

Buckeye Lake Village Council Meeting
Held in Village Hall
August 28, 2017
Meeting Minutes

Call to Order: By Council President Catherine Zwissler at 7:02 p.m.

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

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

Absent: Arletta Ruton (0,2)

Staff Present:

Valerie Hans, Clerk of Council; Mary Jennings, Clerk/Treasurer; James Hanzey, Police Chief; Dave Ruton, EMS Captain; Rod Riley, Code Enforcement Officer; Randy Bucy, Street Department; Toby Miller, Water Superintendent.

Approval of Council Meeting Minutes:

Motion by Councilor Wells to approve the minutes of the August 14, 2017 meeting as presented, seconded by Councilor Wolfe.

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Wolfe to approve the Treasurer's Report dated August 23, 2017, seconded by Councilor Ryan.

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

Elections and Appointments: None.

NEW AND UNFINISHED BUSINESS: Council Clerk Hans read a letter dated August 24, 2017 from Rod Riley, Code Enforcement Officer, asking to certify property maintenance clean-up costs to the Licking County Auditor.

Motion by Councilor Ryan to approve the letter dated August 24, 2017 to certify property maintenance clean-up costs to the Licking County Auditor as presented, seconded by Councilor Poorman.

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

Motion by Councilor Wells to contribute \$500 to the Buckeye Lake Region Corporation (aka BL2030) for the remainder of the 2017 calendar year, seconded by Councilor Poorman.

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

Reports of Special and Standing Committees in the Following Order:

Planning Commission/BZA: No report.

Zoning: A report for the month of August 2017 is in the council mailboxes.

Code Enforcement: A report for the month of August 2017 is in the council packet.

Councilor Wolfe thanked the Mayor and the Code Enforcement for preparing the Code Enforcement report. He said it looked great.

Council Clerk Hans mentioned that one of the properties which has been cited under code enforcement violations will be going to Mayor's Court on 9/5/17 at 6:45pm.

Finance Committee: Councilor Wolfe stated that he was not here for the committee meeting.

Public Safety Committee: No report.

Public Service Committee: No report.

Rules Committee: No report.

Community Development Committee: Councilor Poorman stated that there is quite a bit of activity at the Harbor Community Center. There have been donations of paint, labor, furniture and equipment. He is very pleased with the progress.

Personnel Committee: Councilor Wells stated that two members of the committee were present, Wells and Poorman. In addition Council President Zwissler, Mayor Carroll and Council Clerk Hans were present. The Finance/Personnel committee was held; however not enough members were present to constitute a quorum so no votes were taken. The committee discussed the current health insurance situation and the consensus was to change the insurance agent to Jim Organ and move all employees back to JHP (Medical Mutual).

CITIZEN'S COMMENTS: No comments.

POLICE CHIEF'S REPORT: No report.

FIRE CHIEF'S REPORT: A report for the month of July 2017 was submitted.

STREET SUPERVISOR'S REPORT: A report for the month of July 2017 was submitted.

Durapatching started today and will run for 2-3 days. The "bad spots" on Hunts Landing Road area have been repaired.

WATER DEPARTMENT REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated we are working with the insurance and making some headway.

He mentioned that Mike Smith, County Auditor, will be here on 9/7/17 from 5:30-7:30pm to discuss county property re-evaluations with property owners. The doors will open at 5:00pm. Residents can come to discuss their property value discrepancies.

Mayor Carroll stated that there is a new code enforcement form we have created for the monthly reports.

Mayor Carroll stated that the police department is out looking for street light outages each night and is turning them into AEP each day. He stated that he also checks for street light outages early in the am as he is heading into work.

He also stated that there was an incident last week where nearly 60 animals were confiscated from a property in the Village. He thanked our police department and the licking county humane agent for their hard work on this case.

Lastly, Mayor Carroll mentioned that the levies are on the ballot for November and we need to start promoting them as a group.

PRESIDENT OF COUNCIL: Council President Zwissler stated that she would like everyone to see the Harbor Community Center. She stated that the Buckeye Lake Area Civic Association has really stepped up and helped with the painting and clean-up of the Harbor.

Councilor Poorman also mentioned that Heritage Ohio will be able to help businesses set up web pages and use social media to better market their business.

Council President Zwissler mentioned that there is a volunteer willing to bring books and conduct literacy classes at the Harbor.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

2017-08 A RESOLUTION AUTHORIZING MAYOR CLAYTON CARROLL TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

2017-09 A RESOLUTION APPROVING THE SELECTION OF ADMINISTRATORS BETWEEN BENOVIATION AND JEFFERSON HEALTH PLAN FOR THE OHIO PUBLIC ENTITY CONSORTIUM HEALTHCARE COOPERATIVE AND APPOINTING A NEW VILLAGE INSURANCE AGENT AND DECLARING AN EMERGENCY

Motion by Councilor Wells to suspend the rules on Ordinance 2017-09, seconded by Councilor Poorman.

Roll Call Vote: Yays: Ryan, Wells, Wolfe, Zwissler, Masone, Poorman

Rules Suspended 6-0.

Motion by Councilor Wells to adopt Ordinance 2017-09 as presented, seconded by Councilor Masone.

Councilor Wells stated that this is one of the most important topics we could ever consider. She thanked Council President Zwissler, Mayor Carroll and Council Clerk Hans for attending the meetings to discuss this and all of their hard work to come to the best decision for the village employees.

Roll Call Vote: Yays: Ryan, Wells, Wolfe, Zwissler, Masone, Poorman

Motion Passed 6-0.

Citizen's Comments: No comments.

Council Member's Comments:

Councilor Masone: Stated that he thought the Mopar cruise-in was a great event for everyone.

Councilor Poorman: Asked if the village has heard anything on the property that we are selling to ODNR? Mayor stated that we haven't heard anything since asking for the additional buffer.

Councilor Wells: Stated that Bike Buckeye Lake had a great event last weekend. There were 214 riders and 30 volunteers that participated in the Tour de Buckeye Lake last Saturday. The riders had their choice of completing an 8 mile, 25 mile or a 37 mile trip around Buckeye Lake. She stated that Jeff Rutter and Bill & Lynn Collinson organized the event. Their goal is to get multi-use trails around the entire lake. Wells also stated that the organization purchased 65 bikes and helmets last year for kids in the region

Councilor Ryan: Stated that the Buckeye Lake Chamber of Commerce donated \$1,000 to help with animal medical care costs from the incident that happened last week in the village. He stated that if anyone is interested in donating to help with the cost of caring for these animals, they should donate to the Licking County Humane Society's Leisure59 cause.

Councilor Wolfe: No comment.

Council President Zwissler: Stated that Heritage Ohio will be in the Village putting on a small business workshop on 9/18/17 from 9:00am-12:00pm at the Buckeye Lake Yacht Club. The event is designed to help businesses around Buckeye Lake improve their marketing skills with websites and social media presence. You can register for this event by emailing info@heritageohio.org or by calling 614-258-6200.

Other Business: None.

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


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

Meeting adjourned at 7:45 p.m.

NEXT MEETING: September 11, 2017



Valerie L. Hans, Clerk of Council



Catherine Zwissler, Council President