

Buckeye Lake Village Council Meeting
Held in Village Hall
May 8, 2017
Meeting Minutes

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

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

Roll Call: Present: Tim Ryan (0,3), Peggy Wells (0,0), Tom Wolfe (0,2), Kitty Zwissler (0,0),
(Consecutive, Total Absences) Robert Masone, MD (0,3), Arletta Ruton (0,1)
Mayor Carroll
Absent: Doug Poorman (0,1)

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

Approval of Minutes:

Motion by Councilor Ruton to approve the minutes of the April 24, 2017 regular meeting, seconded by Councilor Wells.

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Wolfe to approve the Treasurer's report dated May 4, 2017, seconded by Councilor Ruton.

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

Council President Zwissler introduced Yaromir Steiner from BL2030 to council and the audience. Mr. Steiner stated that he was at the meeting to speak because of council's request. He stated that he has a cottage at the lake and is very interested improving the opportunities that people have to enjoy the lake with their families. Steiner stated that he is active in the Urban Land Institute and he initiated the BL2030 group which started with a large planning meeting and has since mushroomed into multiple meetings and subcommittees.

Councilor Wolfe asked, "What is the vision for Rt. 79 in the commercial and residential areas?"

Mr. Steiner stated that he doesn't have a personal vision. He then asked if Councilor Wolfe would like him to help the village organize a visioning session.

Mr. Steiner explained that the information that has been gathered so far is that people would like to see more places to eat and activities for families.

Mr. Steiner stated that 95% of the 270 people that showed up for the initial visioning session were positive. Considering that the lake is in three counties, we have never had one jurisdiction responsible for protecting the interests of the lake. If this dream happens, we will create 24,000 jobs in the next 25 years. That would generate \$17,000,000 in taxes and \$300,000,000 in tourism dollars each year.

Mr. Steiner stated that the cost to get a comprehensive study of the entire lake area would be approximately \$1,000,000. The BL2030 organization has already raised \$180,000 to get a preliminary study. DPZ, a nationally recognized planning firm from Florida, will be working on the

preliminary plan along with Heritage Ohio. They will be in town during May to meet with stakeholders to learn what people would like to see at the lake.

Mr. Steiner stated that Millersport and Buckeye Lake received a \$250,000 grant which will be split equally between the two communities. Millersport has chosen to use their funds for downtown improvements. Perry County also received a \$500,000 grant which will be used for public access to the lake.

Mr. Steiner stated that one goal is to coordinate the zoning between all of the lake communities.

Councilor Ryan stated that he would like to see coordination between the communities.

Mr. Steiner also spoke about establishing ground rules for absentee landlords and property owners. He stated that this appears to be an issue in all of the communities around the lake.

Councilor Wolfe asked, "What will the draw be to get people out of Columbus and to the lake?"

Mr. Steiner stated that they are focusing on the positives about the lake. The people, location (quick access to Columbus) and other strengths.

Councilor Wells stated that Millersport will have a tangible park and gazebo with their money. She then asked has our \$125,000 to Buckeye Lake Village been committed to any projects.

Council President Zwissler stated that the \$125,000 came out of the capital appropriations money. There are requirements as to how the money can be spent.

Councilor Wells stated that with the involvement you've had so far, do you have any suggestions on how we should spend the money?

Mr. Steiner stated that a larger plan could be designed so that each year a portion of the project could be completed to get to the ultimate goal.

Mr. Steiner stated that the planning efforts will be comprehensive around the lake.

COMMISSION REPORTS:

Parks & Recreation Commission: The Parks and Recreation Commission met on Tuesday, May 2, 2017. Their next scheduled meeting will be on June 6, 2017, at 5:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, April 11, 2017. No report. They will provide a report at the May 22, 2017 meeting. Cookston stated that we have a comprehensive plan for the village; however it is time for a 5 year update of that plan.

Water Department Report: A report for the month of March 2017 was included.

COMMITTEE MEETINGS AND/OR REPORTS:

Finance Committee: No report.

Public Safety Committee: A joint public safety/public service meeting was held prior to this meeting. The committee discussion is mentioned below in the public service committee comments.

Public Service Committee: The committee meet; however a quorum was not present for the meeting. The committee did discuss the emergency preparedness meeting coming up at Licking County on 5/22. Councilor Ruton and Water Supervisor Miller are planning to attend the meeting.

Rules Committee: Councilor Wells called the Rules Committee to order to discuss items that she intended to discuss at the last scheduled committee meeting. Unfortunately, a quorum was not present to make any decisions at the meeting. Councilor Wells mentioned that it was discussed that some councilors would like to strike the reference to a Development Director's Report in rule 7 (council agenda) of the council rules. Councilor Wells asked for a motion to move this recommendation forward to council.

Motion by Councilor Wolfe to strike the Development Director's Report from Rule 7 of the council rules, seconded by Councilor Ryan.

Roll Call Vote: Yeas: Ryan, Wells, Wolfe
Nays: Masone
Motion Passed 3-1.

Councilor Wells also discussed adding an agenda topic Open Discussion for council members in the place where the Development Director's Report is removed in Rule 7 of the council rules.

Motion by Councilor Wolfe to Open Discussion for council members to Rule 7 of the council rules, seconded by Councilor Ryan.

Roll Call Vote: Yeas: Ryan, Wells, Wolfe
Nays: Masone
Motion Passed 3-1.

Councilor Wells discussed removing the first Citizen's Comments from Rule 7 of the council rules.

Motion by Councilor Wolfe to strike the first Citizen's Comments from Rule 7 of the council rules, seconded by Councilor Ryan.

Council members discussed that they would like to keep both Citizen's Comments so the public has a chance to comment both before and after legislation.

Roll Call Vote: Nays: Ryan, Wells, Wolfe, Masone
Motion Failed. 0-4.

Councilor Wells adjourned the rules committee meeting.

Councilor Wells brought up the rules committee's recommendation to remove the Development Director's Report and replace it with Open Discussion for Council Members in Rule 7 of the council rules. She stated that the rules committee voted to make these changes to Rule 7 and she would like council to move forward with a vote on these items.

Council President Zwissler suggested that council members think over the changes and be prepared to vote on them at the May 22, 2017 meeting.

Community Development Committee: No report.

Personnel Committee: Councilor Ryan asked if the village will be doing mosquito spraying this summer. Mayor Carroll responded that the village contracts with Union Township to do the mosquito spraying. He stated that the first spraying will be right before Memorial Day.

Councilor Wells stated that she would like to see the village advertise the spraying so people can avoid it if they are sensitive to the spraying.

Council Clerk Hans stated that the mosquito spraying schedule will be listed on the posting boards in the village throughout the summer.

CITIZEN'S COMMENTS: Clay Moran, 160 Union Ave., Buckeye Lake. Mr. Moran stated that he would like to file a complaint against Councilor Wells for the way she treated him in Hebron Kroger regarding the condition of his property. He further stated that Councilor Wells told him he needed to clean up his property. Mr. Moran stated that he didn't think it was right for a council person to approach him about his property when he was minding his own business at the grocery store outside the village. He would like something to be done about the way Councilor Wells treated him.

Councilor Wolfe asked Mr. Moran if he is running a business out of his house in a residential district.

Mr. Moran stated that he is but he keeps it cleaned up.

Marianne Perine, 264 Park St., Buckeye Lake. Ms. Perine stated that the group organizing the summer lunch program is in need of more volunteers. They have lost a few volunteers and need people Monday-Friday from 11:30am-12:30pm.

Charlene Hayden, 67 Lighthouse Ln, Buckeye Lake. Ms. Hayden thanked the village for repairing the street problem in front of her house.

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated that he would like council members to look at 52 Seymour to determine if the village should auction the lot and/or take down the trees. There are trees on the property that are causing issues for the neighboring properties.

Mayor Carroll mentioned that LCATS will be in the village doing a traffic study of streets in the Myers addition to determine the justification for leaving the speed limit at 20mph. He further stated that the village needs that justification for ODOT to allow the village to keep the speed limit at 20mph.

Mayor Carroll mentioned that the village received the police cruiser we purchased from the Village of Hebron.

Mayor Carroll mentioned that the village received an offer letter and appraisal from ODNR to purchase the village owned property at the spillway. He stated that he would like council to look over the information and let him know how they would like to proceed.

Mayor Carroll stated that he received the new chagemaster agreement for the EMS soft billing.

Councilor Masone asked if they will be adding a 3% annual increase into the costs?

Mayor Carroll mentioned that the TV show American Pickers will be in the Licking County area in June. They are looking for people that have private collections of antiques and junk for them to look through.

Lastly, Carroll mentioned that Buckeye Lake Fest will be on Saturday, June 17, 2017.

COUNCIL PRESIDENT'S REPORT: Council President Zwissler encouraged everyone to come out for Lake Fest from 12:00pm-dark. She mentioned that the committee is working to get Lakewood band, a DJ, and possibly a hot air balloon. She also mentioned that Phantom Fireworks has also generously agreed to provide the fireworks for the event at no cost to the village.

Council President Zwissler mentioned the following upcoming events:

Community Yard Sale June 9-11, 2017.
Blaast Fireworks July 3, 2017
Buckeye Lake Boat Parade July 4, 2017

Councilor Wells asked who is managing the boat parade.

Council President Zwissler stated that Trudie and Ron Craig are managing the boat parade.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2017-08 AN ORDINANCE SETTING THE COSTS FOR THE CERTIFICATE OF REGISTRATION FEE AND THE CONSTRUCTION PERMIT FEES FOR THE RIGHT-OF-WAY PROGRAM AND DECLARATION OF EMERGENCY.

Motion by Councilor Ruton to suspend the rules on Ordinance 2017-08, seconded by Councilor Masone.

Roll Call Vote: Yeas: Zwissler, Masone, Ruton, Carroll (voted as the tiebreaker)

Nays: Ryan, Wells, Wolfe

Rules Suspended 4-3.

Motion by Councilor Ruton to adopt Ordinance 2017-08, seconded by Councilor Masone.

Roll Call Vote: Yeas: Wells, Zwissler, Masone, Ruton

Nays: Ryan, Wolfe

Motion Passed 4-2.

2017-09 AN ORDINANCE AMENDING ORDINANCE 2016-16 REGULATING THE USE OR OCCUPATION OF ALL PUBLIC RIGHT-OF-WAYS, THE ISSUANCE OF RIGHT-OF-WAY PERMITS TO PERSONS FOR SUCH USE OR OCCUPANCY AND TO SET FORTH THE POLICIES OF THE VILLAGE RELATED TO ITS PUBLIC RIGHTS-OF-WAYS (ROW) FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments:

Council Member Comments:

Councilor Masone: No comment.

Councilor Wells: Asked for the status of the 3/27/17 meeting minutes.

Council Clerk Hans stated that she was still working on them due to issues with hearing information on the tape.

Councilor Wells stated that she wanted to go on council record that she feels she has always had a friendly relationship with Mr. Moran. She was mentioning the cost of scrap to him so that he could make some money from the items that he recycles while at the same time avoiding a citation. She also mentioned that half of what Mr. Moran stated did not happen.

Councilor Ryan: No comment.

Councilor Ruton: Stated that the Firefighter's Association flower drive began on 5/1/17. She stated that there have flowers, vegetable plants, and hanging baskets for sale. She stated that the profits go to the fire department to help with expenses. They also have mulch for \$2 per 4cu. ft bag.

Councilor Ruton scheduled a Public Service Committee meeting for 5/22/17 at 6:00pm to select an engineer from the RFQs.

Councilor Wolfe: Thanked everyone for coming to the meeting and thanked Mr. Steiner for speaking with council.

Councilor President Zwissler: Stated that the people on North Bank are suffering with the fence and high grass. She would like to see ASI and ODNR get the North Bank area cleaned up for the residents.


UNFINISHED BUSINESS/OTHER BUSINESS:

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


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

Meeting adjourned at 8:51 p.m.

NEXT MEETING: May 22, 2017



Valerie L. Hans, Clerk of Council



Catherine O. Zwissler, Council President