

Buckeye Lake Village Council Meeting
Held in Village Hall
July 8, 2019
Meeting Minutes

Call to Order: By Council President Zwissler at 7:08 p.m.

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

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

Absent: Robert Masone (0,4)

Staff Present: David Ruton, Acting Clerk of Council; Vicki Wardlow, Police Chief; Toby Miller, Water Superintendent.

Approval of Minutes:

Motion by Councilor French to approve the council meeting minutes dated June 24, 2019, seconded by Councilor Geiger.

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

Approval of Clerk Treasurer's Report:

Motion by Councilor Ruton to approve the Treasurer's report dated July 8, 2019, seconded by Councilor French.

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

APPOINTMENTS AND PRESENTATIONS:

UNFINISHED/OTHER BUSINESS:

COMMITTEES SHALL GIVE REPORTS IN THE FOLLOWING ORDER:

Finance Committee: Councilor Wolfe scheduled a committee meeting to discuss wages on 7/22/19 at 6:30pm. He also discussed Resolution 2019-12 requesting to check with North Valley Bank on the cost of financing. The committee made changes to Resolution 2019-12 which were made before the Resolution was voted on.

Public Safety Committee: No report.

Public Service Committee: Councilor Ruton's held a committee meeting during council starting at 7:20pm. They discussed Ordinance 2019-31 and explained the \$9,120.00 cost of the ADR contract.

They also discussed a WebPortal for water payments and provided a cost analysis which is included in the council record. Councilor Ruton adjourned the meeting at 7:35pm.

Rules Committee: No report.

Community Development Committee: No report.

Personnel Committee: Councilor French stated that his committee is working on compensation.

REPORT OF COUNCIL PRESIDENT:

Council President Zwissler stated that the farmer's market at the Harbor. She stated that the farmer's market will continue on Thursdays from 4-7pm. Council President Zwissler stated that it was very nice to have fireworks back at Buckeye Lake. They put on a great show.

REPORT OF MAYOR WRITTEN, AND VERBALLY BY REQUEST OF COUNCIL:

Mayor Wells submitted a written report dated 7-8-2019. A copy of that report is attached to the council record. Mayor Wells thanked the Police and Fire departments for their hard work during the July 3rd fireworks. She stated that there has been an increase in the code enforcement cases going to Mayor's Court. Mayor Wells would like to update the Mayor's Court software.

ORDINANCES

3rd Reading

2nd Reading

2019-28 AN ORDINANCE PROPOSING THE AMENDMENT OF SECTIONS 1.02, 3.01, 3.03, 3.04, 3.05, 3.10, 3.12, 4.06, 5.01, 5.02, 6.01, 6.02, 6.03, 6.04, 6.05, 6.06, 7.01, 7.02, 7.03, 8.02, 8.03, 10.02, 11.03, 12.01, 12.02, AND 12.03 OF THE CHARTER FOR THE VILLAGE OF BUCKEYE LAKE, DIRECTING THE CLERK OF COUNCIL TO GIVE NOTICE OF THE PROPOSED CHARTER AMENDMENTS, AND AUTHORIZING THE SUBMITTAL OF THE PROPOSED AMENDMENTS TO THE ELECTORATE AND DECLARING AN EMERGENCY.

Motion by Councilor Ruton to suspend the rules on Ordinance 2019-28, seconded by Councilor Wolfe.

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

Motion by Councilor Ruton to adopt Ordinance 2019-28 as presented, seconded by Councilor Wolfe.

Councilor Geiger stated that he has issues with not enough details in the charter.

Councilor Poorman stated that he is satisfied with the charter revisions.

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

1st Reading

2019-31 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT MODIFICATION WITH ADR & ASSOCIATES, LTD. FOR PROJECT DEVELOPMENT PROCESS FOR THE REPLACEMENT OF DEFICIENT STRUCTURE AND SIDEWALKS IDENTIFIED AS LIC-SR79-3.98 (PID #108770), AND DECLARING AN EMERGENCY.

Motion by Councilor Ruton to suspend the rules on Ordinance 2019-31, seconded by Councilor Poorman.

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

Motion by Councilor Ruton to adopt Ordinance 2019-31 as presented, seconded by Councilor Poorman.

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

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

2019-12 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO APPLY FOR FINANCING OR LEASE FOR A POLICE VEHICLE, AND DECLARING AN EMERGENCY.

Motion by Councilor Wolfe to suspend the rules on Resolution 2019-12, seconded by Councilor Poorman.

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

Motion by Councilor Ruton to adopt Resolution 2019-26 as amended, seconded by Councilor French.

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

UNFINISHED BUSINESS:

NEW BUSINESS:

Karen Cookston, Anchor's Way, Buckeye Lake. Ms. Cookston asked about the status of the file cabinet.

Mayor Wells stated that it was too large to go where Council Clerk Hans had it placed.

Councilor Ruton suggested that the file cabinet be placed in council chambers.

CITIZEN'S COMMENTS:

COUNCIL MEMBER COMMENTS:

Councilor Ruton: No comment.

Councilor Geiger: No comment.

Councilor Wolfe: Councilor Wolfe stated that the software solutions WebPortal sounds like a good idea.

Councilor French: No comment.

Councilor Poorman: Councilor Poorman stated that the farmer's market at the Harbor is very nice. He asked everyone to please support the farmer's market.

Councilor President Zwissler: Council President Zwissler thanked everyone for their support of BLAAST. She thanked everyone for their support of the farmer's market. Council President Zwissler thanked the Charter Review Commission for their hard work.

Executive Session

Motion by Councilor French to go into executive session to discuss a personnel matter, seconded by Councilor Ruton.

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

RECORDER TURNED OFF AT 8:13 PM.

RECORDER TURNED ON AT 8:29 PM.

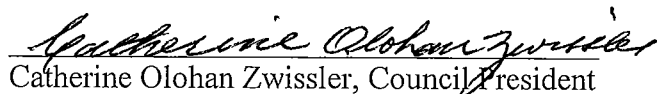
ADJOURNMENT: Motion by Councilor French to adjourn the meeting, seconded by Councilor Ruton.

VOTE: IN-FAVOR: All YEAS; MOTION CARRIED 7-0
Meeting adjourned at 8:30 p.m.

NEXT MEETING: July 22, 2019



Valerie L. Hans, Clerk of Council



Catherine Olohan Zwissler, Council President