

Buckeye Lake Village Council Meeting
Held in Village Hall
March 14, 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: Tom Wolfe (0,0), Kitty Zwissler (0,0), Robert Masone, MD (0,0), Doug Poorman (0,0),
(Consecutive, Total Absences) Peggy Wells (0,0)
Mayor Carroll

Absent: Arletta Ruton (0,1)

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

Approval of Minutes:

Motion by Councilor Wolfe to approve the minutes of the February 22, 2016 regular council meeting as presented, seconded by Councilor Masone.

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Wells to approve the Treasurer's report dated March 9, 2016, seconded by Councilor Wolfe.

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

NEW/UNFINISHED BUSINESS: Lt. Brooks from the Hebron Police Department spoke to council regarding the Local Government Safety Capital Grant. He stated that Hebron and Buckeye Lake Police Departments would like to apply for this grant for the purchase of two police evacuation vehicles. Lt. Brooks stated that the application deadline is March 21, 2016. We should hear if the communities received the grant by the middle of May. He stated that it typically takes 3-6 months to receive and order a police cruiser. Each village would fund the cost of the cruiser upfront if funded and then submit for full reimbursement. The vehicles will be fully equipped police cruisers with the exception of department striping and radios. Lastly Lt. Brooks stated that he feels this is a great opportunity for the communities to work together for the betterment of the region. Councilor Zwissler asked if there was a list of specs for the police cruisers. Lt. Brooks stated that each police chief knows what they need to have on a cruiser. He further stated that he brought along a police cruiser which would be identical to what we order if we receive the grant. Lt. Brooks invited council members and the administration outside to look at the cruiser if they have any questions. Councilor Zwissler stated her support for the grant. Councilor Wolfe stated that he is on board if the Mayor feels we have the cash on hand to support the application. Councilor Masone asked if both agencies would be evacuating people in the case of an emergency. Lt. Brooks stated that yes they would. Mayor Carroll stated that this vehicle will help the departments get around to direct traffic and aid in evacuation efforts during emergencies.

Motion by Councilor Wolfe to move forward with the submittal of the Local Government Safety Capital Grant for the purchase of a police evacuation vehicle, seconded by Councilor Poorman.

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

Motion by Councilor Wells to allow the Mayor to enter into a Memorandum of Understanding with the Village of Hebron for the submittal of the Local Government Safety Capital Grant Program for the purchase of a police evacuation vehicle, seconded by Councilor Wolfe.

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

COMMISSION REPORTS:

Parks & Recreation Commission: The Parks and Recreation Commission met on Tuesday, March 1, 2016. Their next scheduled meeting will be on April 5, 2016, at 6:30pm.

Planning Commission & Board of Zoning Appeals: The Commission met on Tuesday, March 8, 2016, at 7:30pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Councilor Wolfe stated that the committee will meet on 3/21/16 to discuss the MARCS radio tower.

Public Safety Committee: No report.

Public Service Committee: No report.

Rules Committee: Councilor Wells stated that her committee met on 3/14/16 to discuss council vacancy procedures. She further stated that the committee chose to transfer the responsibility of filling council vacancies formally to the Personnel Committee. She then stated that this process was started last summer by former council member McCormick, the process simply needs to be finished. Councilor Wells stated that she will submit her committee report in writing.

Community Development Committee: Councilor Poorman stated that he met with the port authority to see how they could assist the village. He further stated that he plans to work with community and government organizations to further assist in this matter. Councilor Poorman scheduled a committee meeting for 3/28/16 at 6:15pm to discuss 2016 goals.

Personnel Committee: In the absence of a Personnel committee chair, Councilor Wells scheduled a committee meeting for 3/17/16 at 7:00pm to interview council vacancy candidates.

COMMUNICATIONS: None.

CITIZEN'S COMMENTS: Jeff Cornwell, 444 Lakeshore Drive West, Hebron, Ohio. Mr. Cornwell spoke about Mayor's court stating the he received an unfair traffic citation. He stated that he is a 4 year resident of the Village of Buckeye Lake and knows where the speed limit drops as you come into the village. He further stated that he informed the officer who stopped him that his time could be better spent on doing other things. Extensive questions continued regarding the accuracy of our police radars, the treatment of court customers by officers, administration and the magistrate. Councilor Masone stated that our radars are reliable. He further stated that our police have a number that they do not issue a ticket if you are under that speed. The radar gun trumps the feeling of what you were doing. Masone stated that we trust our police and administration. Poorman stated that we will see if we can get you a court date to see if we can resolve it. Mayor Carroll asked if he will check his schedule for April 5. Mr. Cornwell said thank you.

REPORTS OF VILLAGE OFFICIALS: None

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated that the village is preparing to submit for two grant applications, the last leg of the sidewalk project and a storm sewer project in the Neel Addition. There will be a meeting of the council of small villages at Granville Public Library on April 14, 2016 from 6-7pm

PRESIDENT OF COUNCIL: Council President Zwissler discussed the wood that will be available from the dam project.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2016-03 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ADVERTISE FOR RFQ'S FROM CIVIL ENGINEERS FOR CONSULTING SERVICES TO THE VILLAGE OF BUCKEYE LAKE, OHIO.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: None.

Council Member Comments:

Councilor Wolfe: Stated that he would like to see the GoPro cameras installed in council chambers this spring. Mayor Carroll stated that he thought the

Councilor Masone: Stated that we have already been through this and the Police Department does a great job! The Village is not a speed trap, we have posted speed limits. The radar gun said 49 in a 35 mph zone. I do not like it when people come in and slander our police department.

Councilor Poorman: No comment.

Councilor Wells: No comment.

Councilor President Zwissler: No comment.

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

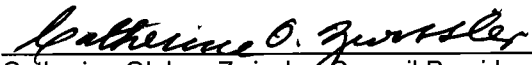
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 5-0

Meeting adjourned at 8:02 p.m.

NEXT MEETING: March 28, 2016



Valerie L. Hans, Clerk of Council



Catherine Olohan Zwissler, Council President