

Buckeye Lake Village Council Meeting
Held in Village Hall
November 14, 2016
Meeting Minutes

Call to Order: By Council President Zwissler at 7:09 p.m.

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

Roll Call: Present: Tim Ryan (0,2), Peggy Wells (0,2), Tom Wolfe (0,4), Kitty Zwissler (0,0),
(Consecutive, Total Absences) Doug Poorman (0,1), Arletta Ruton (0,4),
Mayor Carroll
Absent: Robert Masone, MD (1,2)

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

Point of Order called by Councilor Wells asking for council to use the correct agenda for the 1st council meeting of the month. She further explained that the agenda should reflect the ability to hold committee meetings and provide committee reports. Council President Zwissler suggested that we modify the council agenda as we move through the meeting instead of going into recess to allow the clerk time to make typed adjustments to the agenda.

Approval of Minutes:

Motion by Councilor Ruton to approve the minutes of the October 24, 2016 regular council meeting as presented, seconded by Councilor Wolfe.

Roll Call Vote: Yeas: Ryan, Wolfe, Zwissler, Poorman, Ruton
Abstentions: Wells

Motion Passed 6-0.

Motion by Councilor Ruton to approve the minutes of the October 25, 2016 special council meeting as presented, seconded by Councilor Wolfe.

Councilor Wells commented that she listened to the tape of this meeting three times and felt that the typed meeting minutes were very comprehensive.

Roll Call Vote: Yeas: Wolfe, Zwissler, Poorman, Ruton
Abstentions: Ryan, Wells

Motion Passed 6-0.

Approval of Clerk Treasurer's Report:

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

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

NEW/UNFINISHED BUSINESS:

Councilor Ryan asked Mayor Carroll for a status update on the sidewalk repairs on RT79 at the spillway. He stated that there is a large truck that continues to park there and block the sidewalk forcing pedestrians to have to walk in the roadway. Councilor Ryan asked about getting "no parking" signs for the area.

Mayor Carroll stated that ODNR was meeting later this week to discuss the sidewalk. The mayor will check on the signs.

COMMISSION REPORTS:

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

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, November 8, 2016, at 7:30pm. Their next scheduled meeting will be on December 13, 2016 at 7:30pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Councilor Wolfe stated that his committee met prior to the council meeting to discuss revenue, expenses and an interim budget.

Public Safety Committee: No report.

Public Service Committee: No report.

Rules Committee: Councilor Wells called her committee to order at 7:17pm. Members present: Wells, Wolfe, Ryan. Councilor Wells reviewed Rule 2 regarding special meetings and Rule 2 and 7 setting forth two different agendas. Councilor Wells stated that she listened to the cd of the 10/25/16 meeting and wanted to act upon the suggestion to strike Rule 2D from the council rules. She stated that OML attorney, Mr. Hunter, speaker at the 10/25/16 meeting, stated that Rule 2D was very restrictive and could make it more difficult to move items through council in a timely manner.

Motion by Councilor Wells to strike Council Rule 2D, seconded by Councilor Wolfe.

Roll Call Vote: Yeas: Ryan, Wells, Wolfe
Motion Passed 3-0.

Councilor Wells then recommended that the Rules Committee appoint a Charter Review Commission. She stated that Village Charter section 7.01 states that PC/BZA must report to council. Wells requested that PC/BZA provide a monthly report to council the same as the other department heads.

Councilor Wells asked for a motion to close the Rule Committee meeting.

Motion by Wolfe to close the Rules Committee meeting, seconded by Ryan. All in favor voted I. Motion unanimously passed.

Motion by Councilor Wells to strike Council Rule 2D from the Council Rules, seconded by Councilor Ryan.

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

COMMUNICATIONS: Council Clerk Hans read a letter dated November 10, 2016 from the Ohio Department of Commerce, Division of Liquor Control. This letter was to notify Buckeye Lake Village Council of the upcoming expiration and subsequent option for renewal of all liquor licenses in the Village of Buckeye Lake. The expiration date for all liquor licenses in the village is February 1, 2017.

Community Development Committee: Councilor Poorman stated that the committee met and came up with a plan which would generate 10-12K in 2017. He also spoke with the LCFYMCA and they are speaking with their board to determine how much and what type of assistance they can offer to the Village community center. Councilor Poorman also mentioned that he has spoken with

the Licking County Aging Program and they can commit to providing some communal meals. He would also like to see the Silver Sneakers program utilized in our community center.

Personnel Committee: No report.

CITIZEN'S COMMENTS: Council Clerk Hans asked that council members please make corrections, comments and requests of the Council Clerk for the meeting in advance of the meeting. She stated that this allows her to be prepared for the meeting instead of being surprised during the meeting.

REPORTS OF VILLAGE OFFICIALS: None

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated that he hired Tracy VanWinkle as the new magistrate. She will begin hearing Mayor's Court cases on November 15, 2016.

Councilor Wells asked how much are we going to pay the new Magistrate?

Mayor Carroll stated that Mrs. VanWinkle will make \$150 per court session, which is the same as our previous Magistrate.

Mayor Carroll stated that the crosswalk signs are ordered and they will be posted as soon as they arrive.

Councilor Poorman stated there was earlier discussion about finding a group that would come in and tear down the white building next to the LEADS building and salvage things to offset the cost of demolition. The Mayor said he left a message for one company but never heard back. Councilor Ryan asked whether the Licking County Foundation would approve if the building were torn down and later the village opts out of the lease. Councilor Poorman and Mayor Carroll said they believed the Foundation was in favor of tearing down the building, however, they will get it in writing.

PRESIDENT OF COUNCIL: Council President Zwissler stated that she was asked to photograph the community center building and would like to get a key so she can gain access to the building.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2016-15 PERMANENT APPROPRIATIONS ORDINANCE

Councilor Wolfe asked when will the actual vote happen on Ordinance 2016-15? Council Clerk Hans stated that the 3rd reading and vote will take place on December 12, 2016.

Councilor Wells asked if we are going to have another meeting for the budget.

Councilor Wolfe said he was waiting to hear back from the Mayor regarding some homework he was going to be doing. Councilor Poorman asked if we would be talking about generating revenue or just broad scoped.

2016-16 AN ORDINANCE 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: None.

Council Member Comments: None.

Councilor Ryan: Stated that in the future, he will not be voting for any contracts that are marked up. Ryan stated that he has an issue with the village taking on another building and the costs associated with it. He further stated that he really has an issue when the village is having trouble getting \$800 to fix the roof.

Councilor Ruton: No comment.

Councilor Wolfe: No comment.

Councilor Poorman: No comment

Councilor Wells: Stated that we are really good at having meetings. However we need to be doers and not just talkers.

Motion by Councilor Wells to spend \$800 to repair the roof, seconded by Councilor Ryan.

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

Councilor Wells stated that she would like the Mayor to move forward and get the roof repaired.

Mayor Carroll stated that he will contact Mr Miller to schedule the roof repair.


Councilor President Zwissler: Stated that seniors and young people in our community do not have anything to do in our community. She further stated that the village needs the community center. She stated that we are working with the civic association and county agencies to get services to our community.

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

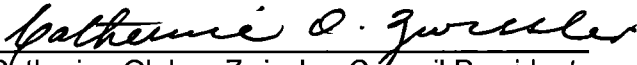
VOTE: IN-FAVOR: All YEAS; MOTION CARRIED 6-0

Meeting adjourned at 7:47 p.m.

NEXT MEETING: November 28, 2016



Valerie L. Hans, Clerk of Council



Catherine Olohan Zwissler, Council President