

Buckeye Lake Village Council Meeting
Held in Village Hall
July 10, 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.

Roll Call: Present: Robert Masone, MD (0,3), Doug Poorman (0,1), Arletta Ruton (0,1),
(Consecutive, Total Absences) Tim Ryan (0,4), Peggy Wells (0,0) Tom Wolfe (0,2), Kitty Zwissler (0,0),
Mayor Carroll
Absent: None

Staff Present: James Hanzey, Police Chief; Dave Ruton, EMS Captain/Acting Clerk of Council; Rod Riley, Code Enforcement; Toby Miller, Water Superintendent.

Approval of Minutes:

Motion by Councilor Ruton to approve the minutes of the June 26, 2017 regular meeting, seconded by Councilor Masone.

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's report dated July 6, 2017, seconded by Councilor Masone.

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

COMMISSION REPORTS:

Parks & Recreation Commission: The Parks and Recreation Commission did not meet on Tuesday, July 4, 2017. Their next scheduled meeting will be on August 1, 2017, at 5:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, July 11, 2017 at 7:30pm.

Chairperson Cookston stated that the Commission has been discussing updates needed to the zoning code. Once the suggested changes are prepared and complete, they will be recommended to council for action. She stated that the most critical of the changes is the addition of height restrictions for the zoning districts.

Councilor Masone asked why not go large for our community growth? We need to be open. If we have restrictive rules, the businesses may not come.

Chairperson Cookston responded that we want to use norms from other communities to start with. Builders expect plans and rules and can use them to plan their projects.

Council Ryan stated when I was developing an area, I would have like to have some rules to follow.

Council Ruton stated that in the past, we have had council members state that condos across the street are too high.

Chairperson Cookston stated that when the subcommittee met on 5/22, they had a person come to the meeting to complain about code enforcement. She wanted to remind the members and the audience that Planning Commission/BZA has nothing to do with code enforcement.

Chairperson Cookston also provided council with a copy of a document entitled Proposal for reconfirmation of a Commission Member. This document outlines the process as specified in Article 7a of the Village of Buckeye Lake Charter.

UNFINISHED BUSINESS/OTHER BUSINESS: Councilor Wells recognized Council President Zwissler's patience with the Planning Commission chairperson.

Councilor Wells recognized the Lakewood Girls Softball team for their 5th state championship. Mayor Carroll stated the signs have already been ordered for placement in the village.

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

Councilor Wells passed out a paper from the Ohio Secretary of State titled Ohio Ballot Questions and Issues Handbook. She stated that she would use this for discussion later in the meeting.

Councilor Ryan asked Mayor Carroll for the status on the purchase of the Walnut Rd. lot near the spillway to ODNR.

Mayor Carroll stated he would look through his notes and respond during his Mayor's report.

Councilor Wells stated that Toby Miller was going to get estimates on the basketball court resurfacing. She would like to know the status of the estimates.

Mayor Carroll stated that once we get costs for resurfacing the basketball court we can determine how to proceed.

Council President Zwissler reminded council members and the administration that they would like the basketball court striped for both basketball and pickleball.

Councilor Wells stated that the skate park repairs are completed.

COMMITTEE MEETINGS AND/OR REPORTS:

Finance Committee: Councilor Wolfe stated that his committee met prior to the council meeting to discuss the possibility of an operating levy and the renewal of the fire levy. He further stated that he met with the administration approximately 10 days ago to discuss these issues as well. Councilor Wolfe stated that the committee decided to move forward on recommending the renewal of the 5 mill fire levy for a 5 year term by a 2-1 vote. The committee also decided to move forward on recommending the establishment of a 5 mill operating levy for a 5 year term by a 2-1 vote.

Public Safety Committee: Councilor Masone stated that more dust control is needed.

Public Service Committee: No report.

Rules Committee: Councilor Wells stated that any changes in procedure should go through the Rules committee.

2017-13 AN ORDINANCE TO PROVIDE AN ADVANCE FOR THE PURPOSE OF PROVIDING OPERATING FUNDS TO THE STORM WATER UTILITY FUND.

It was stated that this ordinance is simply to provide an advance to the storm water utility fund so the engineering work can be done to keep the project moving. The money will be transferred back to the general fund.

Councilor Wells asked if we should have a petition for that.

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

Councilor Ruton asked if there was a public meeting scheduled for the renaming of the streets. She further stated that businesses and homes may have to make changes so we need to give them a chance to speak.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: Charlene Hayden, 67 Lighthouse Ln., Buckeye Lake. Ms. Hayden stated that we need to move this planning commission situation on with. It has been six months.

Doug Stewart, 4537 North Bank Rd., Buckeye Lake. Mr. Stewart stated that he wanted to see the street sign changed from North Bend to North Bank Road.

Council Member Comments:

Councilor Masone: Stated that he would like to see permits for the dam project. He also stated that he feels zoning is a very important issue for the village. He asked that we please don't let fear affect our zoning decisions.

Councilor Poorman: Stated that the roof has been repaired on the harbor building with the help of the Buckeye Lake Area Civic Association.

Councilor Wells: Stated that she is more concerned with pole barns being built next to her than a high rise.

Councilor Ryan: Scheduled a Personnel Committee meeting for Monday, July 24, 2017 at 6:30pm to discuss the re-confirmation process.

Councilor Ruton: Reminded councilor that council asked for the reports from the boards and commissions.

Councilor Wolfe: Scheduled a meeting to discuss the 2018 Budget for Monday, September 25, 2017 at 6:30pm.

Councilor President Zwissler: Stated that she would like to have a Finance Committee meeting to go over the storm sewers and water.

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

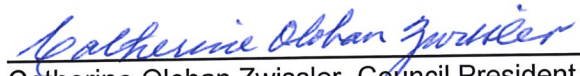
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 7-0

Meeting adjourned at 8:00 p.m.

NEXT MEETING: July 24, 2017



Valerie L. Hans, Clerk of Council



Catherine Olohan Zwiissler, Council President