

Buckeye Lake Village Council Meeting
Held in Village Hall
June 13, 2016
Meeting Minutes

Call to Order: By Council President Zwissler at 7:03 p.m.

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

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

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 the minutes of the May 23, 2016 regular council meeting as presented, seconded by Councilor Ryan.

Roll Call Vote: Yeas: Wells, Wolfe, Zwissler, Poorman, Ruton, Ryan
Motion Passed 6-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Wolfe to approve the Treasurer's report dated June 1, 2016, seconded by Councilor Ruton.

Roll Call Vote: Yays: Wolfe, Zwissler, Poorman, Ruton, Ryan
Nays: Wells

Motion Passed 5-1.

NEW/UNFINISHED BUSINESS:

Council President Zwissler introduced Cheryl Krause, Development Recovery Coordinator for the three county area. Council President Zwissler also stated that there is a \$250,000 grant and a \$500,000 loan that economically distressed businesses can apply for assistance funding. Ms. Krause stated that the Buckeye Lake region has been designated as a lake in economic distress. This allows businesses to apply for a grant of up to \$10,000 and/or a loan of up to \$20,000 based on the amount of the business decline. Ms. Krause stated that she has been to 44 businesses so far and 18 businesses have applied for funding. 3 businesses have been successful in receiving grants so far. The businesses need to show a 40% decline in business over the past year to be eligible for funding. She further stated that she is hoping the state will consider reducing the criteria to allow additional businesses to take advantage of the funding. She mentioned that the loan is 0% interest for 7 years. There are no payments for the first 12 months and the money can be used for cash flow and working capital.

Councilor Wells asked Ms. Krause if she has any information on the number of businesses that have closed. Councilor Ryan stated that he is aware of 3 businesses who have closed and 1 that has now reopened.

Council President Zwissler stated that she feels 40% decline is too much and that the state should lower the threshold to 28%. She further stated that Cheryl Krause is a valuable asset to the lake region and she can help the businesses through the paperwork for the funding.

Ms. Krause stated that she is also a retired banker who serves on the SCORE (Service Corps of Retired Executives) to mentor entrepreneurs who want to start or grow their small business. She stated that SCORE got involved in the Buckeye Lake Region because their volunteers all felt that they could turn the tragedy of what was going on in the region into a success story.

Council Clerk Hans presented a letter dated June 1, 2016 of properties in disrepair that the Village has cleaned up.

Motion by Councilor Wolfe to certify the list of properties on the letter dated June 1, 2016 to the property tax duplicate, seconded by Councilor Ruton.

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

COMMISSION REPORTS:

Parks & Recreation Commission: The Parks and Recreation Commission met on Tuesday, June 7, 2016. Their next scheduled meeting will be on July 5, 2016, at 6:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, June 14, 2016, at 7:30pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Councilor Wolfe stated that his committee met at 6:15pm before the council meeting this evening to discuss the wish list for the street, water and fire departments. He stated there were basic needs discussed such as the need for 50cent raises for the fire department paid staff. He further stated that details of the increase will be presented to council at the next meeting. He also stated that the fire department is requesting a new fire truck in the next few years and the street department is planning for new equipment in the next few years. Councilor poorman stated that they also discussed renting rather than buying some of the larger equipment that the street department uses periodically to save on costs.

Public Safety Committee: Councilor Masone stated that he enlisted the help of a friend with expertise in air quality issues to research the air quality and fugitive emissions questions that were asked of council at the last meeting. He stated that there is no way to consistently sample these types of emissions. He stated that they try to hold down the emissions by wetting down the materials and putting up wind barriers. Councilor Masone stated that his plan is to touch base with ASI to see how they are doing this and that they are adhering to the standards to keep the fugitive emissions under control.

Public Service Committee: No report.

Rules Committee: Minutes of the June 6, 2016 Joint Rules & Personnel Committee meeting were passed out to council members and submitted by Councilor Wells. Councilor Wells stated that her committee discussed the use and maintenance of current computer systems and the current language in the employee handbook. She also stated that her committee reviewed the language in the Hebron and Licking County employee handbooks as well. They also asked questions of Mayor Carroll who stated he would research their questions and get back to them with answers. Councilor Wells called another Rules/Personnel Committee meeting for Monday, July 11, 2016 at 6:15pm to discuss the cybersecurity for the personnel handbook.

Community Development Committee: Councilor Poorman stated that he met with Ed Bohren of the LCFYMCA and went through the old LEADS building to see if we could do something with the building that would benefit the community in Buckeye Lake.

Councilor Wells was not happy that Councilor Poorman did not notify the entire committee to go on the tour of the building.

Councilor Poorman stated that he didn't mean to offend anyone and would be happy to tour the building with the entire committee or council if they wished to do so.

Council Clerk Hans reminded Village Council that if they are planning for a majority of any one committee or council as a whole to tour the building together, they will need to post the meeting as a public meeting.

Councilor Poorman scheduled a Community Development meeting for Monday, June 20, 2016 at 6:15 to tour the LEADS building in Buckeye Lake. After discussion, this meeting was changed to a special council meeting so that all members of council could tour the building if they wished to do so.

Personnel Committee: Minutes of the June 6, 2016 Joint Rules & Personnel Committee meeting were submitted by Councilor Wells.

COMMUNICATIONS: None.

CITIZEN'S COMMENTS: Jeff and Lisa Keyes, 1 Rosebraugh Circle, Buckeye Lake. Mrs. Keyes asked if there is any stipulation of fugitive particles. She also mentioned to council that there is a mixer now further down on the waterfront. She then asked if there was a zoning issue of putting anything up so close to a residence.

Councilor Poorman mentioned that village zoning only pertains to properties that are located inside of the village limits.

Councilor Ryan stated that the property Ms. Keyes is referring to is in Fairfield County.

Mr. Keyes asked even though the property is not in the village, does the village have a contractual obligation to the village.

Noel Joyce, 271 Lakeview Dr, Buckeye Lake. There are rules in place with the state of Ohio regarding computer usage. If someone is using a business computer for playing a game while they are on the clock, there should be procedures to address this type of behavior.

REPORTS OF VILLAGE OFFICIALS: None

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated that he placed a copy of the fire department SOGs in the council members office mailboxes. He further asked council members to contact him after they review the document if they have any questions. Mayor Carroll also invited council members to sit down with the Clerk/Treasurer to learn more about the UAN system and what she does. Lastly, Mayor Carroll stated that asphalt crack sealing will begin in the village in the next few weeks.

Upcoming events.

6/16/18 Queen of the Lake III arrival and press event 10am.

6/18/16 Buckeye Lake Library 5K run/walk

6/18/16 Buckeye Lake Lakefest and fireworks.

Mayor Carroll mentioned that the village is having issues with the restrooms being left unlocked overnight. He needs to make sure that anyone unlocking the restrooms is also being responsible for cleaning up and locking up the restrooms. He also stated that we have an air conditioning problem at the police department.

PRESIDENT OF COUNCIL: Council President Zwissler stated that she was sympathetic of the Keyes family and will try to get more information and fill them in on what she learns. She then stated that she will be meeting with the Governor's Advisory Council on Wednesday of this week and she thinks these issues should be addressed.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

RESOLUTIONS:

3rd Reading

2nd Reading

2016-03 A RESOLUTION ESTABLISHING A SMOKE-FREE WORKPLACE FOR THE EMPLOYEES OF THE VILLAGE OF BUCKEYE LAKE, OHIO.

1st Reading

Citizen's Comments: Charlene Hayden, Lighthouse Lane, Buckeye Lake. Stated that she appreciated Council President Zwissler's comments about the fire department employees deserving more pay than what they receive. Tom your meeting was great and very organized. You are moving forward in a very positive manner. She also appreciates the Mayor's preparation of the wish list

Council Rule 3-all business transactions for council must be in the clerk's office by 3pm on the Wednesday preceding the council meeting unless the council meeting falls on a holiday. All legislation should be received and be available for full public inspection prior to the council meeting. I am asking this because I want to know why the phone bill public records request wasn't put on the agenda by the Wednesday prior to the council meeting. I know the phone bill discussion started much before the council meeting. Knowing about agenda items ahead of time allows everyone to do their own research ahead of time and check with the solicitor if necessary. She feels that council needs to follow the rules that are in place and operate their meetings according to those rules. Ms. Hayden also reminded council members that they must follow the Ohio Open Meetings Act and that no majority of a committee or council of the whole can meet with out proper timely notice of the meeting.

Council Member Comments:

Councilor Ryan: Stated that he really appreciates all of the information.

Councilor Ruton: Tim, Kitty, Cheryl & Doug you have done an awesome job helping get money to keep our businesses in business. Tom we had an awesome meeting. Thank you to Mayor Carroll for all of the information.

Councilor Wolfe: Stated that the community garden is excellent. He thanked everyone for coming tonight. He also stated that it was great to see so much involvement and interest.

Councilor Masone: No comment.

Councilor Poorman: Stated that he is very excited to work with everyone in the community here. He sees lots of positive things happening to our community in the future.

Councilor Wells: Thanked Cheryl Krause for all of her hard work. With regard to the rules, we are the legislative body so we can put the rules together but we can't enforce the rules. There have been people in the community criticizing the children at the skatepark for the graffiti. We actually learned that it was a 31 year old man doing the graffiti at the skate park, buildings, the statue of Mary at the Catholic Church, & manhole covers. BLPD arrested and put him in jail, but he gave his brothers information the first time. Therefore, they had to release him and re-arrest him with the correct information. The judge asked why he did this and he stated that it was for entertainment. The judge put him in jail for 60 days he had credit for 16 days so he had 44 more days. The judge would not let him out early because of what he did to Mary. There was an anonymous donation of \$100 as a reward for the tip that leads to the arrest of this person. Councilor Wells stated that she would like the newspaper to put an article in about this case and the reward.

Councilor President Zwissler: Thanked Cheryl Krause for coming to speak this evening and asked her to please keep in touch to let us know about updates. She also thanked all of the councilor members for being so cooperative.

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

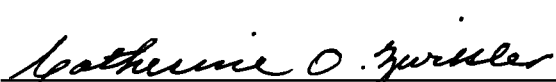
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 7-0

Meeting adjourned at 8:19 p.m.

NEXT MEETING: June 27, 2016



Valerie L. Hans, Clerk of Council



Catherine Olohan Zwissler, Council President