

Buckeye Lake Village Council Meeting
Held in Village Hall
October 10, 2016
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: Tom Wolfe (0,4), Kitty Zwissler (0,0), Robert Masone, MD (0,0), Doug Poorman (0,1),
(Consecutive, Total Absences) Arletta Ruton (0,4), Tim Ryan (0,1), Peggy Wells (0,0)
Mayor Carroll
Absent: None

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

Mayor Carroll introduced Kip Kelsey as a candidate for the magistrate position. Mr. Kelsey thanked council and the Mayor for giving him the opportunity to speak. He gave a brief introduction to his education, experience and work history. Mr. Kelsey stated that his biggest asset is that he is very even keel and does not swear on the bench.

Councilor Wells stated that she sat in on a Pataskala Mayor's court session and was very impressed with your professionalism and the way that court was conducted.

Mayor Carroll stated that he also spent time in Pataskala Mayor's court observing Mr. Kelsey.

Councilor Ryan asked about cost for travel time. Mr. Kelsey stated that he charges his hourly rate is \$125/per hour with a one hour minimum plus 1.5 hours for travel time per court session.

Mr. Kelsey stated initially I acted as a prosecutor in the arraignment phase. Now Pataskala has a prosecutor at all of the court sessions. That seems to make court move smoothly.

Council President Zwissler asked how do you determine when you need a prosecutor there. Do you need one there all of the time?

Mr. Kelsey stated that he doesn't feel that we need to have a prosecutor at all of the court sessions. He does feel that we should have a prosecutor on standby.

Councilor Wells asked Council Clerk Hans if she had any questions.

Hans stated that she spoke with Mr. Kelsey and has all of her questions answered at this time.

Councilor Wells asked Mayor Carroll how our prosecutor is paid.

Mayor Carroll stated he is paid hourly.

Approval of Minutes:

Motion by Councilor Ruton to approve the minutes of the September 26, 2016 regular council meeting as presented, seconded by Councilor Poorman.

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's report dated October 6, 2016, seconded by Councilor Wolfe.

Councilor Wells asked about the credit balance in the Police Levy fund. Mayor Carroll stated that he will speak with the clerk/treasurer and respond back to Councilor Wells.

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

NEW/UNFINISHED BUSINESS: Councilor Wells asked if council could move on the Miller roofing contract.

Council President suggested that a joint finance/public service committee meeting be scheduled to discuss this further.

Councilor Wells stated that we have discussed quite a bit and simply should make a decision and vote tonight.

Councilor Wolfe suggested that if we can spend \$800 and get the roof repaired until spring when we will know more about the 2017 budget, he would prefer that option.

Councilor Wells stated that we will still have to replace the roof and should just spend the \$13,664 and get the roof replaced now before winter.

Mayor Carroll stated that he feels we should choose the \$800 repair to get us through the winter while we are working on the budget for 2017. The roofing contractor has agreed to credit us \$400 of the \$800 that we spend in repair to the cost of the new roof.

Councilor Masone stated that our building is an asset, he was the lowest and best bid, and we should fix it.

Councilor Ruton stated that if you don't have the money, you can't create the money where it doesn't exist. She further stated that she spoke with the Clerk/Treasurer who also feels that the \$800 temporary roof repair is a much better option until the 2017 budget is completed.

Councilor Masone stated that we need to find the money.

Councilor Wolfe stated that if we can get the money appropriated, let's fix the roof; however as of tonight the money is not appropriated.

Mayor Carroll stated that our Clerk/Treasurer stated that we cannot afford to do the roof replacement until after the 2017 budget is completed. She further stated that our 2017 budget is expected to be extremely tight.

Councilor Ryan asked if there is a line item for building maintenance?

Mayor Carroll stated that there is.

Councilor Wells recalled a report where we would have \$130,000 carryover and council was given 5-6 options of things that we could spend the money on.

Motion by Councilor Wells to spend \$800 on the temporary roof repair.

Motion died for lack of a second.

Motion by Councilor Masone to spend \$13,664 on roof replacement on the village office building, seconded by Councilor Wolfe.

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

Motion Passed 6-1.

Councilor Wells mentioned that the council agenda format in council rules provides for one of the council meetings each month for committee meetings. This allows the committees to meet and I feel that we should go back to holding a committee of the whole meeting. Wells asked the council members to look at the charter and consider changing back to this format.

COMMISSION REPORTS:

Parks & Recreation Commission: The Parks and Recreation Commission met on Tuesday, October 4, 2016. Their next scheduled meeting will be on November 1, 2016, at 5:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, October 11, 2016, at 7:30pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report.

Public Safety Committee: No report.

Public Service Committee: No report.

Rules Committee: Councilor Wells stated that the Rules committee meeting also has a meeting scheduled for Monday, September 26, 2016. She changed her meeting time to immediately following the Public Service Committee meeting.

Community Development Committee: Councilor Poorman stated that we will be able to sign the lease agreement for the LEADS building in the next 30 days. He stated that discussions of what to do with the building are ongoing. Poorman scheduled a committee meeting for Monday, October 24, 2016 at 6:00pm to discuss use of the LEADS building and an administrative operation plan for the building.

Councilor Ryans stated concern for the term of the lease that states we have to seek the landlord's approval for subleasing the building. He also stated concern that we are having concerns about the cost of replacing the roof on the Village Office building while at the same time moving forward to take on a new building which also is in need of a costly roof repair. Ryan asked where is the money going to come from.

Personnel Committee: No report.

COMMUNICATIONS: None.

CITIZEN'S COMMENTS: None

REPORTS OF VILLAGE OFFICIALS: None

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated that there is an open house for fire prevention week on Tuesday, October 11, 2016 from 6-9pm at the Buckeye Lake Fire Department. Mayor Carroll mentioned to council that in the process of speaking with other communities and magistrates, he learned that we are not required to tape Mayor's court sessions. He further stated that we will stop recording the Mayor's Court sessions effective with the next court date.

Mayor Carroll mentioned that due to the additional expenses at Ryan-Braden Park, council will need to appropriate more money in the park budget. He further stated that the county auditor stated that our revenue will drop again next year.

Mayor Carroll stated that the Police Department revenue is lower than expected this year. However, they still have expenses that need to be covered. Recently, a defendant in custody in the back of the police cruiser kicked out the window of the cruiser. While we will be asking for restitution to cover the cost of repair, we have to repair the cruiser immediately.

Councilor Ryan asked Mayor Carroll if he has heard anything from ODNR regarding repair of the sidewalk. Mayor Carroll stated that he had not; however he would follow up with them again.

PRESIDENT OF COUNCIL: Council President Zwissler stated that the community gardens were a great success this year. However, now it is time to clean up the gardens and prepare the land for the next season. She asked that the persons using the gardens this year help with the clean up by the end of October.

ORDINANCES
3rd Reading

2nd Reading
1st Reading

RESOLUTIONS:

3rd Reading
2nd Reading
1st Reading

Citizen's Comments: Charlene Hayden, 57 Lighthouse Lane, Buckeye Lake. Ms. Hayden stated that the letter in the newspaper was degrading and she does not feel council should be airing their dirty laundry in the newspaper. She believes that council should work together to support the Mayor. Lastly, Hayden stated that she would like to see council provide constructive feedback rather than hurtful comments.

Council Member Comments:

Councilor Ryan: Stated that we have two different opportunities for citizen's comments during each meeting. He feels that we need to discuss things in public; however he doesn't feel that we should discuss personnel matters in public. Lastly, Ryan stated again that he would like to be left out of the group emails between council members.

Councilor Ruton: Stated that she believes in doing things the right way. You shouldn't bash employees in public, you should go their supervisor. The behavior at the last meeting was completely uncalled for. Ms. Mansfield gave away who pulls her puppet strings. Ruton stated that no one pulls her strings, she votes in the manner that she feels is most beneficial for the community. Lastly, Ruton brought to council's attention stated that the Timewarner letter from Sally Dunlevy referenced Mayor Carroll as the person who rectified the situation with the refund of Timewarner phone hacking bill.

Councilor Wolfe: No comment.

Councilor Masone:

Councilor Poorman: No comment

Councilor Wells: Stated that Ms. Mansfield would be offended that people think she had a ghost writer.

Councilor President Zwissler: Thanked everyone for attending the meeting.

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

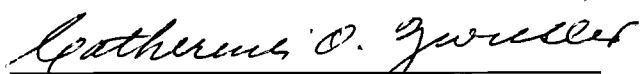
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 7-0

Meeting adjourned at 8:02 p.m.

NEXT MEETING: October 24, 2016



Valerie L. Hans, Clerk of Council



Catherine Olohan Zwissler, Council President