Buckeye Lake Village Council Meeting Minutes Held in Council Chambers, streamed live on Facebook April 11, 2022

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

Pledge of Allegiance and Moment of Silence: Led by Council President Linda Goodman.

Roll Call: Present: Don Cable (0,0), Linda Goodman (0,0), Deb Julian (0,0), (Consecutive, Total Absences) John Lemmon (0,0), Max Thompson (0,0), Sue Wadley (0,0),

Tom Wolfe (0,0)

<u>Staff Present:</u> Mayor Jeryne Peterson; Jennifer Dennis, Clerk/Treasurer; Samantha Torres, Clerk of Council; Jason Harget, Police Chief; David Routon, Assistant Fire Chief

<u>Approval of Council Meeting Minutes:</u> Motion by Councilor Lemmon, seconded by Councilor Cable, to approve the March 28, 2022 regular council meeting minutes with a name correction included.

Roll call vote: Yes: Wolfe, Cable, Goodman, Julian, Lemmon, Thompson, Wadley

Abstain: 0; Nays: 0; Motion Passed 7-0

<u>Approval of Clerk Treasurer's Report:</u> Motion by Councilor Lemmon, seconded by Councilor Wolfe, to approve the March 2022 Reconciliations and Treasurer's report dated April 7, 2022.

Roll call vote: Yes: Wolfe, Cable, Goodman, Julian, Lemmon, Thompson, Wadley

Abstain: 0; Nays: 0; Motion Passed 7-0

APPOINTMENTS AND PRESENTATIONS:

Presentation of a police bicycle to the Police Department from representative Eriech Horvath on behalf of StoneWorks Partners and the Landings at Maple Bay, accepted by Mayor Peterson, Chief Jason Harget, and Officer Hiroki Barker of the Buckeye Lake Police Department.

COUNCIL STANDING COMMITTEE REPORTS:

Finance Committee: Finance Committee held a meeting this evening before the council meeting where they discussed the police fleet. Plan to get some quotes on vehicles. Next meeting will be May 9th at 6:15pm.

<u>Public Safety Committee:</u> Public Safety had a meeting this evening. For the Fire Department, they talked about the resignation of Fire Chief Wyse. They discussed starting on the Fire Levy in the Fall and wages. For the Police Department, they discussed the open position they currently have, nuisance false fire alarms, police cruiser fleet, wages, and trying to get funds for in-car computers and body cameras.

<u>Public Service Committee:</u> Meeting minutes submitted from their April 4th meeting. Toby Miller will get out bids for street repair and village parking lot repairs. Still looking at on-going street repair schedule. Many topics still in discussion, such as weight requirements for vehicles on the roads. Public Service Chair Don Cable encourages the public to come to the meetings for input. Next meeting will be May 2nd at 6:30pm.

Rules Committee: No report. Next meeting will be May 2nd at 6:00pm.

Community Development Committee: No report.

Personnel Committee: Next Personnel meeting will be April 25th at 6:00pm.

Report of Council President: New eye care business has opened this week. Happy to have them as part of health care in the village. Need to move forward on short-term rentals instead of waiting on House Bill 563, as we have learned there is no set timeline for it.

Report of Mayor: 12:00pm ribbon cutting for new restaurant, Adobo Grill House, tomorrow. Police and Fire open positions are in the works. Keeping an eye on what is going into the sectioned building near Goodwill.

ORDINANCES

Ordinances for 3rd Reading – None.

Ordinances for 2nd Reading - None.

Ordinances for 1st Reading -

<u>Ordinance 2022-11</u> – AMENDING ORDINANCE 2022-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

Motion by Councilor Cable, seconded by Councilor Julian, to suspend the rules.

Roll call vote: Yes: Wolfe, Cable, Goodman, Julian, Lemmon, Thompson, Wadley

Abstain: 0; Nays: 0; Motion Passed 7-0

Motion by Councilor Lemmon, seconded by Councilor Cable, to adopt Ordinance 2022-11.

Roll call vote: Yes: Wolfe, Cable, Goodman, Julian, Lemmon, Thompson, Wadley

Abstain: 0; Nays: 0; Motion Passed 7-0

<u>Ordinance 2022-12</u> – AN ORDINANCE APPROVING CHANGE ORDER NUMBER 3 FOR THE NORTH BANK ROAD STORM SEWER IMPROVEMENTS, AND DECLARING AN EMERGENCY.

Motion by Councilor Cable, seconded by Councilor Wolfe, to suspend the rules.

Roll call vote: Yes: Wolfe, Cable, Goodman, Julian, Lemmon, Thompson, Wadley

Abstain: 0; Nays: 0; Motion Passed 7-0

Motion by Councilor Lemmon, seconded by Councilor Cable, to adopt Ordinance 2022-12.

Roll call vote: Yes: Wolfe, Cable, Goodman, Julian, Lemmon, Thompson, Wadley

Abstain: 0; Nays: 0; Motion Passed 7-0

<u>Ordinance 2022-13</u> – AN ORDINANCE REPLACING ORDINANCE 2021-18 FOR THE LEVY OF FINES ASSOCIATED WITH NUISANCE FALSE FIRE AND SECURITY ALARMS FOR THE VILLAGE OF BUCKEYE LAKE, OHIO, LICKING COUNTY.

Motion by Councilor Wolfe, seconded by Councilor Thompson, to suspend the rules.

Roll call vote: Yes: Wolfe, Cable, Goodman, Julian, Lemmon, Thompson, Wadley

Abstain: 0; Nays: 0; Motion Passed 7-0

Motion by Councilor Wolfe, seconded by Councilor Julian, to adopt Ordinance 2022-13.

Roll call vote: Yes: Wolfe, Cable, Goodman, Julian, Lemmon, Thompson, Wadley

Abstain: 0; Nays: 0; Motion Passed 7-0

RESOLUTIONS

Resolutions for 3rd Reading -

<u>Resolution 2022-06</u> – UPDATE OF THE DISTRICT SOLID WASTE MANAGEMENT PLAN.

Motion by Councilor Lemmon, seconded by Councilor Wolfe, to adopt Resolutions 2022-06. **Roll call vote:** Yes: Wolfe, Cable, Goodman, Julian, Lemmon, Thompson, Wadley

Abstain: 0; Nays: 0; Motion Passed 7 - 0

Resolutions for 2nd Reading – None. **Resolutions for 1st Reading** – None.

UNFINISHED BUSINESS:

President Goodman would like to work on cleaning up the unfinished business list.

I. Village parking lot signage – Councilor Cable stated that it was brought to the attention of the Public Service Committee that there is a want to repair the village municipal building parking lot and to look at signage for who can park there and on what days. Councilor Cable provided examples of signage to the committee. He also felt that "too many cooks in the kitchen" could prolong something that could be completed fairly quickly to last for weeks so he suggested to President Goodman to let Mayor Peterson take the lead on choosing what signage to go with. Councilor Julian stated that she thinks the village needs to have specific days and hours and not restrict parking all the time.

NEW BUSINESS: Community Relations Police Officer Hiroki Barker and Josh Amspaugh from the Fire Department spoke about an Easter Egg Hunt to be held on Saturday April 17th at 4pm at the Pavilion for ages 0-13 thanks to those departments. Some eggs were donated by residents. Any other donations can be brought to the Fire Department or they can speak with Officer Barker at the Police Department.

As more new business, Council President Goodman stated that the Recreation Center needs a name and for council and residents to submit their ideas. Councilor Lemmon recommended "The Woods Center."

CITIZEN'S COMMENTS: None.

COUNCIL MEMBER COMMENTS:

<u>Councilor Cable:</u> Stated that he was steamed about the presentation of the bicycle to the police department tonight. He said thank goodness we have people who are willing to donate to the village, but we had the same donation two months ago and that person was chastised to give a bicycle. There was pomp and circumstance tonight with pictures and shaking of hands and the person who donated before did not receive any type of respect two months ago. He finds this appalling as a group of elected officials.

Councilor Lemmon: He thinks Councilor Cable has said enough.

<u>Councilor Wadley</u>: She thanked the Police and Fire Departments for the Easter egg hunt. She will make a donation and is happy to help fill the eggs.

<u>Mayor Peterson</u>: She forgot to mention that she visited and took a tour of the PharmaCann facility last Wednesday. They are open to give tours. She said it was one of the most impressive and clean environments she has ever been in. They take what they do seriously. It is remarkable what they do and it opened her eyes to how you could even grow vegetables and fruit in those types of conditions. The people at PharmaCann want to help out in our community, we just have to ask.

Councilor Julian: She echoes Councilor Cable's comments. She thinks there is a concern that the Landings at Maple Bay representatives have not followed through with the emergency access road for Cranberry Bay yet, but she does absolutely appreciate their donation. She thanked the Fire Department for bringing Operational Levy signs to the office that were found and she asked that each Council member take a few to put out. These will save money and can be put out this week. She sent to the Chamber and to the Cranberry Bay Home Owner's Association a letter from the PAC that she opened and she hopes to get a couple more places to send it to. The first five comments that she has received back are about the roads and she thinks it is serious that the residents want something for their money. They want good roads, and good Police and Fire Departments. She thinks the council members should never underestimate that when they are making decisions on this council and those have to be priorities every single meeting as far as the focus and she will not give up on it.

Councilor Wolfe: We have a great Summer coming up and it will be a lot of fun here at Buckeye Lake. He welcomes a lot of visitors and it will be a great year. He is in agreement with Councilor Cable's comments. He is very concerned about the number of volunteers there are at the Fire Department and the direction of the Fire Department. He is disappointed that the Chief is not here tonight who he thinks is still on active employee status until the end of April. He thinks we have a great council and that the council is making a lot of headway. Short-term rentals are a work in progress.

<u>Councilor Thompson</u>: Echoes what Councilor Cable said. Thanked Police and Fire for doing the Easter egg hunt. Wishes he had more time in his life to do things like this. He would like these to be regular things like Trunk or Treat.

Councilor Goodman: She stated there was a meeting with the people from the Harbor Community Center where they had talked about doing some joint events and being able to use the nice outside green space and gazebo. Memorial Day service will be held there jointly. Christmas is high on her list to start having a holiday celebration. When there was a problem with the earlier donation, they had said there needed to be a new donation procedure and that they needed to start following it. What you saw tonight for the bicycle donation is the new procedure and the proper paperwork turned in to the Fiscal Officer. All we can do at this point is move forward.

Fiscal Officer Jennifer Dennis clarified that we do now have paperwork for anyone wanting to make a donation so that the office can have a copy for auditor and inventory purposes and the donator can have a copy as well.

Police Chief Jason Harget stated that he really appreciates the two donors, Casey Clark and Eriech Horvath and his organization. He thanked the council as well for supporting the bicycle police unit and the better donation process.

Councilor Wadley added a comment that the Chamber will be hosting a "Full Pool" celebration on April 29th at 7:00am at the Buckeye Lake Yacht Club with some people speaking about the Intel project.

<u>ADJOURNMENT:</u> Motion by Councilor Wolfe to adjourn the meeting, seconded by Councilor Julian.

Motion passed unanimously. Meeting adjourned at 7:49 pm

NEXT MEETING: Regular Council meeting on April 25, 2022

Samantha Torres, Council Clerk

Linda Goodman, Council President