

Buckeye Lake Village Council Meeting
Held in Village Hall
April 25, 2016
Meeting Minutes

2Call to Order: By Council President Catherine Zwissler at 7:00 p.m.

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

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

Councilor Wells asked that a comment from Tim Ryan be struck from the minutes. Motion by Councilor Ruton to approve the minutes from the April 11, 2016, regular council meeting as revised, seconded by Councilor Ryan.

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated April 21, 2016, seconded by Councilor Wells.

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

Elections and Appointments: None

NEW/UNFINISHED BUSINESS: Mayor Mike Compton, City of Pataskala, spoke to council regarding Pataskala's experience with building a MARCS tower. He provided copies of the agreements that the City of Pataskala signed for our review. He stated that Pataskala chose to own and maintain their own tower so that they could lease space on the tower to cellular providers for additional revenue if the opportunity presented itself. He stated that the MARCS system is a great system and it has greatly helped their safety services radio reception throughout the city.

Council members and the Mayor thanked Mayor Compton for coming out to speak to our village on the MARCS system.

COMMISSION REPORTS:

Parks Commission: The Commission will meet on Tuesday, May 3, 2016 at 6:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, May 10, 2016 at 7:30pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report.

Public Safety Committee: No report.

Public Service Committee: No report.

Rules Committee: No report.

Community Development Committee: Councilor Poorman stated that is committee met last Monday and discussed how to better promote our village businesses and the services that they provide. He stated that the businesses would like to put up banners for special events. Councilor Poorman stated that he spoke with Charlie Prince, Buckeye Lake Beacon, and asked him to highlight village businesses in the Beacon

each week. He is also researching if we can access additional marketing dollars to assist in promoting our village businesses.

Personnel Committee: No report.

COMMUNICATIONS:

CITIZEN'S COMMENTS: Barry Herron, 256 Union Ave., Buckeye Lake, Ohio 43008. Mr. Herron stated that the streets throughout the Village are getting very bad again especially at Myers and Park. He understands that the village does not presently have enough money to maintain our streets properly. He asked if the Village would consider placing a street repair levy on the ballot for a specified amount of time to create and maintain a fund for the maintenance of our streets. He suggested that we would make the street repair levy for a set amount of millage for 10 years. He further stated that if people knew that they were specifically voting for street repair for a set period of time and a set millage they might be more willing to pony up and spend the money to help repair the village streets.

POLICE CHIEF'S REPORT: A report for the month of March 2016 was submitted.

FIRE CHIEF'S REPORT: A report for the month of March 2016 was read and submitted.

Councilor Wells asked if the chief had any information on an order for fire department turnout gear and an inoperable rear door on an emergency vehicle. The chief said the order for turnout gear was placed in December and was on back order. The chief and Toby Miller said the company cannot keep up production with the orders that are placed. The chief said he was not aware that there was a problem with the rear door.

STREET SUPERVISOR'S REPORT: A report for the month of March 2016 was submitted.

WATER DEPARTMENT REPORT: A report for the month of March 2016 was submitted.

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Thank you to Mayor Compton for sharing the MARCS information with us. Mayor Carroll stated that we got the wiring completed for the well at the community gardens. Mayor Carroll stated that the Healthy Communities grant meeting will be on 4/26 at 5:30pm. He stated that the Lakefest committee meeting will be on 4/28 at 6:00pm. He further stated that Lakefest is scheduled for June 18, 2016. Mayor Carroll stated that he is reviewing the property maintenance code to determine if we can make some revisions. Lastly Mayor Carroll mentioned that our phone system was hacked a while and that an outside entity made some illegal international calls. Timewarner cable originally sent the Village a bill for \$16,000. After much discussion, Timewarner had reduced the amount that would be our responsibility down to \$5,300. However, they gave a deadline to pay or our telephone and internet services would be shut off. Mayor Carroll stated that we turned in a claim to our Village insurance provider but they denied it and we have also opened a case with the FBI on this issue.

Mayor Carroll reported that the village solicitor is willing to attend council meetings but he prefers that questions be submitted in writing prior to the meeting so he can be prepared with complete answers. He will be present for the meeting on the MARCS tower contract.

Councilor Wells asked for an update on the water system. She further asked if we are adding extra chemicals to the water? Toby Miller stated we have not added extra chemicals for about 9 months. We have flushed our system after Millersport flushed their system. He further stated that we are still waiting for Millersport to change their iron filters.

Councilor Wells asked about the Memorandum of Understanding MOU for the MARCS tower. Mayor Carroll said he;s not been able to confirm or deny what the form is called but regardless it still has to come back before council. David Ruton clarified that there will be two documents from two entities; MOU between the village and the county and some type of agreement between the village and MARCS.

PRESIDENT OF COUNCIL: Council President Zwissler thanked Mayor Compton for coming to speak to our village council on the MARCS tower. She also thanked Mayor Carroll for running the electricity for the community gardens. She thanked the community garden volunteers for their hard work in preparing the community gardens for the season. Lastly, she thanked Toby Miller in advance for hooking up the water for the community gardens. Council President Zwissler stated that she met with Barrett Lawless for the

Advocate to get publicity for the community gardens. She further stated that she was working on a flyer with the health department. Council President Zwissler stated that she has received 58 farmer's market suveys. She asked if we could add a line to our water bills promoting the community gardens.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2016-07 AMENDING ORDINANCE 2015-24 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY.

Motion by Councilor Ruton to suspend the rules on Ordinance 2016-07, seconded by Councilor Wolfe.

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

Rules Suspended 7-0.

Motion by Councilor Ruton to adopt Ordinance 2016-07 as presented, seconded by Councilor Poorman.

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

Motion Passed 7-0.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

2016-02 A RESOLUTION AUTHORIZING THE VILLAGE OF BUCKEYE LAKE TO ADOPT AN IRC SECTION 125 PREMIUM ONLY PLAN FOR MEDICAL INSURANCE FOR THE EMPLOYEES OF THE VILLAGE OF BUCKEYE LAKE, OHIO.

Motion by Councilor Wolfe to suspend the rules on Resolution 2016-02, seconded by Councilor Ruton.

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

Rules Suspended 7-0.

Motion by Councilor Ruton to adopt Resolution 2016-02 as presented, seconded by Councilor Wolfe .

Councilor Poorman asked for more information. Mayor Carroll said this resolution will allow the employees health insurance premiums to be handled in a pre-tax manner. Councilor Poorman asked if there was an HSA association with the insurance and what percentage of the premium the village pays. Council Clerk Hans stated that the village pays 90% of the employees health insurance premium and the employee pays 10%. She further explained that it's not an HSA, however, they pay a higher deductible and there's a fund set up to reimburse employees for a portion of the higher deductible when they submit their receipts.

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

Motion Passed 7-0.

Citizen's Comments: Mayor Mike Compton, 13157 Havens Corners Road, Pataskala, Ohio. Asked for Councilor Wolfe's contact info and gave Councilor Ryan his business card. Mayor Compton stated that he would like to share event information between our communities Chambers of Commerce.

Dave Ruton, 99 Elmhurst Ln., Buckeye Lake, Ohio. Mr. Ruton stated that the Fire Department flower sale begins this Friday.

Barry Herron, 256 Union Ave, Buckeye Lake, Ohio. Asked what will keep the village from getting hacked again. Mayor Carroll stated that we have a block on the system. Council President Zwissler asked why we decided to pay the bill. Mayor Carroll said he negotiated as much as he could, but TimeWarner was going to shut down the village phone service and the internet service. Council President Zwissler said this was the first she heard about it. Councilor Wells asked if the Mayor talked to the village attorney. He said no, he didn't think he had.

Council Member's Comments:

Councilor Masone: No comment.

Councilor Poorman: No comment.

Councilor Wells: Thanked Barry Herron for his suggestion. Councilor Wells stated that we need a plan for the decaying streets. She further stated that as the Rules Committee chairperson, she wanted to remind the new council members that providing a written committee report is very helpful to the council clerk and can be added into the council record. Councilor Wells also thanked Mayor Compton for sharing his information on the MARCS tower.

Councilor Wolfe: Thanked everyone for coming to the council meeting. He stated that we have a committee meeting coming up in June and he feels that we should consider a street levy. Council Clerk Hans suggested that the committee should meet sooner to discuss a street levy so that there is enough time to get the necessary legislation passed to get the issue on the ballot.

Councilor Ruton: No comment.

Councilor Ryan: Thanked Mayor Compton for coming to speak on the MARCS tower.

Council President Zwissler: Thanked everyone who worked diligently to put information together.

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

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

Meeting adjourned at 7:49 p.m.

NEXT MEETING: May 9, 2016



Valerie L. Hans, Clerk of Council



Catherine Zwissler, Council President