

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**August 14, 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.

Council President Zwissler recognized the Lakewood Lady Lancers for their Division II State Championship Title. Mayor Carroll read a proclamation prepared for the team. Coach Nadolson introduced each player by grade and position. The Mayor presented the coaches and each team member with a proclamation. Council members and the public took pictures of the team as well.

**Roll Call:** Present: Arletta Ruton (0,1), Peggy Wells (0,0), Tom Wolfe (0,2), Kitty Zwissler (0,0),  
(Consecutive, Total Absences) Doug Poorman (0,1),  
Mayor Carroll  
Absent: Tim Ryan (0,5), Robert Masone, MD (0,4)

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

**Approval of Minutes:**

Motion by Councilor Wells to approve the minutes of the July 10, 2017 regular meeting, seconded by Councilor Wolfe.

Council Clerk Hans stated that the meeting minutes have been modified to remove grammatical errors and information that was left over from a previous meeting.

**Roll Call Vote: Yeas: Ruton, Wells, Wolfe, Zwissler, Poorman**  
**Motion Passed 5-0.**

Motion by Councilor Wolfe to approve the minutes of the July 24, 2017 regular meeting, seconded by Councilor Poorman.

Council Clerk Hans stated that she received a request for changes to the meeting minutes from Councilor Wells specifically related to the New and Unfinished Business section where Charlie Prince spoke at the meeting. Council Clerk Hans read the changes and then asked if all council members were ok with the changes. She asked that Councilor Wolfe revise his motion to read "as revised by Councilor Wells". Councilor Wolfe agreed to revise the motion.

Motion by Council Wolfe to approve the minutes of the July 24, 2017 regular meeting as revised by Council Wells, seconded by Councilor Poorman.

**Roll Call Vote: Yeas: Ruton, Wells, Wolfe, Zwissler, Poorman**  
**Motion Passed 5-0.**

**Approval of Clerk Treasurer's Report:**

Motion by Councilor Wolfe to approve the Treasurer's report dated August 9, 2017, seconded by Councilor Wells.

**Roll Call Vote: Yeas: Ruton, Wells, Wolfe, Zwissler, Poorman**  
**Motion Passed 5-0.**

**COMMISSION REPORTS:**

**Parks & Recreation Commission:** The Parks and Recreation Commission met on Tuesday, August 1, 2017. Their next scheduled meeting will be on September 4, 2017, at 5:30pm.

**Planning Commission & Board of Zoning Appeals:** The Commission met on Tuesday, August 8, 2017 at 7:30pm.

**UNFINISHED BUSINESS/OTHER BUSINESS:** None.

**COMMITTEE MEETINGS AND/OR REPORTS:**

**Finance Committee:** No report.

**Public Safety Committee:** No report.

**Public Service Committee:** Toby Miller requested that the Public Service committee have monthly meetings while we are getting the storm water utility fund up and running. Councilor Ruton set a standing meeting for the 3<sup>rd</sup> Monday in September (9/18/18) at 6:00pm and then monthly on the 1<sup>st</sup> Monday of the month at 6:00pm for the remainder of 2017.

Councilor Wells suggested having each of the committee chairpersons submit written committee minutes to the clerk to be included in the council record.

**Rules Committee:** No report.

**Community Development Committee:** Councilor Poorman stated that there was a Polish researcher here over the past weekend working on the wetlands study.

**Personnel Committee:** No report.

**CITIZEN'S COMMENTS:** Doug Stewart, 4537 North Bank Rd., Buckeye Lake. Mr. Stewart stated that he is in favor of adding height restrictions in the zoning districts.

**MAYOR'S REPORT:** Mayor Carroll stated that Donna Braig was a great asset to our community and will be greatly missed. He also stated that the MOPAR Super Cruise-In went extremely well. Mayor Carroll stated he has received a lot of positive feedback on the event and only one negative feedback from a resident that was unhappy with the noise and crowds. He asked that council members please forward all good and bad comments on this event to improve future planning efforts for this event.

Mayor Carroll mentioned that he received a joint letter from OPEC-HC and JHP regarding the status of the healthcare negotiation. The letter states that both parties are working towards a mutually beneficial solution.

**COUNCIL PRESIDENT'S REPORT:** Council President Zwissler asked if anyone has spoken with the Ohio Department of Insurance to determine the overall health of Benovation.

Mayor Carroll stated that any additional information would be beneficial regardless of how we get it.

Council President Zwissler mentioned that the River Round-Up is on Saturday, September 9, 2017 from 8:00am-12:00pm.

Council President Zwissler also mentioned that Heritage Ohio will be coming to Buckeye Lake Yacht Club on Monday, September 18, 2017 from 9:00am-12:00pm. They will be working with the businesses on ways to help them improve their business promotion.

Council President Zwissler mentioned that BL2030 will have a meeting on Saturday, September 23, 2017 at Lakewood High School.

## **ORDINANCES**

### **3rd Reading**

**2017-14** AN ORDINANCE AUTHORIZING THE MAYOR TO RENAME HEBRON AND WALNUT ROADS IN THE VILLAGE OF BUCKEYE LAKE TO BUCKEYE LAKE BOULEVARD.

Motion by Councilor Wolfe to adopt Ordinance 2017-14 as presented, seconded by Councilor Wells.

Discussion: Mayor Carroll stated that he will be able to send a packet to ODOT for approval. Councilor Ruton stated that she feels this name change needs to be researched more to look at the overall costs as well as better notification to the residents and businesses in the area.

**Roll Call Vote: Yeas: Wells, Wolfe, Zwissler, Poorman**

**Nays: Ruton**

**Motion Passed 4-1.**

### **2nd Reading**

#### **1st Reading**

**2017-16** AMENDING ORDINANCE 2017-05 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY.

Motion by Councilor Wells to suspend the rules on Ordinance 2017-16, seconded by Councilor Ruton.

**Roll Call Vote: Yeas: Ruton, Wells, Wolfe, Zwissler, Poorman**

**Motion Passed 5-0.**

Motion by Councilor Ruton to adopt Ordinance 2017-16 as presented, seconded by Councilor Wells.

**Roll Call Vote: Yeas: Ruton, Wells, Wolfe, Zwissler, Poorman**

**Motion Passed 5-0.**

## **RESOLUTIONS:**

### **3rd Reading**

#### **2nd Reading**

#### **1st Reading**

**Citizen's Comments:** Charlene Hayden, 67 Lighthouse Ln., Buckeye Lake. Ms. Hayden stated that she was pleased to see people lining both sides of the street in Buckeye Lake for the MOPAR Super Cruise-In. She feels that this we should not let one negative comment change the fact that this was a great event for the community.

Charlotte Basnett, 152 Dockside Dr., Buckeye Lake. Ms. Basnett asked where the BBQ truck came from.

Council President Zwissler mentioned that food trucks can affect the success of brick and mortar businesses. She would like to see better regulation of the food trucks.

Councilor Ruton stated that we need to establish a food truck permit fee.

Chief Hanzey stated that he authorized the food truck to park on the property and directed the person where to park.

**Council Member Comments:**

**Councilor Ruton:** Offered condolences to J-Me Bragg and her family on the loss of her mother. Councilor Ruton stated that losing Donna Bragg was a very big blow to this community. Councilor Ruton also stated that the Bragg family donated the leftover food from the funeral to the Fire Department.

Ruton recognized the Police and Fire department for all of their hard work to make the MOPAR Super Cruise-in a safe, fun event for everyone in Buckeye Lake.

Council members brought up the need to have regulations for food trucks for future events. Councilor Ruton scheduled a committee meeting for October 9, 2017 at 6:30pm to discuss food truck regulations.

**Councilor Wolfe:** Reminded everyone of the finance committee meeting to discuss the 2018 Budget for Monday, September 25, 2017 at 6:30pm.

**Councilor Poorman:** Stated that the MOPAR event was a great success.

**Councilor Wells:** Stated that Auditor Mike Smith is setting up office hours for Licking County citizens to come in and discuss their triennial property tax reevaluations. She asked if council and the mayor would like to have them use the village council chambers to do this. Council members and the mayor agreed that this would be a good idea. The dates that were discussed were the 1<sup>st</sup> or 2<sup>nd</sup> week of September, specifically 9/7/17, 9/14/17 and/or 9/21/17.

**Councilor President Zwissler:** Congratulated the people who managed the MOPAR Super Cruise-In on a job well done. She stated that we need more events like this. Zwissler stated that this was a great evening for families and people of all ages.

Councilor Wells asked the mayor to forward emails from the insurance company so that the council members could review them as well.

Councilor Wells asked what is going on at the southeast corner of Park and Myers. There should be a stop work order on the property. Dirt was supposed to be replaced on this property.

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

**VOTE: IN-FAVOR: All YEAS; MOTION CARRIED 5-0**

Meeting adjourned at 8:08 p.m.

NEXT MEETING: August 28, 2017



Valerie L. Hans, Clerk of Council



Catherine Olohan Zwissler, Council President