

Buckeye Lake Village Council Meeting
Held in Village Hall
August 22, 2016
Meeting Minutes

Call to Order: By Council President Catherine Zwissler at 7:02 p.m.

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

Roll Call: Present: Doug Poorman (0,1), Tim Ryan (0,1), Peggy Wells (0,0), Tom Wolfe (0,2),
(Consecutive, Total Absences) Catherine Zwissler (0,0), Robert Masone, MD (0,0)
Mayor Clay Carroll

Absent: Arletta Ruton (0,3)

Staff Present:

Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Dave Ruton, EMS Captain; Rod Riley, Code Enforcement Officer.

Approval of Minutes:

Motion by Councilor Wells to approve of the minutes from the August 8, 2016, regular council meeting as presented, seconded by Councilor Poorman.

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

Abstentions: Ryan

Motion Passed 6-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Wells to approve the Treasurer's Report dated August 16, 2016, seconded by Councilor Wolfe.

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

Motion Passed 6-0.

Elections and Appointments: None

NEW/UNFINISHED BUSINESS: Council President Zwissler, Councilor Wells and Mayor Carroll presented the Proclamation to the Lakewood Lady Lancers for their 2016 Division II Championship title. They took pictures with the team and coaches in attendance at the meeting as well.

COMMISSION REPORTS:

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

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, September 13, 2016 at 7:30pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Councilor Wolfe reminded council of his committee meeting scheduled for September 12, 2016 at 6:15pm to discuss the 2017 village budget. Councilor Wolfe asked Mayor Carroll to bring any additional new information or revisions to the contract for the right-of-way utility use rate fee.

Public Safety Committee: No report.

Public Service Committee: No report.

Rules Committee: Councilor Wells scheduled a committee meeting for September 26, 2016 at 6:15pm to discuss the council rules.

Community Development Committee: Councilor Poorman provided a written copy of the meeting minutes from the August 15, 2016 committee meeting.

Personnel Committee: No report. Councilor Masone stated that he will have a report at the next council meeting.

COMMUNICATIONS:

CITIZEN'S COMMENTS: None.

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

FIRE CHIEF'S REPORT: A report for the month of July 2016 was read. Fire Chief Leindecker stated that he would submit his report to the council clerk following the meeting.

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

WATER DEPARTMENT REPORT: A report for the month of July 2016 was submitted. Councilor Wolfe stated that he would like to see a more detailed water department report. Councilor Wolfe and Councilor Ryan will speak to the Water Supervisor regarding adding more information into the report. Mayor Carroll stated that he would like to be included in that meeting.

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated that the Mopar Super Cruise was a great event and very well attended by the community. He thanked all the people that worked together to help make this a safe and fun event for everyone.

PRESIDENT OF COUNCIL: Council President Zwissler stated that we had great support and cooperation to make all of the events productive and enjoyable for all the citizens.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2016-10 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR ENGINEERING SERVICES FOR THE FORMULATION, IMPLEMENTATION ASSISTANCE & MAPPING FOR A RIGHT-OF-WAY UTILITY USE RATE DETERMINATION, MAPPING & IMPLEMENTATION FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO.

2016-12 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE THOMAS J. EVANS FOUNDATION FOR A TEN YEAR LEASE ON THE PROPERTY LOCATED AT 5310 WALNUT RD FOR USE AS A RECREATIONAL AND COMMUNITY CENTER FOR THE VILLAGE OF BUCKEYE LAKE.

RESOLUTIONS:

3rd Reading

Citizen's Comments: Lou Moresca, 490 Lakeshore Dr. West, Hebron, Ohio. Stated that having a community building with programs for all ages would be great for the community. He would like to see the building being a source of information and education for people of all ages. He suggested that they could have tax help, eye exams, social security, lpn/rn, legal aid, food stamps, veteran/s assistance, etc. He also suggested that they could provided educational experiences that people of all ages could carry with them in the future.

Council Member's Comments:

Councilor Ryan: Informed council and the Mayor that he spoke with Gary McAnally and he is happy to look at the LEADS building.

Councilor Wolfe: Thanked Mike at National Trails Raceway and the Mopar fans who came out and supported our community.

Councilor Masone: Thanked everyone for coming out to support our community and the Mopar cruise in.

Councilor Poorman: Thanked the Police and Fire departments for all of their hard work keeping people safe and supporting the Mopar cruise in.

Councilor Wells: Thanked Councilor Ryan for working on the LEADS building. She also thanked Council President Zwissler and the Mayor for working together with her on the Proclamation for the Lakewood Lady Lancers.

Council President Zwissler: Thanked the mayor for his work on coordinating the services for the Mopar cruise in.

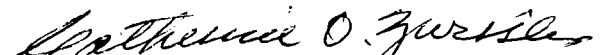
Adjournment: Motion by Councilor Ryan to adjourn the meeting, seconded by Councilor Wolfe.

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

Meeting adjourned at 7:53 p.m.

NEXT MEETING: September 12, 2016

Valerie L. Hans, Clerk of Council



Catherine Zwissler, Council President