

Buckeye Lake Village Council Meeting
Held in Village Hall
October 24, 2016
Meeting Minutes

Call to Order: By Council President Catherine Zwissler at 7:05 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 (0,1),
(Consecutive, Total Absences) Arletta Ruton (0,4), Tim Ryan (0,1) Tom Wolfe (0,4)
Mayor Clay Carroll

Absent: Peggy Wells (0,1)

Staff Present:

Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Pete Leindecker, Fire Chief; Dave Ruton, EMS Captain; Rod Riley, Code Enforcement Officer; Mark Dymek, Street Supervisor; Toby Miller, Water Superintendent.

Approval of Minutes:

Motion by Councilor Ryan to approve of the minutes from the October 10, 2016, regular council meeting as presented, seconded by Councilor Wolfe.

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated October 19, 2016, seconded by Councilor Ryan.

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

Elections and Appointments: None

NEW/UNFINISHED BUSINESS: Council Clerk Hans presented the 2017 Council Meeting Dates and Voting Order for approval. She explained that there are two meetings each month as usual with the exception of December. There will not be a second meeting in December as the meeting would fall on December 25, 2016.

Motion by Councilor Ruton to approve the 2017 Council Meeting Dates and Voting Order as presented, seconded by Councilor Masone.

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

Mayor Carroll introduced Tracy VanWinkle, candidate for the Buckeye Lake Magistrate position. Ms. VanWinkle spoke briefly stating that she is presently a Domestic Relations court Magistrate who primarily hears child support non-payment cases. She has been a Licking County resident since 2004.

Councilor Wolfe asked if she will charge travel time to and from the court sessions.

Mrs. VanWinkle stated, "No, I don't expect someone to pay me to go to and from work."

Mayor Carroll and council thanked Mrs. VanWinkle for coming to the meeting to meet the council members.

COMMISSION REPORTS:

Parks Commission: The Commission will meet on Tuesday, November 1, 2016, at 5:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, November 8, 2016 at 7:30pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: Councilor Wolfe stated that we need to get the budget passed with the proper number of readings so he would like to meet prior to the next council meeting. Councilor Wolfe scheduled a committee meeting for Monday, November 14, 2016 at 6:00pm to discuss the 2017 budget. He further stated that the village expects to receive \$100,000 less in funds this year over past years; and therefore we will need to cut back. There will be no room for errors or crisis in 2017. Councilor Wolfe thanked the Clerk/Treasurer and the Mayor for putting the budget together.

Council Clerk Hans asked if Councilor Wolfe would like to have legislation ready to present for a first reading of the 2017 budget at the next meeting. Councilor Wolfe stated that he would like that.

Public Safety Committee: No report.

Public Service Committee: No report.

Rules Committee: No report.

Community Development Committee: Councilor Poorman stated that his committee met prior to the council meeting to discuss the LEADS building. He stated that it is obvious that council cannot take this building on financially. Therefore, the committee is looking into donations and fundraising for the community center to avoid it being a financial burden on the village.

Personnel Committee: No report.

COMMUNICATIONS: None.

CITIZEN'S COMMENTS: None

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

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

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

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

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll introduced Gary Sandine, GGC Engineers, to discuss the Right-of-Way Use Agreement and timing if we wish to move forward with recouping expenses incurred in calendar year 2016.

Councilor Wolfe asked, "If we move forward with the project, when is the \$15,000 to set up the Right-of-Way use agreement due?"

Mr. Sandine stated that the money will be due as it is spent; however it will be recovered by the February 15, 2017 since it is included in the recoverable costs for 2015.

Mr. Sandine stressed the importance of moving ahead quickly if we want to be able to put the agreement in place in time to recover costs incurred in 2015. He further stated that GGC will send the notifications to the PUCO and the utility companies.

Councilor Wolfe asked what is the benefit to the Buckeye Lake residents for having a Right-of-Way Use Agreement in place.

Mr. Sandine responded that the village has costs associated with the maintenance and upkeep of their Right-of-Way. The agreement allows the village to recoup the costs associated with that maintenance instead of pulling from the general fund or the street fund for that maintenance.

After much discussion, council members decided to move forward with the legislation that was presented to allow the Mayor to enter into contract for a Right-of-Way use agreement to be created for the Village of Buckeye Lake.

Motion by Councilor Ryan to bring Ordinance 2016-10 off the table, seconded by Councilor Wolfe.

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

Motion Passed 6-0.

2016-10 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR ENGINEERING SERVICES FOR THE FORMULATION, IMPLEMENTATION ASSISTANCE & MAPPING FOR A RIGHT-OF-WAY UTILITY USE RATE DETERMINATION, MAPPING & IMPLEMENTATION FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO.

Motion by Councilor Ruton to approve Ordinance 2016-10 as presented, seconded by Councilor Poorman.

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

Motion Passed 6-0.

Mayor Carroll mentioned that the Village was approved for the MARCS tower grant. Additional information will be forthcoming on the grant.

Mayor Carroll mentioned that the Community Gardens still need to be cleaned up. He further mentioned that the park and the community gardens are scheduled to be winterized on November 1st.

Councilor Ryan asked Mayor Carroll if he heard from ODNR about the repair of the sidewalk near the spillway.

Mayor Carroll responded that he has heard from them; however they have not given a definitive answer about when the repair will occur.

PRESIDENT OF COUNCIL: Council President Zwissler encouraged everyone to get out and vote on Election Day. She mentioned that that we will have a group of citizens offering rides to the polls on Election Day. Furthermore, if citizen's want to vote early, she offered to give them a ride to the board of elections in Newark. Council President Zwissler then gave out her phone number.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2016-14 AMENDING ORDINANCE 2015-24 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Councilor Ruton to suspend the rules on Ordinance 2016-14, seconded by Councilor Ryan.

**Roll Call Vote: Yeas: Zwissler, Masone, Poorman, Ruton, Ryan, Wolfe
Rules Suspended 6-0.**

Motion by Councilor Ruton to adopt Ordinance 2016-14 as presented, seconded by Councilor Poorman.

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

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: Charlotte Basnett, 152 Dockside Dr., Buckeye Lake. Stated that she appreciated Tom Wolfe's work on the finance committee in discussing the budget. She further stated that she attended the fire prevention week open house at the buckeye lake fire department and was disappointed at the turnout. She stated there were only 6 people in attendance. She also stated that we need to support our community and attend community events.

Charlene Hayden, 67 Lighthouse Lane, Buckeye Lake. Asked if Trunk or Treat is still happening. Mayor Carroll answered, "Yes it is."

Council Member's Comments:

Councilor Ryan: Responded to Charlotte Basnett's comment that only 6 people came to the Fire Prevention week open house at the fire department. He stated that he and his wife and a few others were there as well. He further stated that he wasn't bad mouthing the community center project, he was stating a fact that council was faced with choosing a roof over other projects.

Councilor Ruton: Reminded everyone to come out and support the youth of our community by participating in the Buckeye Lake Youth Association trunk or treat on Monday, October 31, 2016. She encouraged people to decorate their vehicles and hand out candy to the kids. Ruton also stated that the youth association will serve hot chocolate and donuts for the event.

Councilor Wolfe: Thanked everyone for their comments. He stated that he hopes to have more input on the budget by the committee meeting. He further stated that we have to improve this community with proper vehicles, better roads, and better services. In 2017, he doesn't see how we can make this happen with the current funds available.

Councilor Masone: No comment.

Councilor Poorman: No comment.

Mayor Carroll mentioned that we need to schedule another committee meeting to discuss roof repair vs. roof replacement as he and the clerk/treasurer are having difficulty finding the money available for all projects.

Councilor Wolfe stated that he could add the topic of the roof onto the Finance committee meeting on November 14, 2016 and make it a joint Finance/Public Service committee meeting.

Council President Zwissler: Thanked everyone who attended the meeting. She encouraged all council members to go over the 2017 budget and be prepared to discuss it at the November 14, 2016 committee meeting. She explained that the budget is tough but it needs to be done for 2017.

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

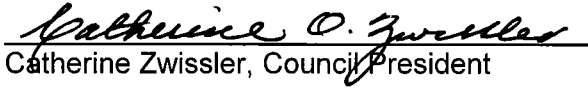
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 6-0

Meeting adjourned at 8:20 p.m.

NEXT MEETING: November 14, 2016



Valerie L. Hans, Clerk of Council



Catherine Zwissler, Council President