

Buckeye Lake Village Council Meeting
Held in Village Hall
March 28, 2016
Meeting Minutes

2Call to Order: By Council President Catherine Zwissler at 7:00 p.m.

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

Roll Call: Present: Catherine Zwissler (0,0), Robert Masone, MD (0,0), Doug Poorman (0,0)
(Consecutive, Total Absences) Arletta Ruton (0,1), Tim Ryan (0,0), Peggy Wells (0,0), Tom Wolfe (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; Rod Riley, Code Enforcement; Mark Dymek, Street Superintendent.

Approval of Minutes:

Motion by Councilor Ruton to approve the minutes from the March 14, 2016, regular council meeting as presented, seconded by Councilor Wolfe.

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

Motion by Councilor Ruton to approve the minutes from the March 17, 2016, special council meeting as presented, seconded by Councilor Wolfe.

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated March 23, 2016, seconded by Councilor Wolfe.

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

Elections and Appointments: Mayor Carroll introduced Richard Smith to Village Council and the audience. He further stated that Mr. Smith has been attending the PC/BZA meetings for the past 6 months and that he is eager to start serving on the PC/BZA if appointed. Mr. Smith also served on the committee that researched and proposed the new garage zoning ordinance.

Mr. Smith stated that he works in banking on the commercial side with small businesses and start-up businesses.

Motion by Councilor Wells to appoint Rich Smith to the Planning Commission/BZA, seconded by Councilor Ruton.

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

NEW/UNFINISHED BUSINESS:

COMMISSION REPORTS:

Parks Commission: The Commission will meet on Tuesday, April 5, 2016 at 6:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, April 12, 2016 at 7:30pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Councilor Wolfe set the following committee meetings to discuss the 2017 budget:

6/13/16 at 6:15pm, 9/12/16 at 6:15pm, 10/6/16 at 6:15pm, 10/10/16 at 6:15pm. Councilor Wolfe stated that departmental needs and capital budget requests will be discussed at the meeting on 6/13/16. The meetings later in the year will be for the purpose of reviewing the prepared budget.

Public Safety Committee: Councilor Masone stated that he has reviewed the traffic citations for the past month and he found that out of 26 citations, the lowest speed cited was 46 in a 35 mph zone.

Public Service Committee: No report.

Rules Committee: Councilor Wells read and submitted a report of the 3/14/16 Rules Committee Meeting. She asked that council members read the minutes come back to council at the next meeting prepared to vote on the changes.

Community Development Committee: Councilor Poorman stated that he had heard concerns that the Village doesn't do enough business with other village businesses. Councilor Poorman scheduled a Community Development Committee meeting for Monday April 18, 2016 at 6:15pm to discuss supporting our local village businesses.

Personnel Committee: No report.

COMMUNICATIONS:

CITIZEN'S COMMENTS: Rich Smith, 345 Lakeview Dr., Buckeye Lake. Asked what additional information does the Finance Committee need to make a decision on the MARCS tower? He also asked what are the repayment terms for the 10 year loan and how will this affect the Village's credit?

Noel Joyce, 181 Lakeview Drive, Buckeye Lake. Asked how high is the MARCS tower? Mayor Carroll stated that it is a 180' single pole tower.

Noel asked, "Will the radios last 10 years?" Dave Ruton answered, "yes."

Noel also asked, "What happens if the repeater fails?" Ruton answered, "MARCS fixes it."

Dave Ruton further added that we will have to periodically upgrade radios regardless of where the MARCS tower is built.

POLICE CHIEF'S REPORT: A report for the month of February 2016 was submitted.

FIRE CHIEF'S REPORT: A report for the month of February 2016 was read and submitted.

STREET SUPERVISOR'S REPORT: A report for the month of February 2016 was submitted.

WATER DEPARTMENT REPORT: A report for the month of February 2016 was submitted.

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated that spring clean-up is 4/5/16-4/9/16 from 8am-6pm each day. He also stated that the crosswalks will be installed soon and will have solar lighted signs. Wells asked, "who is doing the work?" Mayor answered, "Layton." Mayor Carroll also stated that the village is doing test borings to prepare for street repairs.

PRESIDENT OF COUNCIL: Council President Zwissler stated that the village has garden plots available for this gardening season. She stated that residents and businesses can apply to have a free plot. She further stated that the committee met with Nichole Smith from the Health Department and we will be applying for funds again from the Healthy Living Grant. This year the village is focusing on smoking cessation and exercise classes for the residents. She also stated that the Buckeye Lake Youth Association is very interested in partnering with us for the grant. The committee is also looking at promoting a farmer's market in the village this season.

ORDINANCES

3rd Reading

2nd 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.

1st Reading

RESOLUTIONS:

3rd Reading

2nd Reading
1st Reading

Citizen's Comments: None

Council Member's Comments:

Councilor Ruton: Stated that she was very dismayed at Mr. Cornwell coming to council and bashing the Mayor, Magistrate, Police Department, Village Clerk and Council. She stated that he got busted for doing 49 in a 35mph zone and to come here and say that there was profiling was unfair. He should have not been allowed to continue his comments during the council meeting.

Councilor Ryan: I agree with Councilor Ruton.

Councilor Masone: No comment.

Councilor Poorman: No comment.

Councilor Wells: What is happening with the vacant village rental space? She stated that she noticed insulation in it and was hoping that it was in the process of being cleaned up. She suggested that Community Development Committee could help with the process of getting this space leased.

Councilor Wolfe: No comment.

Council President Zwissler: No comment.

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

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

Meeting adjourned at 8:15 p.m.

NEXT MEETING: April 25, 2016



Valerie L. Hans, Clerk of Council



Catherine Zwissler, Council President