

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

Call to Order: By Council President Zwissler at 7:04 p.m.

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

Absent: None

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

Elections/Appointments: None

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

Approval of Minutes:

Motion by Councilor Ruton to approve the minutes of the January 25, 2016 regular council meeting as presented, seconded by Councilor Wells.

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

Abstentions: Figgins

Motion Passed 7-0.

Motion by Councilor Ruton to approve the minutes of the January 28, 2016 special council meeting as presented, seconded by Councilor Figgins.

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

Motion Passed 7-0.

Approval of Clerk Treasurer's Report: Motion by Councilor Ruton to approve the Clerk/Treasurer's report of February 3, 2016 as presented, seconded by Councilor Wolfe.

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

Motion Passed 7-0.

NEW/UNFINISHED BUSINESS: None.

COMMISSION REPORTS:

Parks & Recreation Commission: The Parks and Recreation Commission met on Tuesday, February 2, 2016. Their next scheduled meeting will be on March 1, 2016, at 6:30pm.

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

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Councilor Wolfe set a Finance Committee meeting for Monday, February 22, 2016 at 6:15pm to discuss water rates, possible water extension reimbursement, radio communications tower, and personnel rate increases.

Public Safety Committee: No report.

Public Service Committee: No report.

Rules Committee: Councilor Wells set a Rules Committee meeting for Monday, March 14, 2016 at 6:15pm to discuss council rule revisions.

Community Development Committee: Councilor Poorman set a Community Development Committee meeting for Monday, March 21, 2016 at 6:15pm to discuss 2016 community development goals.

Personnel Committee: No report.

COMMUNICATIONS: None.

CITIZEN'S COMMENTS: None

REPORTS OF VILLAGE OFFICIALS: None

POLICE CHIEF: No report.

FIRE CHIEF: No report.

STREET SUPERINTENDENT: No report.

WATER SUPERINTENDENT: No report.

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated that he met with ODNR representatives last week to discuss the progress on the Buckeye Lake Dam Project. He further stated that there were concerns about the mud and debris being left behind by trucks on SR 79 in the village. He stated that the streets are now being cleaned more frequently by the contractor.

Lastly, Mayor Carroll mentioned that he will be having a meeting to discuss 2016 Lakefest. He encouraged any council members who wish to participate, to attend the meeting. Lakefest is scheduled for Saturday, June 18, 2016 and will be held at North Shore State Park. Phantom Fireworks was generous enough to donate the fireworks show again this year.

PRESIDENT OF COUNCIL: Council President Zwissler stated that she will be meeting with Nicole Smith from the Licking County Health Department again to discuss additional grant items for 2016.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: None.

Council Member Comments:

Councilor Masone: Stated that he uses the walking path along the waterfront daily and the contractors are very courteous.

Councilor Poorman: Asked Councilor Wolfe how the progress on the dam was coming along. Wolfe stated that there are a lot of professionals working on the jobsite and that progress is continuing to move at a very fast pace.

Councilor Wells: Welcomed Councilor Figgins to Village Council.

Councilor Figgins: Stated that he would like to have a Personnel Committee meeting in the near future to discuss employee evaluations.

Councilor Ruton: Welcomed Councilor Figgins to Village Council. She further stated that we have a great group of people on council this year.

Councilor Wolfe: Welcomed Councilor Figgins to Village Council.

Councilor President Zwissler: No comment.

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

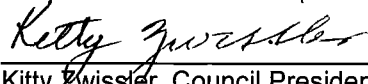
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 7-0

Meeting adjourned at 7:35 p.m.

NEXT MEETING: February 22, 2016



Valerie L. Hans, Clerk of Council



Kitty Zwissler, Council President