

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**September 11, 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: Peggy Wells (0,0), Tom Wolfe (0,2), Kitty Zwissler (0,0),  
(Consecutive, Total Absences) Robert Masone, MD (0,4), Arletta Ruton (0,2 arrived at 7:27pm)  
Mayor Carroll  
Absent: Doug Poorman (0,2)

**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 Masone to approve the minutes of the August 28, 2017 regular meeting, seconded by Councilor Wolfe.

Councilor Wells asked that the number 240 be changed to 214 and the name "Coblinson" be changed to "Collinson" on page 4 of the minutes.

Council Clerk Hans stated that those corrections will be made.

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

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

Motion by Councilor Wells to approve the Treasurer's report dated September 7, 2017, seconded by Councilor Masone.

Councilor Wells asked what the \$2351 left over in the Healthy Living Grant fund is for.

Mayor Carroll stated that he would look into this with the Clerk/Treasurer and get back to council members with a response.

Councilor Wells asked what the \$5500 is for in the Capital Water Assessment Fund.

Once again Mayor Carroll stated that he would look into this with the Clerk/Treasurer and get back to council members with a response.

Council President Zwissler reminded council members that they are asked to submit their finance report questions in advance so the Clerk/Treasurer can provide a response at the council meeting.

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

**COMMISSION REPORTS:**

**Parks & Recreation Commission:** No report.

**Planning Commission & Board of Zoning Appeals:** The Commission will meet on Tuesday, September 12, 2017 at 7:30pm.

**UNFINISHED BUSINESS/OTHER BUSINESS:** Councilor Ryan asked if the new signage at Pizza Cottage fell within the sign regulations. Council Clerk Hans stated that she saw the application when it was first filed. She believed that what was submitted was within code. However, she has not seen or measured the finished product to determine if what was installed is still within code. Hans suggested speaking with the Zoning Officer, Bob Jordan, as he was the person to approve the application.

**COMMITTEE MEETINGS AND/OR REPORTS:**

**Finance Committee:** Councilor Wolfe rescheduled the Finance Committee meeting from 9/25/17 to 10/9/17 at 6:00pm. This meeting will be for the purpose of discussing the budget.

**Public Safety Committee:** No report.

**Public Service Committee:** No report

**Rules Committee:** No report.

**Personnel Committee:** No report.

**Community Development Committee:** No report

**CITIZEN'S COMMENTS:** No report.

**MAYOR'S REPORT:** Mayor Carroll stated that there will be a small business workshop on 9/18/17 from 9:00am-12:00pm at the Buckeye Lake Yacht Club. He stated that he will unfortunately be unable to attend as he is attending a meeting on the Buckeye Lake Watershed at the same time.

Mayor Carroll stated that there was a power outage yesterday in the village. The Fire Department generator did not automatically turn on. The mayor stated that he went out and worked on the generator to get it up and running without the need of hiring someone at a cost to the village.

Mayor Carroll stated that we need to be out and promoting the fire and operating levies on the ballot for this November.

Mayor Carroll asked Councilor Wolfe to please add the fire and operating levies to the agenda for the 10/9/17 Finance Committee meeting.

Mayor Carroll mentioned that Bogtobefest is coming up on 10/3/17 from 5-10pm.

Lastly, Mayor Carroll mentioned that we are taking up a collection for the police department to hand out candy to the youth in our village as they are on patrol on trick or treat night in the village.

He asked that everyone remember 9-11.

Councilor Ryan asked if there is any progress on the lot next to the spillway. Mayor Carroll stated that he has not heard anything since asking for the additional screenage.

Councilor Ryan asked that regardless of whether they intend to finalize the purchase of the property from the village, he would like the sidewalk put back in before the asphalt plants close.

Councilor Ryan also mentioned that he believes the Bogtoberfest has been cancelled.

Councilor Ryan mentioned that he believes there was a federal grant that allowed fire departments to hire 3 full time employees. He stated that he has a problem if our fire department is not pursuing those types of things.

Councilor Masone stated that he feels our Dave Ruton with our fire department is very in tune with grant opportunities.

Councilor Wells mentioned that Hebron took advantage of that grant and hired 3 full-time employees and are now struggling to keep those employees once the grant funding has run out.

**COUNCIL PRESIDENT'S REPORT:** Council President Zwissler stated that Heritage Ohio will be having a small business workshop at the Buckeye Lake Yacht Club on Monday September 18, 2017 from 9am-12pm. They will be sharing best business practices and the best ways to market your business. She asked that people interested in attending RSVP by calling 614-258-6200 or emailing [info@heritageohio.org](mailto:info@heritageohio.org) .

**ORDINANCES**

**3rd Reading**

**2nd Reading**

**1st Reading**

**RESOLUTIONS:**

**3rd Reading**

**2nd 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.

**1st Reading**

**2017-10** 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 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.**

**Citizen's Comments:** None.

**Council Member Comments:**

**Councilor Masone:** Stated that in his experience Captain Ruton is very well plugged into funding opportunities. He further stated that he has no problem with the fire department exploring opportunities, discussing with the mayor and deciding not to pursue an opportunity if it is not best for the department.

Masone also stated that he has a generator and tests it every Saturday to make sure that it is operating properly if the need arises to use it. He asked if the fire department regularly tests their generator.

**Councilor Wells:** Stated that Licking County Auditor, Michael Smith, provided an opportunity to have a private one on one meeting with the county auditor to discuss our property tax reevaluations. She further stated that Mr. Smith brought quite a few of his staff along with Olivia Parkinson and Roy Vanatta.

**Councilor Wolfe:** No comment.

**Councilor Ruton:** Called a public service committee meeting for Monday, September 18, 2017 at 6:00pm to discuss street, water and storm water needs in the village. Councilor Ruton also reminded everyone to thank our fire fighters and police officers today and every day for their service. She stated that they put their lives on the line for us each and every day.

**Councilor Ryan:** Stated that I made a statement at the last meeting before we passed the insurance legislation. What I want to bring up, and I am glad Peggy brought this up earlier, is that there are situations that come up that there may be consequences in the future. I hope we are on the right side of this; however Southwest Licking bailed out of their insurance program that we just bailed out of and they wrote a check for \$400,000. Part of my reasoning for what I said at the last meeting was that I wasn't comfortable with the information that we had. So I just want to be clear that there may be future consequences to actions that we take. Hopefully that is not the case; hopefully everyone has evaluated that thing and we are not going to have to pay to get out of our current situation.

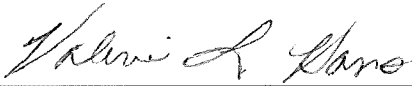
**Councilor President Zwissler:** Thanked Michael Smith and Olivia Parkinson and their staff. Although you had the opportunity last week to meet with them and get input on the reassessment of your property taxes, you can still call them and make appointments if you have concerns.

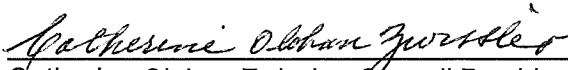
**Adjournment:** Motion by Councilor Ruton to adjourn the meeting, seconded by Councilor Ryan.

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

Meeting adjourned at 7:38 p.m.

NEXT MEETING: September 25, 2017

  
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Valerie L. Hans, Clerk of Council

  
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Catherine Olohan Zwissler, Council President