

Buckeye Lake Village Council Meeting
Held in Village Hall
August 8, 2016
Meeting Minutes

Call to Order: By Council President Zwissler at 7:01 p.m.

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

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

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 Ruton to approve the minutes of the July 11, 2016 regular council meeting as presented, seconded by Councilor Masone.

Roll Call Vote: Yeas: Masone, Poorman, Ruton, Wells, Zwissler
Motion Passed 5-0.

Motion by Councilor Ruton to approve the minutes of the July 25, 2016 special council meeting as presented, seconded by Councilor Masone.

Roll Call Vote: Yeas: Masone, Poorman, Ruton, Wells, Zwissler
Motion Passed 5-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's report dated August 3, 2016, seconded by Councilor Masone.

Roll Call Vote: Yeas: Masone, Poorman, Ruton, Zwissler
Abstentions: Wells
Motion Passed 5-0.

NEW/UNFINISHED BUSINESS: Council Clerk Hans asked Village Council to establish the date of October 31, 2016 as Trick or Treat night for the Village of Buckeye lake. She further stated that we are starting to get calls from organizations that are scheduling events for the kids.

Motion by Councilor Ruton to establish Monday, October 31, 2016 as trick or treat night for the Village of Buckeye Lake, seconded by Councilor Poorman.

Roll Call Vote: Yeas: Masone, Poorman, Ruton, Wells, Zwissler
Motion Passed 5-0.

Council Clerk Hans presented a letter dated August 8, 2016 of properties in disrepair that the Village has cleaned up.

Motion by Councilor Ruton to certify the list of properties on the letter dated August 8, 2016 to the property tax duplicate, seconded by Councilor Poorman.

Roll Call Vote: Yeas: Masone, Poorman, Ruton, Wells, Zwissler
Motion Passed 5-0.

COMMISSION REPORTS:

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

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, August 9, 2016, at 7:30pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report.

Public Safety Committee: Councilor Masone stated that he attempted to schedule a meeting with Ian Nickey with no success. He further stated that it appears Mr. Nickey does not have an interest in meeting and answering the questions that were asked of him.

Public Service Committee: No report.

Rules Committee: Councilor Wells stated that the Rules committee meeting scheduled for this evening had to be cancelled due to a lack of a quorum.

Community Development Committee: Councilor Poorman scheduled a Community Development Committee meeting for Monday, August 15, 2016 at 7:00pm to discuss the LEADS lease. Copuncilor Poorman stated he is still in the process of finding people in the community who can tell us what they would like to see in our community. The YMCA seems to be something that would be supported by the community. However, they feel that there needs to be a core group of at least 5-6 people who would spearhead raising funds for the YMCA in our community. He would like to target seniors who could get a lot of benefit from having a YMCA in our community. He is also continuing to meet regarding the LEADS building.

Personnel Committee: No report.

COMMUNICATIONS: None.

CITIZEN'S COMMENTS: Marianne Perine, 264 Park St., Buckeye Lake. She thanked Village Council for getting someone to clean the restrooms. She then asked if the swings for the park have been ordered because they still are not up.

Mayor Carroll responded that the swings have been ordered and the swings will be put up when they arrive.

REPORTS OF VILLAGE OFFICIALS: None

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll gave the floor to EMS Captain Ruton to show off the Lucas Chest Compression Device that was purchased through a grant. Captain Ruton stated that the grant was for up to \$15,000; however he was able to purchase the device for \$13,000. Lastly, Ruton stated that the device will be in use once all EMS personnel in the department are properly trained on it.

Mayor Carroll stated that the super cruise-in is this Saturday, August 13, 2016. He stated that there will be several stops in the village on the route selling food including the fire department.

Mayor Carroll stated that the trenchline repairs are completed and that the crack sealing is still ongoing. He stated that the crack sealing has been moving slower due to the heat.

Mayor Carroll mentioned that he was contacted by the Attorney General's office to make sure that the issues with Time Warner Cable were resolved and the money was returned to the village.

Mayor Carroll mentioned that he met with Jim McFarland of Toole and Associates to look into subcontracting for commercial building permits within the village. He also is working with Nichole Smith at the health department to get signs in support of the smoke free environment at all village owned properties.

Mayor Carroll mentioned that GGC provided their hourly rates to council so that we could move ahead with legislation to authorize him to enter into an agreement with them for the R-O-W utility use rate determination, mapping, and implementation.

Mayor Carroll mentioned that he sent out RFQ's for general engineering review services. The firms that responded were GGC, ADR, Jobes, and JBA. He further asked council to review the RFQs at the next Public Service committee meeting to determine who we should contract with for engineering services.

Mayor Carroll mentioned that this past Saturday was the first contract cleaning of the restrooms.

PRESIDENT OF COUNCIL: Council President Zwissler stated that there has been a lot of progress made over the past few weeks. She was very pleased that the restroom cleaning issue was resolved; and that the residents will have a restroom that is both clean and open to use.

ORDINANCES

3rd Reading
2nd Reading
1st Reading

RESOLUTIONS:

3rd Reading
2nd Reading
1st Reading

Citizen's Comments: None

Council Member Comments:

Councilor Ruton: No comment.

Councilor Masone: No comment.

Councilor Poorman: No comment.

Councilor Wells: Councilor Wells asked if council will be interviewing the engineering firm candidates.

Mayor Carroll responded that we can determine if that is necessary.


Councilor President Zwissler: No comment.

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

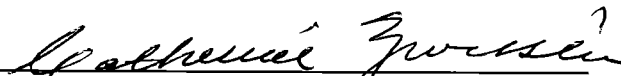
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 5-0

Meeting adjourned at 7:35 p.m.

NEXT MEETING: August 22, 2016



Valerie L. Hans, Clerk of Council



Catherine Olohan Zwissler, Council President