

Buckeye Lake Village Council Meeting
Held in Village Hall
July 9, 2018
Meeting Minutes

Call to Order: By Council President Zwissler at 7:03 p.m.

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

Roll Call: Present: Doug Poorman (0,0), Arletta Ruton (0,0), Tom Wolfe (0,0),
(Consecutive, Total Absences) Kitty Zwissler (0,0), Bill French (0,0) John Geiger (0,0),
Robert Masone, MD (0,1)

Mayor Wells

Absent: None

Staff Present: Valerie Hans, Clerk of Council; Rochelle Menningen, Clerk/Treasurer; Dave Ruton, Assistant Fire Chief; Rex Adkins, Code Enforcement Officer; Doug Stewart, Zoning Officer; Toby Miller, Water Superintendent; Cheryl Cade, Office Clerk.

Elections and Appointments: None

Approval of Minutes:

Council members discussed the minutes of the June 25, 2018 meeting and asked Clerk Hans to provide additional detail in the minutes prior to their approval.

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's report dated July 6, 2018, seconded by Councilor Wolfe.

Roll Call Vote: Yeas: Poorman, Ruton, Wolfe, Zwissler, French, Geiger, Masone
Motion Passed 7-0.

COMMISSION REPORTS:

Parks & Recreation Commission: The Parks and Recreation Commission met on Tuesday, July 3, 2018. Their next scheduled meeting will be on August 7, 2018, at 5:30pm. Kelly Greene thanked the volunteers who worked on spreading the mulch at the park. She stressed that the park improvements could not have been possible without all of their time and hard work.

Planning Commission & Board of Zoning Appeals: The commission will meet for their regular meeting on Tuesday, July 10, 2018 at 7:00pm. Karen Cookston stated that the Buckeye Lake Brewery has chosen to withdraw their application for the patio.

UNFINISHED/OTHER BUSINESS: Mayor Wells stated that the Police Chief Screening Committee considered 19 applicants for the Police Chief position and interviewed three applicants. She then introduced Tom Charles who headed up the screening committee. The position was advertised on statewide public safety and government sites. Mr. Charles stated that the person they have recommended for Police Chief is Vicki Wardlow. She has 29+ years of experience in law enforcement and comes highly recommended to the village.

Mayor Wells swore in Vicki Wardlow as the new Police Chief.

Chief Wardlow introduced her family members who were present for the swearing in ceremony.

Council Clerk Hans read two Notices to Legislative Authority regarding the transfer of liquor licenses in the Village. The first transfer is for Louie's Corner House at 11174 Hebron Road. The license is transferring from Carol S. Malott to Debra K. Williamson. The second transfer is for 11048 Hebron Road. The license is transferring from S & C Restaurants Inc. to SIP Restaurants Inc.

Councilor Ruton passed out information on the Julian family and stated that they are the defendant of a lawsuit regarding the construction of their house. She further stated that the suit alleges that they failed to pay \$95K for work completed by the builder. Councilor Ruton asked council members to consider asking for a financial statement for the Julian family before entering into a lease agreement with them. She also stated that council has not decided what will be on the lease.

Motion by Councilor Ruton to rescind Ordinance 2018-26, seconded by Councilor Masone.

Roll Call Vote: Yeas: Wolfe, Zwissler, French, Geiger
Nays: Poorman, Ruton, Masone

Motion Failed 3-4.

COMMITTEE MEETINGS AND/OR REPORTS:

Finance Committee: Councilor Wolfe stated that his committee met with the Public Service committee prior to the council meeting to discuss funding for the Bridge project and the TAP program. They also discussed the need for a charter review committee to discuss a ½-1% income tax for the village.

Public Safety Committee: No report.

Public Service Committee: Councilor Ruton stated that the Public Service committee met prior to the council meeting with the Finance Committee to discuss upcoming projects. She stated that the engineers have recommended Shelly Company to be the Hunt's Landing Road contractor following the bid results. Councilor Ruton also stated the Toby and Rochelle have worked hard to come up with a plan to fund the bridge improvement project.

Rules Committee: Councilor Geiger scheduled a Rules committee meeting for 7/16/18 at 6:00pm to review and recommend changes to the council rules.

Community Development Committee: Councilor Poorman stated that the senior lunches have been successful at the community center. He also stated that there is Wifi at the center; and more exercise equipment will be coming in the next month. Councilor Poorman reminded everyone that they are still looking for volunteers and funding.

Councilor Ruton stated that the BL Fire Department will be hosting a spaghetti dinner fundraiser on 8/4/8 from 4-7pm to benefit the community center.

Personnel Committee: No report.

CITIZEN'S COMMENTS: Karen Cookston, 113 Anchor's Way, Buckeye Lake. Ms. Cookston expressed her concern that her comments were left out of the citizen's comments section of the 6/25/18 meeting minutes.

MAYOR'S REPORT: Mayor Wells stated that she had a report in the packet dated July 9, 2018. A copy of this report is attached to the council record.

Mayor Wells stated that the community lost a great person and one of the most devoted supporters of the Buckeye Lake Library this past week. Dorothy Hertlein organized the 5K/10K for the Friends of the Buckeye Lake Library. She will be greatly missed.

Mayor Wells thanked Tom Charles, Rex Adkins and Bill French for their support during the search for the Police Chief. She also stated that she is excited to work with the new police chief.

Mayor Wells mentioned that Chief Mason was also appointed fire chief for the Village of Hebron. She stated that he will be continuing with the Village of Buckeye Lake as well.

Lastly, Mayor Wells thanked the staff in the village. She stated that she couldn't ask for a more productive or friendly staff.

COUNCIL PRESIDENT'S REPORT: Council President Zwissler thanked the people who have been volunteering at the community center. She stated that they are now serving free meals to seniors every day of the week. Council President Zwissler also stated that they have more exercise equipment coming and have exercise classes at the center. She stated that most of the classes are offered for free.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

Motion by Councilor Ruton to have a first reading on Ordinance 2018-27 seconded by Councilor Poorman.

Roll Call Vote: Yeas: Poorman, Ruton, Wolfe, Zwissler, French, Geiger, Masone
Motion Passed 7-0.

The first reading of Ordinance 2018-27 is recognized.

2018-27 AN ORDINANCE AWARDING THE BID FOR THE VILLAGE OF BUCKEYE LAKE HUNTS LANDING ROAD IMPROVEMENTS AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE CONTRACT BETWEEN THE VILLAGE AND SAID CONTRACTOR SUBJECT TO FUNDING, AND DECLARING AN EMERGENCY.

Motion by Councilor Ruton to suspend the rules on Ordinance 2018-27, seconded by Councilor French.

**Roll Call Vote: Yeas: Poorman, Ruton, Wolfe, Zwissler, French, Geiger, Masone
Rules Suspended 7-0.**

Motion by Councilor Ruton to adopt Ordinance 2018-27 as presented, seconded by Councilor Poorman.

**Roll Call Vote: Yeas: Poorman, Ruton, Wolfe, Zwissler, French, Geiger, Masone
Motion Passed 7-0.**

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

Citizen's Comments: Charlene Hayden, 67 Lighthouse Lane, Buckeye Lake. Ms. Hayden stated that Ms. Cookston did not treat Ms. Hans badly at the 6/12/18 Planning Commission Meeting. She also stated that if you nix MOPAR you will never get it back.

Clay Carroll, 247 Union Avenue, Buckeye Lake. Mr. Carroll stated that he noticed the sale was being finalized for the property by the spillway. He reminded council that they asked for ODNR to put in screening between the property and the adjacent residences. Mr. Carroll wanted to make sure that was still going to be done.

Mimi Horton, 4 Rosebraugh Circle, Buckeye Lake. Ms. Horton stated that MOPAR is a safety issue and the noise is outrageous. She also stated that she does not know how it could bring money to the village. Ms. Horton also stated her concern that a rock from a vehicle hit a windshield.

Council Member Comments:

Councilor Masone: Councilor Masone stated that MOPAR is one day a year from 4-11 and it is the largest financial boost for the village. He also stated that rocks go through windshields all of the time.

Councilor Poorman: No comment.

Councilor French: No comment.

Councilor Wolfe: No comment.

Councilor Ruton: Councilor Ruton reminded council members of the Sunshine Laws and that it is against the law to meet in a secret meeting. There were council members observed coming out of the Mayor's Office prior to the last council meeting.

Councilor Ruton also reminded everyone about the spaghetti dinner fundraiser for the community center on 8/4/18 from 4-7pm. She stated that they will also offer carry-out and delivery for this event.

Councilor Geiger: Councilor Geiger reminded everyone that his committee will be reviewing the council rules and looking at adding the sunshine laws to the rules.

Councilor President Zwissler: Council President Zwissler thanked everyone for coming to the meeting tonight. She mentioned that Alex Fisher and his wife put up a \$10k challenge grant for the community center façade. Council President Zwissler further explained that for every dollar up to \$10k that is committed, the Fisher family will match the money. She also stated that safety will be a big issue at MOPAR; however our new police chief will help to make it a safe event for everyone.

UNFINISHED BUSINESS/OTHER BUSINESS: None.

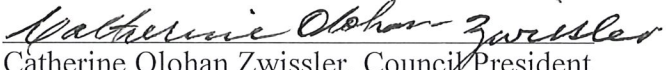
Adjournment: Motion by Councilor Wolfe to adjourn the meeting, seconded by Councilor Ruton.

VOTE: **IN-FAVOR: All YEAS; MOTION CARRIED 7-0**
Meeting adjourned at 7:59 p.m.

NEXT MEETING: July 23, 2018



Valerie L. Hans, Clerk of Council



Catherine Olohan Zwissler, Council President