Buckeye Lake Village Council Meeting Held in Village Hall May 9, 2016 Meeting Minutes

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

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

Roll Call: Present: Doug Poorman (0,0), Tim Ryan (0,0), Peggy Wells (0,0), Tom Wolfe (0,0),

(Consecutive, Total Absences) Kitty Zwissler (0,0), Robert Masone, MD (0,0)

Absent: Mayor Carroll, Arletta Ruton (0,1)

<u>Staff Present:</u> Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Dave Ruton, EMS Captain; Rod Riley, Code Enforcement Officer.

Approval of Minutes:

Motion by Councilor Ryan to approve the minutes of the April 25, 2016 regular council meeting as presented, seconded by Councilor Masone.

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

Motion Passed 6-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Ryan to approve the Treasurer's report dated April 25, 2016, seconded by Councilor Masone.

Councilor Wolfe stated that he wants to see a check register in the report. Councilor Wells stated that she would also like to see a check register in the report. Councilor Wolfe stated that she thinks the UAN software provides many reports and they can be confusing. She further suggested that at the upcoming Finance Committee meeting they should discuss the types of reports and what they are.

Councilor Wells went on record that she takes back her approval of last month's treasurer's report and has no interest in approving further treasurer's reports until she receives additional clarification. Councilor Wolfe, Councilor Zwissler and Councilor Ryan echoed Councilor Wells comments. Councilor Wells stated that she is concerned about her personal liability and fiscal liability. Councilor Ryan said if he had been informed about the recent phone bill, he would have wanted more information before approving the treasurer's report. At this time, Councilor Wells handed out a payment register dated 5/9/2016 2:20pm to the council members.

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

Motion Failed 0-6.

NEW/UNFINISHED BUSINESS: None

COMMISSION REPORTS:

Parks & Recreation Commission: The Parks and Recreation Commission did not meet on Tuesday, May 3, 2016. Their next scheduled meeting will be on June 7, 2016, at 6:30pm.

<u>Planning Commission & Board of Zoning Appeals:</u> The Commission will meet on Tuesday, May 10, 2016, at 7:30pm.

COMMITTEE MEETING AND/OR REPORT:

<u>Finance Committee</u>: Councilor Wolfe called a Finance Committee meeting for Monday, May 16, 2016 at 6:15pm to review the 2016 budget and expenses.

<u>Public Safety Committee</u>: No report.

Public Service Committee: No report.

Rules Committee: No report.

<u>Community Development Committee</u>: Councilor Poorman stated that he will meet with the task force on 5/11/16 to discuss grants for local businesses. He feels that Cheryl Krause is working hard to get out and meet the businesses around the lake and let them know what resources are available to assist them.

Personnel Committee: No comment.

COMMUNICATIONS: None.

CITIZEN'S COMMENTS: Jeff and Lisa Keyes, 1 Rosebraugh Circle, Buckeye Lake. Mrs. Keyes spoke to council regarding her concerns about the recent damage that was done to the homes on Northbank Rd from the ODNR project. She stated that it is her understanding that proper procedure was not followed before, during and after the accident. The local EMA wasn't called nor was the local fire department. She then asked what is the Village's responsibility to the citizens when there is a construction site operating within 30 feet of residences releasing carcinogens into the air. Mrs. Keyes stated that her neighbor has been to the doctor with maladies that he has never had before. Her husband has breathing issues. She feels that this area will be a cancer cluster in 10 years. She went on to mention that her dogs were outside at the time of the accident and they had to go to the vet as a result of the incident. Mrs. Keyes asked again, where is the relationship with Buckeye Lake Village and ODNR? It would be nice to know if the Chief of Police was notified. Councilor Zwissler then suggested that this issue should be discussed at the task force meeting this Wednesday. Councilor Ryan spoke up and stated that he did not feel Wednesday's meeting would be the appropriate setting to discuss this. Mrs. Keyes then went on to ask where is the training to learn how to react when an emergency happens. EPA came out and learned that they didn't even pull the proper air quality permits. Councilor Wolfe stated that he disagrees. He disclosed that he works for ASI and they are watering down the area daily in an attempt to keep the dust down to a minimum. Mr. Keyes stated that the contamination to their neighborhood was unconscionable. Councilor Masone asked if Mr. and Mrs. Keyes pets were OK? Mrs. Keyes stated that they were OK now. Councilor Masone then went on to state that the Village has not been kept constantly up to date on the activities from the state. Council President Zwissler thanked the Keyes family for taking the time to speak. She then stated that maybe we need a protocol in place. Mrs. Keyes then said if you put together a group to discuss this further, we would like to be a part of it. At this time Councilor Wells spoke up and asked the Chief of Police if he was notified of the situation. Chief Hanzey stated that he was notified by Jason Wesley, ODNR, of the release of the chemical dust. He was told by ODNR that the state EMA and Serve Pro were on-site assisting with the clean-up. Chief Hanzey asked if there was anything that ODNR needed from the Village and they stated no. Chief Hanzey promptly notified Mayor Carroll of the situation. Mayor Carroll asked to be notified if the situation changed.

REPORTS OF VILLAGE OFFICIALS: None

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: No report.

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 1st Reading

<u>Citizen's Comments:</u> Noel Joyce, 271 Lakeview Drive, Buckeye Lake. Asked how much money do we pay the Solicitor each month. Council Clerk Hans stated that the Solicitor is paid on an hourly basis depending on the needs of the Village.

Council Member Comments:

Councilor Wolfe: Stated that he appreciates the great turnout for the meeting.

<u>Councilor Ryan:</u> Stated that Buckeye Lake Village has done a disservice to the citizens by not being more involved with ODNR.

Councilor Wells: Stated that our administration needs to contact the state administration.

<u>Councilor Poorman:</u> Stated that he would like to go into executive session to discuss this further. Councilor Wells and Council Clerk Hans stated that they did not believe this was one of the approved reasons to go into executive session. Council President Zwissler stated that she feels the public has the right to hear anything that we are discussing on this situation.

<u>Councilor Masone:</u> Called a Public Safety Committee meeting for Friday, May 13, 2016 at 6:15pm to discuss the public safety hazards posed by the ODNR dam project in Buckeye Lake Village. He then stated that the state has caused this and treated Buckeye Lake Village and the Mayor like the proverbial mushroom, "Kept us in the dark and fed us crap." He then stated that we have no way to have a plan because they won't tell us anything.

Mrs. Keyes then asked to speak again outside of citizen's comments. Council President Zwissler agreed to her request. Mrs. Keyes stated that she is specifically concerned with the citizenry and how does the state put a cement plant in the village and get away with it. Councilor Ryan stated that the plant is technically in Union Township. Mrs. Keyes asked how this can be prevented from ever being allowed to happen in the future. She stated again that ODNR should have never been allowed to mix concrete in a residential area.

Council President encourage the Keyes family to come to the meeting on Friday and bring friends. She stated that the committee will be in session to discuss the issue. You will hear that discussion and then you will have a chance for your input.

<u>Councilor President Zwissler:</u> Thanked Mrs. Keyes again for coming to speak and stated that she has her sympathy and she knows all of these people and they will take what you have said to heart. She further stated that we are in a position to get something done.

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

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

Meeting adjourned at 7:48 p.m.

NEXT MEETING:

May 23, 2016

Válerie L. Hans, Clerk of Council

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