

Buckeye Lake Village Council Meeting
Held in Village Hall
January 22, 2019
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: Bill French (0,0), John Geiger (0,0), Doug Poorman (0,0),
(Consecutive, Total Absences) Arletta Ruton (0,0), Tom Wolfe (0,0), Kitty Zwissler (0,0),

Mayor Wells

Absent: Robert Masone, (0,1)

Staff Present: Valerie Hans, Clerk of Council; Rochelle Menningen, Clerk/Treasurer; Vicki Wardlow, Police Chief.

RESOLUTIONS:

1st Reading

2019-01 RESOLUTION DECLARING NECESSITY FOR A RENEWAL TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION, AND REQUESTING THE LICKING COUNTY AUDITOR AND FAIRFIELD COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THIS LEVY, PURSUANT TO SECTIONS 5705.03, 5705.192, 5705.25 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY

Motion by Councilor Wolfe to suspend the rules on Resolution 2019-01, seconded by Councilor French.

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

Motion by Councilor Ruton to adopt Resolution 2019-01 as presented, seconded by Councilor Poorman.

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

2019-02 RESOLUTION DECLARING NECESSITY FOR THE TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION, AND REQUESTING THE LICKING COUNTY AUDITOR AND THE FAIRFIELD COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THIS NEW LEVY, PURSUANT TO SECTIONS 5705.03, 5705.192, 5705.25 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

Motion by Councilor French to suspend the rules on Resolution 2019-02, seconded by Councilor Poorman.

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

Motion by Councilor Ruton to adopt Resolution 2019-02 as presented, seconded by Councilor French.

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

CITIZEN'S COMMENTS: Rod Riley, 216 North St., Buckeye Lake. Mr. Riley stated that the Buckeye Lake Fire Department has used Jimmy Neel's driveway since 1984. He would like council to consider replacing the asphalt on his driveway.

Councilor Wolfe asked Mr. Riley to get an estimate of the cost.

Mr. Riley stated that he will talk with Mr. Miller about this.

Council President Zwissler asked Mr. Riley to get three bids on the cost.

Councilor French asked how long the driveway is.

Mr. Riley stated that he will measure the length.

Councilor Poorman asked if the fire department drives trucks back on the driveway.

Mr. Riley stated that they occasionally do so.

Councilor Wolfe asked Council Clerk Hans to add the topic of healthcare insurance for full-time firefighters.

Mayor Wells asked what council needs to get the permanent appropriations done. She further stated that the real estate taxes cannot be paid until the permanent appropriations are done.

Councilor Ruton asked why there wasn't a problem last year with temporary appropriations but there is a problem with temporary appropriations this year.

Councilor Ruton stated that council passed a temporary budget and then passed a permanent budget at the last meeting in March.

Ms. Menningen stated that council passed a permanent budget for 2018 during the November 2017 meeting.

Chief Wardlow stated that the police vehicles to purchase will be on the lot 2/1/2019. She further stated that they have not heard from the bank yet and she needs council direction to proceed.

Councilor Wolfe stated that he would like to see the cost comparison between a sedan and a SUV before making a decision.

Councilor Poorman stated that the cost difference is \$32K-\$39K approximately.

Councilor Wolfe stated that he is comfortable with moving forward with one vehicle not 2 until the police levy is passed. He further stated that we need bank approval to purchase.

Ms. Menningen stated that the bank is looking over our financial documents.

Councilor Poorman stated that they were considering 2 vehicles because of the maintenance costs for the existing vehicles over the past year.

Councilor Wolfe stated that they would continue discussing this topic on Monday at the finance committee meeting.

Chief Wardlow asked how council would like to proceed on the Ohio Basic Code vs. the Model Ohio Municipal Code.

Councilor Wolfe stated that he reviewed the Ohio Basic Code, but would also like to review the Model Ohio Municipal Code.

Chief Wardlow stated that she will get him a copy after the meeting.

Ms. Menningen stated that \$272K is \$80K less than last year's administrative budget. She asked if council would like the administrative budget to be prepared on what it actually takes to run the department.

Mayor Wells stated that \$306K already comes out of the general fund for police, fire and streets.

Ms. Menningen stated that she will not be here for the committee or council meetings on 1/28/2019.

Mayor Wells asked what items the village will incur late fees on.

Councilor Geiger stated that it would be nice if all the bills came in on a monthly basis; however that isn't always the case.


Councilor Wolfe stated that council asked for the general budget to be presented at the 2nd meeting in September and it wasn't.

Ms. Menningen stated that the permanent appropriations were ready by October 1st. Council chose to do a temporary budget.

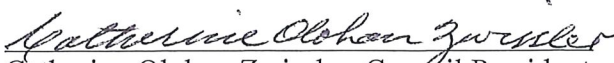
ADJOURNMENT: Motion by Council President Ruton to adjourn the meeting, seconded by Councilor French.

VOTE: IN-FAVOR: All YEAS; MOTION CARRIED 6-0
Meeting adjourned at 7:37 p.m.

NEXT MEETING: January 28, 2019



Valerie L. Hans, Clerk of Council



Catherine Olohan Zwissler, Council President