zwissler said it was for Personnel. Councilor Wells said if the personnel is about Peggy Wells, she is not personnel; if you have anything to say about her, you can say it in the open council meeting.

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

**Nays: Ryan, Wells**

**Motion Passed 5-2.**

**Executive session began at 7:54pm.**

**RECORDING STOPPED.**

**Motion by Councilor Ruton to come out of executive session, seconded by Councilor Wolfe.**

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

**Motion Passed 6-0**

**Councilor Wells was not included in the vote because she left the meeting during executive session.**

**Executive session ended at 8:36pm.**

Councilor Wells returned to the meeting.

**Councilor Wells:** Thanked everyone for coming to the meeting. She further mistakenly stated that the members went into an illegal executive session and yes it was about her.

**Councilor Ryan:** Stated that the Full Pool Breakfast is on 4/28/17. He stated that the doors open at 6:30am and breakfast starts at 7:00am.

Council Clerk Hans asked if there will be a Buckeye Lake tour of homes this year. Councilor Ryan stated that there would be.

Council President Zwissler stated that she will get the information to Council Clerk Hans.

**Councilor Ruton:** Stated that the Firefighter's Association flower drive begins on 5/1/17. She stated that there will be flowers, vegetable plants, and hanging baskets for sale. She stated that the profits go to the fire department to help with expenses.

**Councilor Wolfe:** Stated that he is looking forward to the community gardens again this year. He also stated that he is happy to see the Cranberry Lane stormwater problem getting fixed.

**Councilor President Zwissler:** Encouraged everyone to sign up for a garden plot and support the farmer's market this year.

**UNFINISHED BUSINESS/OTHER BUSINESS:**

Councilor Wells stated that she is glad we are fixing the stormsewer problem on Cranberry Lane. She hopes fixing that problem doesn't make things worse for Dockside Drive. She also stated that Cranberry Lane and Highland Ave are the worst two areas when it rains. She then stated we only have a few months to apply for CDBG.

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

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

Meeting adjourned at 8:44 p.m.

NEXT MEETING: April 24, 2017



Valerie L. Hans, Clerk of Council



Catherine Olohan Zwissler, Council President