

Buckeye Lake Village Council Meeting
Held in Village Hall
July 25, 2016
Meeting Minutes

Call to Order: By Council President Catherine Zwissler at 7:00 p.m.

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

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

Absent: Tom Wolfe (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 Supervisor.

Approval of Minutes:

Postponed until the next meeting.

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated July 20, 2016, seconded by Councilor Poorman.

Councilor Wells mentioned that she did not have a chance to review the Treasurer's report since it was sent out late and will therefore vote against approving it. She realized that the Clerk/Treasurer just returned from vacation on Monday morning.

Council President Zwissler suggested that Council motion to table the approval of the Treasurer's report until the next meeting to allow all members time to review the report.

Council Ruton rescinded her motion and Councilor Poorman seconded.

Motion by Councilor Ryan to table approval of the Treasurer's report dated July 20, 2016 until the August 8, 2016 council meeting, seconded by Councilor Masone.

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

Elections and Appointments: None

NEW/UNFINISHED BUSINESS: None

COMMISSION REPORTS:

Parks Commission: The Commission will meet on Tuesday, August 2, 2016 at 6:30pm.

Planning Commission & Board of Zoning Appeals: The Commission will meet on Tuesday, August 9, 2016 at 7:30pm.

COMMITTEE MEETING AND/OR REPORT:

Finance Committee: No report.

Public Safety Committee: Councilor Masone stated that he contacted Stefanie Habinack who stated that the cement mixer is inactive for now until the repairs that were made are tested. Councilor Masone further stated that it appears there is no way to properly monitor the air quality, just to minimize the accidents. He also stated that he did not receive a lot of cooperation getting information from other agencies; however our own safety services have been extremely helpful and knowledgeable. Captain Ruton was the person who enabled him to reach the proper person. He stated that our fire, police, water and administrative staff are a wealth of knowledge and resources. Lastly, he stated that he is very proud of our EMS personnel.

Public Service Committee: Councilor Ruton scheduled a committee meeting for Monday, August 22, 2016 at 6:15pm to discuss repairing the roof on the Village office building. Councilor Masone suggested that we should get quotes for the repair prior to the committee meeting so that we could speed up the process. Council President Zwissler asked Councilor Ruton to get at least three quotes for the roof repair.

Rules Committee: Councilor Wells reminded her committee of the August 8, 2016 Rules/Personnel Joint committee meeting to discuss the employee handbook and council rules.

Community Development Committee: Councilor Poorman stated that he has a meeting tomorrow with a person from OSU who is knowledgeable in wetland management and is interested in doing work in the Buckeye Lake area. He will be working with this person to locate areas that would be suitable for a wetland management project.

Personnel Committee: No report.

COMMUNICATIONS: None.

CITIZEN'S COMMENTS: Marianne Perine, 264 Park St, Buckeye Lake. Ms. Perine stated that she was following up on her request from the 7/11/16 council meeting where she asked that the restrooms be left open from dawn until dusk each day. She also asked that the village provide cleaning services for the restrooms. Ms. Perine stated that she requested a vote from council members on these issues. She stated that she would like to provide a report at the Healthy Living Grant meeting tomorrow evening on whether the restrooms will be cleaned regularly and left open. Lastly, Ms. Perine asked if the toddler swing will be replaced. She stated that some residents who patronize the park are upset because the toddler swing has been removed.

Mayor Carroll stated that he was told the swing seats were in disrepair and needed to be replaced for safety. The swing seats were taken down because they were unsafe. The toddler swing seat was originally ordered but shipping was very expensive so the order was temporarily cancelled. They reordered for all swing seats together to get the shipping covered. The swing seats should arrive in the next week. They will be installed when they arrive.

Mayor Carroll and Councilor Ryan mentioned that they were in discussion with a company that would clean the restrooms on a weekly. Councilor Masone stated that he felt weekly cleaning would be a great start especially if the persons using the restrooms were being good citizens and keeping it clean for others to use as well. Councilor Masone further stated we need to work on changing the behavior of the persons using the restrooms who are not being good citizens and leaving fecal matter on the floor and walls. Mayor Carroll stated that if a person goes to the park to unlock the doors in the morning and the restrooms are dirty, they will be instructed to lock the doors back up until the restrooms can be cleaned again. Councilor Wells suggested having the Parks and Recreation Commission create a sign to let people know to keep the restrooms clean so that everyone in the community can have the use of restrooms while at the park.

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

FIRE CHIEF'S REPORT: A report for the month of June 2016 was read and submitted. Chief Leindecker further mentioned that the Fire Department received a grant for the purchase of a Lucas Device for CPR. Councilor Wells asked if all of the Fire and EMS vehicles are running. Chief Leindecker stated that the vehicles were repaired by the following Monday when they went down.

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

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

DEVELOPMENT DIRECTOR'S REPORT: No report.

MAYOR'S REPORT: Mayor Carroll stated that he spoke with Paul Clark, Timewarner Cable, about the phone hacking bill. Mr. Clark stated that the executive leadership team has decided to reimburse the Village of Buckeye Lake the entire \$5,800 for the phone bill. {Council members and the audience clapped} Mayor Carroll also spoke with Dave Roach, Columbia Gas, regarding the utility use fees. Mr. Roach asked that the Village keep the fees reasonable and that mentioned that he could get copies of the fee structures from other communities for us.

Mayor Carroll stated that our two CDBG applications for the next funding cycle were not approved. The next phase of the sidewalk was placed as a B priority which means that it could become funded if other projects were not completed.

He mentioned that the street repairs and crack sealing are underway. He also mentioned that we still need to get council to look into roof repairs for the village office building. Mayor Carroll was pleased to hear that the public service committee would be looking into roof repairs for the village office building; he suggested that they also review the engineering RFQs during their committee meeting as well.

Lastly, Mayor Carroll mentioned that they received quotes that were much higher than \$3,000

PRESIDENT OF COUNCIL: Council President Zwissler thanked Rod Riley for working with Dave Kessler, Kessler Signs, to get the weeds removed from the village owned signs and Kessler's billboards.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2016-11 AMENDING ORDINANCE 2015-24 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Councilor Wells to suspend the rules on Ordinance 2016-11, seconded by Councilor Ryan.

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

Rules Suspended 6-0.

Motion by Councilor Wells to adopt Ordinance 2016-11 as presented, seconded by Councilor Ryan.

Discussion:

Mayor Carroll explained that the \$10,040 crosswalk money requested is to reappropriate funds that were appropriated but not spent in 2015. He further mentioned that since the 2015 PO was closed the money must be reappropriated to take out a 2016 PO. Mayor Carroll clarified that this money is for the concrete work at the post office crosswalk only. Mayor Carroll stated that the \$25,000 in machinery & equipment is for the mixer payment.

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

Motion Passed 6-0.

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

2016-04 A RESOLUTION OF SUPPORT FOR THE LOCAL GOVERNMENT INNOVATION FUND APPLICATION FOR THE COMMUNICATION TOWER FOR THE VILLAGE OF BUCKEYE LAKE, OHIO AND DECLARING AN EMERGENCY

Motion by Councilor Masone to suspend the rules on Resolution 2016-04, seconded by Councilor Poorman.

Roll Call Vote: Yeas: Ryan, Wells, Zwissler, Masone, Poorman

Abstentions: Ruton

Rules Suspended 6-0.

Motion by Councilor Masone to adopt Resolution 2016-04 as presented, seconded by Councilor Poorman.

Councilor Wells apologized to the mayor for her comments. She stated that she should have read and reviewed more before commenting. In the future she will do so. However, Councilor Wells still stated that she is not able to support this resolution.

Councilor Masone stated that he will support the resolution. He stated that the village is going through a growth phase and he hopes the communication tower is the beginning of much bigger things to come.

Councilor Poorman stated that he is excited about the communication tower project and feels it is a very important step in our growth. He hopes that we will come out ahead on this.

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

Nays: Wells

Abstentions: Ruton

Motion Passed 5-1.

Citizen's Comments: Charlene Hayden, Lighthouse Lane, Buckeye Lake. Ms. Hayden thanked all of the council members who supported the communication tower resolution. She further stated that we really need this.

Marianne Perine, 264 Park St., Buckeye Lake. Ms. Perine asked if we could get some detour signs to direct traffic around the areas where the road is being repaired. Mayor Carroll stated that he will look into it.

Council Member's Comments:

Councilor Ryan: Stated that he appreciated Councilor Wells apology. However, if we are going to go off the rails in an e-mail in the future, he would prefer not to be a part of it. He then suggested that instead of firing off emails, let's just have a meeting. Lastly, Councilor Ryan stated that the Blue Heron Boardwalk has changed hands and they plan to greatly update the center as well as the signage.

Councilor Ruton: Stated that she appreciated Ms. Perine's work with the youth at Ryan-Braden Park and the summer lunch program.

Councilor Wells: Stated that she agrees with Councilor Ryan. She also mentioned that council may be going against the sunshine laws by emailing back and forth and copying all members on the email. Ms. Wells also thanked Mayor Carroll for providing an excellent Mayor's report this evening. She then stated that she wishes the staff would communicate in a timely manner.

Councilor Poorman: Stated that there are a lot of good things happening in the community right now and he would like to see this trend continue.

Councilor Masone: Stated that in a world where I can't get good answers from the outside world, I consistently get great answers and cooperation from the village staff. They are incredibly knowledgeable and willing to help.

Council President Zwissler: No comment.

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

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

Meeting adjourned at 7:55 p.m.

NEXT MEETING: August 8, 2016



Valerie L. Hans, Clerk of Council



Catherine Zwissler, Council President