

Buckeye Lake Village Council Meeting
Held in Village Hall
September 25, 2017
Meeting Minutes

Call to Order: By Council President Catherine Zwissler at 7:01 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, (0,4 arrived at 7:20pm),
(Consecutive, Total Absences) Doug Poorman (0,1), Arletta Ruton (0,2), Tim Ryan (0,5),
Peggy Wells (0,0),
Mayor Clay Carroll

Absent: Tom Wolfe (0,2)

Staff Present:

Valerie Hans, Clerk of Council; James Hanzey, Police Chief; Pete Leindecker, Fire Chief; Dave Ruton, EMS Captain; Rod Riley, Code Enforcement Officer; Randy Bucy, Street Department; Toby Miller, Water Superintendent (arrived at 7:20pm).

Approval of Council Meeting Minutes:

Motion by Councilor Ruton to approve the minutes of the September 11, 2017 meeting as presented, seconded by Councilor Ryan.

Roll Call Vote: Yays: Zwissler, Ruton, Ryan, Wells
Abstentions: Poorman

Motion Passed 5-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated September 20, 2017, seconded by Councilor Wells.

Roll Call Vote: Yays: Zwissler, Poorman, Ruton, Ryan, Wells
Motion Passed 5-0.

Elections and Appointments: None.

NEW AND UNFINISHED BUSINESS: Council President Zwissler introduced Marianne Perine who spoke on behalf of the Buckeye Lake Humane Society. She urged council to consider adopting legislation to prevent tethering of animals. Ms. Perine stated that Lori Carlson from the Licking County Humane Society will come to village council to also speak on this issue.

Ms. Perine stated that the issue of tethering animals is very important because it can contribute to animals becoming aggressive, malnourished, dehydrated and also can lead to excessive barking.

Council President Zwissler introduced Jeff Ritter, Bill Collinson and George O'Donnell from Bike Buckeye Lake. They came to council to promote awareness of their organization Bike Buckeye Lake. Mr. Ritter stated that the mission of the organization is to create healthy, vibrant and sustainable communities by making walking and biking safe, convenient and accessible. He stated that the organization was established in July 2015. Mr. Ritter stated that they have partnered with Job and Family Services in the three counties that make up Buckeye Lake to distribute bicycles and helmets each year to needy children in the counties that they serve. The organization raises funds each year by holding fundraisers such as their most recent ride. Last year Bike Buckeye Lake was able to donate 65 bicycles and helmets to children in need.

Mr. Collinson spoke to council and explained that 224 riders participated in their most recent ride. He explained that bicyclists want places to eat, ice cream shops, lodging opportunities and boat rentals. He stressed that if these items are available in the community, the riders will spend their money there and encourage others to do so as well. Mr. Collinson stated that they are looking for an organization on this side of the lake to host next years' event in addition to Buckeye Lake Winery hosting the event on the south side of the lake. He stated that so far they have raised \$6,000 for bicycles and helmets.

Mr. O'Donnell asked council to consider incorporating safe family biking regulations into the legislation that council passes for new development.

Lastly, Mr. O'Donnell stated that Bike Buckeye Lake meets on the 4th Thursday of each month at 6:30pm at Buckeye Lake Winery.

Motion by Councilor Ryan to establish Trick or Treat 2017 in the Village of Buckeye Lake as Thursday, October 26, 2017 from 5:30-7:00pm, seconded by Councilor Ruton.

**Roll Call Vote: Yays: Zwissler, Masone, Poorman, Ruton, Ryan, Wells
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 September 2017 is in the council mailboxes.

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

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 10/3/17 at 6:45pm.

Finance Committee: No report.

Public Safety Committee: No report.

Public Service Committee: Councilor Ruton stated that her committee met on 9/18/17 with Toby Miller and were updated on the storm water utility progress. In addition, they discussed the need to repair the backhoe. They discussed that leasing a backhoe would actually be more expensive than repairing what we have since we use this piece of equipment on a regular basis. The committee learned that the traffic light has been changed to LED bulbs. They also learned that the OPWC grant application will be submitted at the beginning of October 2017.

Councilor Wells asked what had to be fixed and how much it costs.

Randy Bucy stated that the pins in the bushing on the back boom where it connects to the base need replaced. The hydraulic hoses are rotted and need to be changed out.

Councilor Masone stated that it is dangerour if the bushings at the bottom are bad.

Councilor Wells asked if we could cut down on the wear and tear by putting the backhoe in a garage or under a tarp.

Randy stated that he is going to try and make room for the backhoe in the garage to get it inside.

Rules Committee: No report.

Community Development Committee: Councilor Poorman stated that BL2030 met for the organizational meeting along with Dave Levacy, Tim Ryan and Duane Flowers. The group was well represented and he hopes that this will be a plus when they go for grant money at the state level.

Personnel Committee: No report.

CITIZEN'S COMMENTS: None.

POLICE CHIEF'S REPORT: A report for the month of August 2017 was submitted.

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

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

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

MAYOR'S REPORT: No report.

PRESIDENT OF COUNCIL: Council President Zwissler thanked everyone for their participation.

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

Motion by Councilor Ruton to adopt Resolution 2017-08 as presented, seconded by Councilor Ryan.

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

Motion Passed 6-0.

Citizen's Comments: None.

Council Member's Comments:

Councilor Masone: No comment.

Councilor Poorman: Stated that the Heritage Ohio meeting was well attended. They provided lots of great resources and demonstrated how important great customer service is. Councilor Poorman stated that we need to work on supporting the upcoming levies by developing goals for campaigning. He mentioned that the first step is to get the signs ordered.

Council President Zwissler offered to donate \$50.
Charlene Hayden offered to donate \$100.

Councilor Ruton: Stated that the fire department also needs to form a committee to establish the needs for the levy. The last levy renewal brought 24/7 coverage at the department. She stated that we need to have good, solid facts for each of the levies that discuss our immediate needs. Councilor Ruton encouraged all council members to support and campaign for both levies. Councilor Ruton also encouraged everyone to support the youth association's annual trunk or treat. She stated that this is a great way for the community to come together and support the kids in a safe, family event.

Councilor Wells: Stated that it was mentioned that we wouldn't have any competition for the levies and yes we will. She stated that she went to Hebron Elementary School, met with school board members and took a tour. She stated that she supports the effort to build a new elementary school.

Councilor Ryan: No comment.

Council President Zwissler: Stated that the Heritage Ohio workshop was a great event for the businesses and it was paid for by a federal EDD grant. She also mentioned that she received a downtown assessment report and will forward it to council members.

Other Business: None.

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

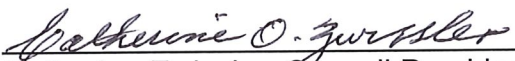
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 6-0

Meeting adjourned at 8:05 p.m.

NEXT MEETING: October 9, 2017



Valerie L. Hans, Clerk of Council



Catherine Zwissler, Council President