

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**November 12, 2018**  
Meeting Minutes

**Call to Order:** By Council President Zwissler at 7:13 p.m.

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

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

Mayor Wells

Absent: None

**Staff Present:** Valerie Hans, Clerk of Council; Rochelle Menningen, Clerk/Treasurer;  
Clifford Mason, Interim Fire Chief; Toby Miller, Water Superintendent.

**Approval of Minutes:**

Motion by Councilor French to approve the council meeting minutes dated October 22, 2018,  
seconded by Councilor Wolfe.

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

**Approval of Clerk Treasurer's Report:**

Motion by Councilor French to approve the Treasurer's report dated November 7, 2018, seconded  
by Councilor Wolfe.

**Roll Call Vote: Yeas: Wolfe, French, Geiger, Masone, Poorman**

**Nays: Ruton, Zwissler**

**Motion Passed 4-3.**

**APPOINTMENTS AND PRESENTATIONS:** None

**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:** Councilor Geiger stated that his committee had a productive meeting last week despite only having two members present. He stated that the committee finished working on rule 46.

**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.

Councilor Ruton asked when the exercise facility at the Harbor will be ready for use.

Councilor Poorman stated that they need to get volunteers to staff the facility, conduct safety training on the equipment, and get liability waivers ready. He expects the exercise equipment to be in use by the first of the year.

**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 November 12, 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**

Motion by Councilor Poorman to have a first reading on 2018-36, seconded by Councilor French.

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

**Motion Passed 7-0.**

**2018-36** AN ORDINANCE EXTENDING THE CONTRACT FOR REFUSE COLLECTION SERVICES FOR THE VILLAGE OF BUCKEYE LAKE, OHIO, AUTHORIZING AND DIRECTING THE MAYOR TO SIGN A CONTRACT EXTENSION FOR SAID SERVICES.

Council members discussed that they would like the dumpsters that were agreed to be provided for the demolition of the building next to the Harbor Community Center to be included in the contract. They would also like the 6 dumpsters for spring and 6 dumpsters for fall clean-up to be spelled out in the contract.

Council Clerk Hans stated that she will make those additions.

**1st Reading**

Motion by Councilor Ruton to have a first reading on 2018-43, seconded by Councilor Poorman.

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

**2018-43 AN ORDINANCE TO PROVIDE FOR REPAYMENT FROM THE STORM WATER UTILITY FUND TO THE GENERAL FUND**

Motion by Councilor Poorman to suspend the rules on Ordinance 2018-43, seconded by Councilor French.

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

Motion by Councilor Ruton to adopt Ordinance 2018-43 as presented, seconded by Councilor Poorman.

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

Motion by Councilor Ruton to have a first reading on 2018-44, seconded by Councilor Poorman.

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

**2018-44 AMENDING ORDINANCE 2018-18 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY**

Motion by Councilor French to suspend the rules on Ordinance 2018-44, seconded by Councilor Poorman.

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

Motion by Councilor Poorman to adopt Ordinance 2018-44 as presented, seconded by Councilor French.

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

Motion by Councilor Poorman to have a first reading on 2018-45, seconded by Councilor Ruton.

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

**2018-45 AMENDING ORDINANCE 2018-18 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY**

Motion by Councilor French to suspend the rules on Ordinance 2018-45, seconded by Councilor Poorman.

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

Motion by Councilor Poorman to adopt Ordinance 2018-45 as presented, seconded by Councilor French.

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

**RESOLUTIONS:**

**3rd Reading**

**2nd Reading**

**1st Reading**

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

**CITIZEN'S COMMENTS:**

Dennis Dawson, 84 5<sup>th</sup> Street, Buckeye Lake. Mr. Dawson spoke to council regarding concerns about the Mayor and Police Chief.

**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.

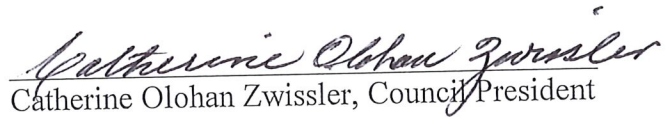
**ADJOURNMENT:** Motion by Council President Ruton to adjourn the meeting, seconded by Councilor Poorman.

**VOTE:**        **IN-FAVOR: ALL YEAS; MOTION CARRIED 7-0**  
Meeting adjourned at 7:45 p.m.

**NEXT MEETING:**    November 26, 2018



Valerie L. Hans, Clerk of Council



Catherine Olohan Zwissler, Council President