

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

Call to Order: By Council President Catherine Zwissler at 7:10 p.m.

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

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

Motion by Councilor Ruton to approve the minutes from the January 11, 2016, regular council meeting as presented, seconded by Councilor Masone.

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated January 25, 2016, seconded by Councilor Wolfe.

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

Elections and Appointments: Council President Zwissler stated that she would like to leave the committee chair the same as much as possible due to their experience. She would like to place new council person Doug Poorman in charge of the Community Development Committee and Councilperson Wolfe in charge of the Finance Committee. The council person appointed in the next week will be in charge of the Rules Committee. The committee members will also remain largely the same.

Wells asked Zwissler in looking at the committee descriptions, I notice that Public Safety is now back to handling Police and Fire as referenced in the Council Rules. Is this correct? Council members discussed this and ultimately Councilor Wells chose to remove her name as the chair of the Public Safety Committee until she received clarification on the committee description.

Councilor Masone stated that his father and grandfather were police and firefighters in New York City and he would really be interested in serving as the Public Safety Committee Chair. Councilor Wells then stated that she would be willing to serve as the chairperson of the Rules Committee.

Councilor Zwissler stated that the new councilmember when appointed will serve as the chairperson of the Personnel Committee. Council Clerk Hans will update the committee list and get a copy to each of the council members following this meeting.

NEW/UNFINISHED BUSINESS: None.

COMMISSION REPORTS:

Parks Commission: The Commission will meet on Tuesday, February 2, 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: No report.

Public Safety Committee: No report.

Public Service Committee: No report.

Rules Committee: No report.

Community Development Committee: No report.

Personnel Committee: No report. Councilor Masone scheduled a Personnel Committee meeting for Thursday, January 28, 2016 at 6:00pm to interview the council member candidates. Councilor Zwissler also set a special council meeting for January 28, 2016 at 6:30pm to appoint a council member to fill the council vacancy.

COMMUNICATIONS: Council Clerk Hans read a letter from Ohio Municipal League regarding their newly elected council member training sessions. Hans stated that the training session closest to the village will be held at the Embassy Suites in Dublin, Ohio on Saturday, February 27, 2016 from 8:45am to 4:00pm. Hans stated that if any council member is interested in attending, please contact her by email to register.

Council Clerk Hans also read a notification of liquor license transfer from the Ohio Division of Liquor Control submitted by Pakse LLC. Pakse LLC is the business that purchased Bangkok City Restaurant at 28 Park St. SE. Hans reminded council that we should only object to the renewal if there is a valid objection to the liquor license renewal.

CITIZEN'S COMMENTS: None.

POLICE CHIEF'S REPORT: A report for the month of December 2015 was submitted.

FIRE CHIEF'S REPORT: A report for the month of December 2015 was read and submitted. Mayor Carroll also mentioned that Hartford Fire Department generously donated 1000' of 5" fire hose that they no longer needed. This donation was greatly needed and appreciated by our fire department. We will be sending out a thank you letter to their department.

STREET SUPERVISOR'S REPORT: A report for the month of December 2015 was submitted.

WATER DEPARTMENT REPORT: A report for the month of December 2015 was submitted.

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: No report.

PRESIDENT OF COUNCIL: Council President Zwissler stated that she met with the Licking County Health Department representative last Tuesday to get funding secured for additional items to be completed in 2016. They discussed expanding the farmer's market and working with mixed use resources

Council President Zwissler also stated that they put on an extremely successful meeting on Saturday with 270 people from a three county area around Buckeye Lake. The people were separated into 27 groups with 1 leader per table. The discussed the future of the lake and strategized the best ways to encourage development around the Buckeye Lake Region. She further stated that they are in the process of compiling data from Saturday's meeting and she will get that to council when it is available.

Councilor Poorman stated that he feels there will be tremendous growth in the area following the completion of the dam. He further stated that we should try to be part of the growth so that we can make Buckeye Lake even greater than it already is.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2016-02 AN ORDINANCE APPROVING, ADOPTING AND ENACTING THE 2016 EDITION OF THE MODEL OHIO MUNICIPAL CODE – ADMINISTRATION, GENERAL OFFENSE AND TRAFFIC CODE AS REVISED THROUGH SEPTEMBER 15, 2015, PUBLISHED BY AMERICAN LEGAL PUBLISHING FOR THE VILLAGE OF BUCKEYE LAKE, OHIO; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; PUBLISHING THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.

Motion by Councilor Wells to suspend the rules on Ordinance 2016-02, seconded by Councilor Poorman.

**Roll Call Vote: Yeas: Poorman, Ruton, Wells, Wolfe, Zwissler, Masone
Motion Suspended 6-0.**

Motion by Councilor Wells to adopt Ordinance 2016-02, seconded by Councilor Ruton.

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

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: None

Council Member's Comments:

Councilor Wolfe: stated that at the next meeting he would like to see the street department superintendent update village council in person. Mayor Carroll stated that he would prefer to have the street superintendent continue to provide a written report so that we don't have to pay unnecessary overtime.

Councilor Ruton: No comment.

Councilor Masone: there are lots of dogs on the Northbank walkway and the area for dogs to do their business has shrunk to approximately 18" in width. This is creating a sanitation problem. He would like to see a sanitation station with bags so that people can pick up after their dogs. Councilor Masone further stated that he may need to work with the health department to see if there are any funds available for this. Councilor Poorman stated that he may be able to help with this.

Councilor Poorman: No comment.

Councilor Wells: Stated that she would like to see ODNR contractors working on the dam clean up the streets. She also stated that she hopes this council will not live in the past.


Council President Zwissler: Stated that she will call ODNR to get the streets cleaned up.

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

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

Meeting adjourned at 8:10 p.m.

NEXT MEETING: February 8, 2016


Valerie L. Hans, Clerk of Council


Catherine Zwissler, Council President