

Buckeye Lake Village Council Meeting
Held in Village Hall
October 23, 2017
Meeting Minutes

Call to Order: By Council President Pro Tem Tom Wolfe at 7:02 p.m.

Pledge of Allegiance and Moment of Silence: Lead by Council President Pro Tem Tom Wolfe.

Roll Call: Present: Robert Masone, MD, (0,4), Doug Poorman (0,2), Tim Ryan (0,5),
(Consecutive, Total Absences) Peggy Wells (0,0), Tom Wolfe (0,2)
Mayor Clay Carroll

Absent: Arletta Ruton (0,3), Catherine Zwissler (0,1)

Staff Present:

Valerie Hans, Clerk of Council; Mary Jennings, Clerk/Treasurer; 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.

Approval of Council Meeting Minutes:

Motion by Councilor Masone to approve the minutes of the October 9, 2017 meeting as presented, seconded by Councilor Ryan.

Roll Call Vote: Yays: Masone, Poorman, Ryan, Wells, Wolfe
Motion Passed 5-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's Report dated October 19, 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: None

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 September 2017 is in the council packet.

Finance Committee: Councilor Wolfe stated that the first reading of the 2018 budget will be tonight. He was pleased to say that we did not need to present the legislation for the 2018 with an emergency clause.

Public Safety Committee: Councilor Masone stated that his committee met last week to discuss proposed tethering legislation. The committee has adopted most of the tenants of the Cleveland legislation. The legislation has been sent to the solicitor and will be introduced to council soon.

Public Service Committee: No report.

Rules Committee: No report.

Community Development Committee: Councilor Poorman stated community center is getting ready to submit for a 501 (c) 3 status so they can go after additional grants. He also stated that the civic association is putting in a lot of time painting and fixing up the community center.

Personnel Committee: No report.

CITIZEN'S COMMENTS: Doug Stewart, 4537 North Bank Rd., Buckeye Lake. Asked does no report under code enforcement mean that nothing is being done?

Council President Pro Tem Wolfe responded that there was actually a code enforcement report. It was left on the council desks and not in the packet. He further stated that we would be happy to get him a copy of the report.

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

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

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

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

MAYOR'S REPORT: Mayor Carroll thanked Councilor Poorman for his presentation. He also stated that Trick or Treat/Trunk or Treat will be this Thursday, October 26, 2017 from 5:30-7:30pm. Mayor Carroll encouraged everyone to support the upcoming fire levy renewal and the new operating levy. He stated that we really need to get these approved. Mayor Carroll also mentioned that if anyone has questions about Issue 1 or 2, they can get a complete explanation of the issues by going to the secretary of state's website.

Councilor Ryan asked if there is any update on the sale of the land near the spillway.

Council Clerk Hans stated that she is waiting on the purchase agreement to come back from ODNR.

PRESIDENT OF COUNCIL: No comment.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2017-17 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LICKING COUNTYTY PLANNING COMMISSION FOR THE ADMINISTRATION OF FLOODPLAIN REGULATIONS

2017-18 AMENDING ORDINANCE 2017-05 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Councilor Wells asked if the \$32,500 is the total cost of the engineering fees or just a part of it.

Mayor Carroll stated that it is the total cost.

Motion by Councilor Poorman to suspend the rules on Ordinance 2017-18, seconded by Councilor Masone.

**Roll Call Vote: Yays: Masone, Poorman, Ryan, Wells, Wolfe
Rules Suspended 5-0.**

Motion by Councilor Wells to adopt Ordinance 2017-18 as presented, seconded by Councilor Poorman.

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

2017-19 PERMANENT APPROPRIATIONS ORDINANCE

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: None.

Council Member's Comments:

Councilor Masone: No comment.

Councilor Poorman: Encouraged everyone to get out and vote and support the levies.

Councilor Wells: Encouraged everyone to vote and support the levies. She also reminded everyone that there is a chicken and noodles fundraiser for Andy Davis' family on November 11, 2017 from 4-7pm. Tickets are \$8 each and all proceeds go to helping his kids for Christmas.

Councilor Ryan: Encouraged everyone to vote for the levies.

Council President Pro Tem Wolfe: Encouraged everyone to get out and vote and support the levies.

Other Business: None.

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

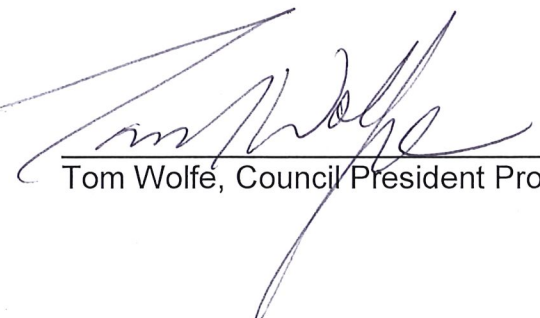
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 5-0

Meeting adjourned at 7:25 p.m.

NEXT MEETING: November 13, 2017



Valerie L. Hans, Clerk of Council



Tom Wolfe, Council President Pro Tem