

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**June 26, 2017**  
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 (0,3), Doug Poorman (0,1),  
(Consecutive, Total Absences) Arletta Ruton (0,1), Peggy Wells (0,0 arrived at 7:20pm), Tom Wolfe (0,2),  
Mayor Clay Carroll

Absent: Tim Ryan (0,4)

**Staff Present:**

Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Pete Leindecker, Fire Chief; Rod Riley, Code Enforcement Officer; Randy Bucy, Street Department.

**Approval of Council Meeting Minutes:**

Motion by Councilor Ruton to approve the minutes of the June 12, 2017, regular council meeting as presented, seconded by Councilor Wolfe.

Councilor Zwissler stated that she would vote against the minutes because they did not include Councilor Wells changes. Council Clerk Hans stated that she responded to Councilor Wells email that the changes would need to be brought forth at the council meeting.

**Roll Call Vote: Yays: Masone, Poorman, Ruton, Wolfe**  
**Nays: Zwissler**

**Motion Passed 4-1.**

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

Motion by Councilor Ruton to approve the Treasurer's Report dated June 21, 2017, seconded by Councilor Wolfe.

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

**Elections and Appointments:** None.

**NEW AND UNFINISHED BUSINESS:** Council Clerk Hans read a letter dated June 25, 2017 from Rod Riley, Code Enforcement Officer, asking to certify property maintenance clean-up costs to the Licking County Auditor.

Motion by Councilor Ruton to approve the letter dated June 25, 2017 to certify property maintenance clean-up costs to the Licking County Auditor as presented, seconded by Councilor Wolfe.

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

**Reports of Special and Standing Committees in the Following Order:**

**Planning Commission/BZA:** None

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

**Code Enforcement:** No report.

**Finance Committee:** No report.

**Public Safety Committee:** No report.

**Public Service Committee:** Councilor Ruton stated that her committee met prior to the council meeting this evening to select a stormwater engineering firm for the village. The committee selected ADR.

**Rules Committee:** No report.

**Community Development Committee:** No report.

**Personnel Committee:** No report.

**CITIZEN'S COMMENTS:** None.

**POLICE CHIEF'S REPORT:** A report for the Month of May 2017 was submitted.

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

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

**WATER DEPARTMENT REPORT:** A report for the month of May 2017 was submitted.

**MAYOR'S REPORT:** Mayor Carroll stated that Buckeye Lakefest was a success again this year. He stated that the people really seemed to enjoy the fireworks show at the end of the night.

Mayor Carroll stated that Dave Ruton will be taking minutes at the next meeting since Clerk Hans will be on vacation.

Mayor Carroll asked for volunteers to help him repair the landscape fabric and mulch under the swings at Ryan-Braden Park. He stated that the fabric has pulled up through the mulch and needs to be secured down.

Council President Zwissler offered to help the Mayor. She stated that she worked on the area under one set of swings last year and it appears to have held up fairly well.

**PRESIDENT OF COUNCIL:** Council President Zwissler thanked the Mayor, Police Department, Fire Department and Valerie for helping out at Lakefest again this year. She was very pleased to see everyone come together and help the children in the village.

## **ORDINANCES**

**3rd Reading**

**2nd Reading**

**1st Reading**

### **2017-10 AMENDING ORDINANCE 2017-05 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY**

Motion by Councilor Ruton to suspend the rules on Ordinance 2017-10, seconded by Councilor Poorman.

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

**Rules Suspended 5-0.**

Motion by Councilor Ruton to adopt Ordinance 2017-10 as presented, seconded by Councilor Masone.

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

**Motion Passed 5-0.**

### **2017-11 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH ADR & ASSOCIATES, LTD. FOR STORMWATER UTILITY ENGINEERING**

**AND CONSULTING SERVICES FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO.**

Motion by Councilor Ruton to suspend the rules on Ordinance 2017-11, seconded by Councilor Masone.

**Roll Call Vote: Yeas: Zwissler, Masone, Poorman, Ruton, Wolfe  
Rules Suspended 5-0.**

Motion by Councilor Ruton to adopt Ordinance 2017-11 as presented, seconded by Councilor Masone.

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

**2017-12 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH A.D.R. FOR ENGINEERING AND CONSULTING SERVICES FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO.**

Motion by Councilor Ruton to suspend the rules on Ordinance 2017-12, seconded by Councilor Wolfe.

**Roll Call Vote: Yeas: Zwissler, Masone, Poorman, Ruton, Wolfe  
Rules Suspended 5-0.**

Motion by Councilor Ruton to adopt Ordinance 2017-12 as presented, seconded by Councilor Wolfe.

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

**RESOLUTIONS:**

**3rd Reading**

**2nd Reading**

**1st Reading**

**2017-03 A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO PLACE A RENEWAL FIRE LEVY IN EXCESS OF THE TEN (10) MILL LIMITATION ON THE BALLOT AND DECLARING AN EMERGENCY**

Motion by Councilor Ruton to suspend the rules on Resolution 2017-03, seconded by Councilor Wolfe.

**Roll Call Vote: Yeas: Zwissler, Masone, Poorman, Ruton, Wolfe  
Rules Suspended 5-0.**

Motion by Councilor Wolfe to adopt Resolution 2017-03 as presented, seconded by Councilor Poorman.

Councilor Wells stated that she still feels we should not run these levies until May; and therefore will not vote in favor of this issue.

**Roll Call Vote: Yeas: Zwissler, Masone, Poorman, Ruton, Wolfe  
Nays: Wells  
Motion Passed 5-1.**

**2017-04 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Motion by Councilor Ruton to suspend the rules on Resolution 2017-04, seconded by Councilor Poorman.

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

**Nays: Wells**

**Rules Suspended 5-1.**

Motion by Councilor Masone to adopt Resolution 2017-04 as presented, seconded by Councilor Poorman.

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

**Nays: Wells**

**Motion Passed 5-1.**

**2017-05 A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO PLACE A NEW OPERATING LEVY IN EXCESS OF THE TEN (10) MILL LIMITATION ON THE BALLOT AND DECLARING AN EMERGENCY**

Motion by Councilor Ruton to suspend the rules on Resolution 2017-05, seconded by Councilor Wolfe.

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

**Nays: Wells**

**Rules Suspended 5-1.**

Motion by Councilor Ruton to adopt Resolution 2017-05 as presented, seconded by Councilor Wolfe.

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

**Nays: Wells**

**Motion Passed 5-1.**

**2017-06 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Motion by Councilor Wolfe to suspend the rules on Resolution 2017-06, seconded by Councilor Poorman.

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

**Nays: Wells**

**Rules Suspended 5-1.**

Motion by Councilor Ruton to adopt Resolution 2017-06 as presented, seconded by Councilor Poorman.

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

**Nays: Wells**

**Motion Passed 5-1.**

2017-07 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE CONSENT LEGISLATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO ALLOW THEM TO PURCHASE RIGHT-OF-WAY ON BEHALF OF THE VILLAGE OF BUCKEYE LAKE.

Motion by Councilor Ruton to suspend the rules on Resolution 2017-07, seconded by Councilor Masone.

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

Motion by Councilor Ruton to adopt Resolution 2017-07 as presented, seconded by Councilor Wolfe.

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

**Citizen's Comments:** None.

**Council Member's Comments:**

**Councilor Masone:** None.

**Councilor Poorman:** None.

**Councilor Wells:** Stated that she was sorry she was late for the meeting. She attended the OEPA meeting prior to this meeting. She stated that people from Buckeye Lake for Tomorrow shared some great information about the water quality at the meeting.

Councilor Wells asked if the changes she asked for were made to the council minutes. Council President Zwissler stated that they were not and that is why she didn't vote for the minutes.

Councilor Wells asked Mayor Carroll if there was any news on the property that the village is selling to ODNR. Mayor Carroll stated that he did not have an update. Council Clerk Hans stated that she received an email late today and will work on this for the next meeting.

**Councilor Ruton:** Asked everyone to say a prayer for Andy Davis and his family. She also asked that everyone say a prayer for Jeff Vermaaten on the loss of his mother.

**Councilor Wolfe:** Asked that everyone say a prayer for Andy Davis and Jeff Vermaaten.

**Council President Zwissler:** Asked everyone to keep Andy Davis and Jeff Vermaaten in their prayers. She stated that we consider them to be part of our extended family.

**Other Business:** None

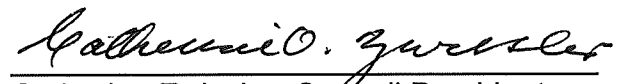
**Adjournment:** Motion by Councilor Ruton to adjourn the meeting, seconded by Councilor Poorman.

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

Meeting adjourned at 7:35 p.m.

NEXT MEETING: July 10, 2017

  
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Valerie L. Hans, Clerk of Council

  
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Catherine Zwissler, Council President