

Buckeye Lake Village Council Meeting
Held in Village Hall
December 10, 2018
Meeting Minutes

Call to Order: By Council President Zwissler at 7:01 p.m.

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

Roll Call: Present: Kitty Zwissler (0,0), Bill French (0,0), Robert Masone, (0,3),
(Consecutive, Total Absences) Doug Poorman (0,0), Arletta Ruton (0,1), Tom Wolfe (0,2)

Mayor Wells

Absent: John Geiger (0,0)

Staff Present: Valerie Hans, Clerk of Council; Rochelle Menningen, Clerk/Treasurer; Vicki Wardlow, Police Chief; Rex Adkins, Code Enforcement Officer; Toby Miller, Water Superintendent.

Approval of Minutes:

Motion by Councilor French to approve the council meeting minutes dated November 26, 2018, seconded by Councilor Poorman.

Roll Call Vote: Yeas: Zwissler, French, Poorman, Ruton, Wolfe

Abstentions: Masone

Motion Passed 6-0.

Approval of Clerk Treasurer's Report:

Motion by Councilor French to approve the Treasurer's report dated December 5, 2018, seconded by Councilor Poorman.

Roll Call Vote: Yeas: Zwissler, French, Masone, Poorman

Nays: Ruton, Wolfe

Motion Passed 4-2.

APPOINTMENTS AND PRESENTATIONS: Council President Zwissler introduced Doug Marston from the Red Cross to talk about smoke detectors. He stated that smoke detectors need to be replaced every 8-10 years and the batteries need to be changed annually. Mr. Marston passed out cards with the number to call to have the Red Cross come out to check/replace your smoke detectors. He asked for the public's help in letting people know about the program. Mr. Marston stated that the Buckeye Lake Fire Department is helping in this endeavor as well.

Karen Cookston spoke on the Planning Commission and the Landings at Maple Bay amended final plat application. She stated that the Planning Commission has been working with the Landings at Maple Bay developer for over 6 months. Ms. Cookston stated that they are relocating their waterways and have worked with BLV fire and Union township fire department. She stated that the Planning Commission recommended the application for approval with a list of conditions. Ms. Cookston forwarded the list of conditions to council for consideration with the ordinance. She stated the ordinance is being requested as an emergency because it involves ODNR, Army Corp and OEPA. Ms. Cookston stated that these agencies will not act on the approvals until we do. If any of

the agencies do not approve the plan the village's approval is null and void. The emergency access points that the fire department worked on have been included in the amended final plat. One exists now and when they create the new canal and other one will be added. As the next parcel develops there will be another emergency access added. We have identified lighting as it pertains to the project. It is quite possible or probable that the Army Corp may want things shifted to the right or the left. This plan will accommodate for this. They are making the project more environmentally friendly. The wetlands are being mitigated across Hunts Landing Road on the Cooper farm.

Mayor Wells asked about the emergency access points and the fire hydrant maintenance. She wanted to make sure that the finished hydrants will be maintained by the village.

The Landings at Maple Bay representatives Andy stated that Planning Commission and the staff have been very helpful with the project. The emergency accesses are going to be low key, passable by fire truck and ambulance yet walking friendly for the community.

Councilor Poorman asked how many total units were slated for completion.

Andy stated there were 176 units and now there will be 167 units.

Council President Zwissler asked for public comments.

There were no public comments.

UNFINISHED/OTHER BUSINESS: None

COMMITTEES SHALL GIVE REPORTS IN THE FOLLOWING ORDER:

Finance Committee: Councilor Wolfe stated that his committee met just prior to the council meeting to discuss payroll needs and appropriations through the end of the year. He stated that with the legislation tonight, payroll needs will be met through the end of the year and the storm water utility will reimburse the general fund.

Public Safety Committee: No report.

Public Service Committee: Councilor Ruton stated that until further notice, the Public Service committee will meet at the Harbor Community Center on the first Monday of each month at 6:00pm to review and discuss pending village projects.

Rules Committee: No report.

Community Development Committee: Councilor Poorman stated that the ribbon cutting ceremony for the end of the dam construction was well attended. Representative Tim Shaffer, Governor Kasich, Troy Balderson, and the ODNR Director were there in addition to council members and the public.

Personnel Committee: No report.

REPORT OF COUNCIL PRESIDENT: Council President Zwissler reminded everyone to be thankful for the great relationships that we have with the governor and representatives.

Councilor Geiger asked about the 6 large high beam lights that are up on the dam. They are not turned on yet; however when that happens, it will be a great disturbance for the residents in the area.

Council President Zwissler reminded everyone that the village has been named an opportunity zone.

REPORT OF MAYOR WRITTEN, AND VERBALLY BY REQUEST OF COUNCIL: Mayor Wells provided a written report dated December 10, 2018. She stated that the village has a broad liability policy; however she is not sure if that extends to 501(c)3 corporations. Mayor Wells stated that she will check with the insurance agent and get back to him.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2018-46 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LICKING COUNTY BOARD OF COMMISSIONERS FOR REIMBURSEMENT OF LEGAL COUNSEL FOR INDIGENT DEFENDANTS FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO.

Motion by Councilor Wolfe to suspend the rules on Ordinance 2018-46, seconded by Councilor French.

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

Motion by Councilor French to adopt Ordinance 2018-46 as presented, seconded by Councilor Poorman.

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

2018-47 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LICKING COUNTY PLANNING COMMISSION FOR THE ADMINISTRATION OF FLOODPLAIN REGULATIONS.

Motion by Councilor French to suspend the rules on Ordinance 2018-47, seconded by Councilor Wolfe.

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

Motion by Councilor Wolfe to adopt Ordinance 2018-47 as presented, seconded by Councilor Poorman.

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

2018-48 AN ORDINANCE APPROVING THE AMENDED FINAL PLAT FOR THE LANDINGS AT MAPLE BAY AND DECLARING AN EMERGENCY

Motion by Councilor Wolfe to suspend the rules on Ordinance 2018-48, seconded by Councilor French.

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

Motion by Councilor Poorman to adopt Ordinance 2018-48 as presented, seconded by Councilor Wolfe.

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

2018-49 2019 TEMPORARY APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY

Motion by Councilor French to suspend the rules on Ordinance 2018-49, seconded by Councilor Wolfe.

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

Motion by Councilor Wolfe to adopt Ordinance 2018-49 as presented, seconded by Councilor French.

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

2018-50 AN ORDINANCE APPROVING THE AMENDED FINAL PLAT FOR THE LANDINGS AT MAPLE BAY AND DECLARING AN EMERGENCY

Motion by Councilor Wolfe to suspend the rules on Ordinance 2018-50, seconded by Councilor Ruton.

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

Motion by Councilor Ruton to amend Ordinance 2018-50 to increase 1000-790-340 (Legal Fees) to \$6,450 and reduce 2905-110-420 (Operating Supplies and Materials) to \$2,000, seconded by Councilor Wolfe.

Roll Call Vote: Yeas: Zwissler, French, Masone, Poorman, Ruton, Wolfe
Ordinance Amended 6-0

Motion by Councilor Ruton to adopt Ordinance 2018-50 as presented, seconded by Councilor Wolfe.

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

2018-51 AN ORDINANCE APPROVING THE AMENDED FINAL PLAT FOR THE LANDINGS AT MAPLE BAY AND DECLARING AN EMERGENCY

Motion by Councilor Wolfe to suspend the rules on Ordinance 2018-51, seconded by Councilor Ruton.

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

Motion by Councilor Ruton to adopt Ordinance 2018-51 as presented, seconded by Councilor French.

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

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

2018-05 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CLERK TREASURER TO ESTABLISH A CREDIT CARD POLICY AND CREDIT CARD CARDHOLDER AGREEMENT FOR THE VILLAGE OF BUCKEYE LAKE.

Motion by Councilor French to adopt Resolution 2018-05 as presented, seconded by Councilor Poorman.

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

2018-06 A RESOLUTION AUTHORIZING A LETTER OF INTENT TO PURCHASE A 2019 FORD EXPLORER FOR THE POLICE DEPARTMENT FOR THE VILLAGE OF BUCKEYE LAKE, LICKING COUNTY, OHIO.

Motion by Councilor Ruton to adopt Resolution 2018-06 as presented, seconded by Councilor French.

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

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

CITIZEN'S COMMENTS:

COUNCIL MEMBER COMMENTS:

Councilor Masone: No comment.

Councilor Poorman: No comment.

Councilor French: No comment.

Councilor Ruton: Councilor Ruton stated that the Buckeye Lake area hosted the 2018 Boys and Girls Cross Country state meet at National Trails. She stated that she wished there would have been positive news coverage for the kids, their hard work and determination.

Councilor Ruton also thanked the Veterans for their service.

Councilor Geiger: Councilor Geiger asked for a show of hands for Veterans in the audience. The audience and council clapped and recognized them. Councilor Geiger thanked them for their service.

Councilor Wolfe: Councilor Wolfe proposed that the village employees should receive federal holidays off.

Councilor Wolfe stated that the 2019 budget will be \$1,700,017. He stated there are two more meetings until 2019. He would like resident input on what they would like to see in the budget next year. Councilor Wolfe stated that they passed the operations levy and he would like to see the money used to benefit the village.

Councilor President Zwissler: Council President Zwissler stated they had a great finance committee meeting. She guaranteed that every penny of the budget will be watched. Council President Zwissler thanked the veterans for their service. She stated that we wouldn't have the life that we have without the sacrifice of our veterans and their families.

ADJOURNMENT: Motion by Council President Ruton to adjourn the meeting, seconded by Councilor Poorman.

VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 6-0
Meeting adjourned at 8:28 p.m.

NEXT MEETING: January 14, 2019

Valerie L. Hans, Clerk of Council

Catherine Olohan Zwissler, Council President