

Buckeye Lake Village Council Meeting
Held livestream on Facebook
June 8, 2020
Meeting Minutes

Call to Order: By Council President Geiger at 7:04 pm.

Pledge of Allegiance and Moment of Silence: Lead by Council President Geiger

Roll Call: John Geiger (0,0), Linda Goodman (0,0), John Lemmon (0,0), Kitty Zwissler (0,0), Melissa Beard (0,1), Don Cable (0,0), Bill French (0,0)

Mayor Wells

Absent: None

Staff Present: Nicole Gieseler, Temp Clerk of Council; Vicki Wardlow, Police Chief, Toby Miller Water Supervisor/Public Service Director, Rex Adkins Code Enforcement

Approval of Minutes:

Motion by Councilor French to approve the council meeting minutes dated May 26, 2020 and seconded by Councilor Goodman.

Councilor Zwissler asked about park use. Further discussion will be at a later date.

Roll Call Vote: Yays: Beard, Cable, French, Geiger, Goodman, Lemmon, Zwissler
Motion passed 7-0

Approval of Clerk Treasurer's Report:

Motion by Councilor Lemmon to approve the Treasurer's report dated June 3, 2020, seconded by Councilor Cable.

Roll call vote: Yays: Beard, Cable, French, Geiger, Goodman, Lemmon, Zwissler
Motion Passed 7-0

Appointments and Presentations: None

COMMITTEES SHALL GIVE REPORTS IN THE FOLLOWING ORDER:

Finance Committee: Councilor Lemmon reported on the current status of village finances as it pertains to the legislation on the agenda. Next meeting date has not been determined at this time.

Public Safety: No report.

Public Service: Councilor French reported a meeting took place on June 1, 2020. They discussed naming the new bridge. Please give suggestions to Toby Miller by Fall of 2020. Village clean up June 22-26. Real Estate agreement regarding bridge is recommended to move forward. Highland change order discussed.

Rules: No report.

Community Development: Councilor Zwissler reported that May Street repairs have begun. The solicitation for business to come to Buckeye Lake is underway. Lee's Chicken is a possibility.

Personnel: Councilor Goodman reported that resumes are being reviewed for applicants applying for Council/Mayor's Court Clerk. Interviews will take place Wednesday. Next Personnel meeting will be June 22, 2020 at 6:30 to discuss applicants.

REPORT OF COUNCIL PRESIDENT:

Council President Geiger commended everyone for their due diligence and for the knowledge of the charter and the rules.

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

Mayor Wells reported that Crystal Davis the village website and Facebook administrator has decided to not renew her contract for personal reasons. She is providing a 30 day grace period to allow time to transfer the website and obtain a new host. An advertisement will be released for applicants to apply for this position. Council will approve the hire and Mayor will sign contract. Annual compensation was approximately \$3,000.00 but can be negotiated depending on the services available from applicants. Mayor Wells thanked Crystal Davis for her efforts and commended her for the job she has done.

ORDINANCES

2020-25 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A REAL ESTATE AGREEMENT BETWEEN OHIO DEPT OF TRANSPORTATION AND THE VILLAGE OF BUCKEYE LAKE FOR THE MUNICIPAL BRIDGE REPLACEMENT PROJECT DID 10877:

Motion by Councilor Lemmon to suspend the rules on Ordinances 2020-25, second by Councilor Zwissler.

Roll Call vote: Yays: Beard, Cable, French, Geiger, Goodman, Lemmon, Zwissler.

Rules Suspended 7-0.

Motion by Councilor Goodman to adopt Ordinance 2020-25 as presented, second by Councilor French.

Roll Call Vote: Yays: Beard, Cable, French, Geiger, Goodman, Lemmon, Zwissler

Motion Passed 7-0.

2020-26 AN ORDINANCE APPROVING CHANGE ORDER NUMBER FOUR FOR THE HIGHLAND AVENUE DRAINAGE IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.

Motion by Councilor French to suspend the rules and declare an emergency on Ordinance 2020-26, seconded by Councilor Zwissler.

Roll Call Vote: Yays: Beard, Cable, French, Geiger, Goodman, Lemmon, Zwissler
Rules Suspended 7-0.

Motion by Councilor Lemmon adopting Ordinance 2020-26, seconded by Councilor Goodman.

Discussion: Councilor Cable questioned the change. Councilor Lemmon stated it is a price increase but it will not come from village budget it will come from the state.

Vote by Roll Call: Yays: Beard, Cable French, Geiger, Goodman, Lemmon, Zwissler
Motion Passed 7-0.

2020-27 AN ORDINANCE AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATION ORDINANCE AND DECLARING AN EMERGENCY.

Motion by Councilor Lemmon to suspend the rules and declare an emergency on Ordinance 2020-27, seconded by Councilor Zwissler.

Roll Call Vote: Yays: Beard, Cable, French, Geiger, Goodman, Lemmon, Zwissler.
Rules Suspended 7-0.

Motion by Councilor Goodman to adopt Ordinance 2020-27, second by Councilor French.

Roll Call Vote: Yays: Beard, Cable, French, Geiger, Goodman, Lemmon, Zwissler.
Motion Passed 7-0.

2020-28 AN ORDINANCE AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATION ORDINANCE AND DECLARING AN EMERGENCY.

Motion by Councilor Lemmon to suspend the rules and declare an emergency on Ordinance 2020-27, seconded by Councilor Goodman.

Roll Call Vote: Yays: Beard, Cable, French, Geiger, Goodman, Lemmon, Zwissler.
Rules Suspended 7-0.

Motion by Councilor French to adopt Ordinance 2020-28, second by Councilor Lemmon.

Roll Call Vote: Yays: Beard, Cable, French, Geiger, Goodman, Lemmon, Zwissler.
Motion Passed 7-0.

RESOLUTIONS

2020-05 A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO PLACE A RENEWAL POLICY LEVY IN EXCESS OF THE TEN (10) MILL LIMITATION ON THE BALLOT AND DECLARING AN EMERGENCY.

Motion by Councilor Lemmon to suspend the rules and declare an emergency on Resolution 2020-05, seconded by Councilor French.

Roll Call Vote: Yays: Beard, Cable, French, Geiger, Goodman, Lemmon, Zwissler.
Rules Suspended 7-0.

Motion by Councilor Lemmon to adopt Resolution 2020-05, second by Councilor Goodman.

Discussion: Councilor Lemmon advised that this is to maintain our current police department funding. It will not be adding any additional revenue. This will be on November 2020 Ballot. The police department is important to our village and without this we would barely have a police department. It is important that we support our police department. The certification from the county states that this renewal levy will generate \$110,673 which is consistent with past years. Councilor Zwissler expressed the need for the police department if future development of the village is desired. The department helps raise the quality of life for the community. Councilor Geiger highlighted that this is not only important to existing residents but also new that are moving in.

Roll Call Vote: Yays: Beard, Cable, French, Geiger, Goodman, Lemmon, Zwissler.
Motion Passed 7-0.

UNFINISHED BUSINESS:

Motion by Councilor Lemmon to approve the executive session council meeting minutes dated June 1, 2020 and seconded by Councilor French.

Councilor Zwissler asked about the legality of individuals being in the executive session discussion. Councilor Lemmon advised that they are approving the minutes not the process.

Roll Call Vote: Yays: Beard, Cable, French, Geiger, Goodman, Lemmon, Zwissler
Motion passed 7-0

NEW BUSINESS:

Council President Geiger shared information on the voting sequence.

COUNCIL MEMBER COMMENTS:

Councilor Beard: No comment.

Councilor Cable: Please see attached statement.

Councilor French: Thanked Nicole Gieseler for taking time to help and thanked her for the work being done. Showed his appreciation in working with council.

Councilor Goodman: Echoed Councilor Cable and shared her support of his statements. They take their responsibility seriously. Thanked Nicole Gieseler for filling in tonight. Thanked the Chief and the police department and stressed that we really need to support our police department. They are doing a great job and we need to help them get this renewal levy passed. Summer lunch program has begun at Waters Edge 11:30-12:30 Monday through Friday. Lunches have been expanded to any age. Lunches can be taken home. Salvation Army and Waters Edge is doing a great job.

Councilor Lemmon: Shared his view on the attitude of respect and the respect of the village in light of the loss of Willy Couples. He commended Couples for the respect that he carried that was generated from the way he treated others.

Councilor Zwissler: Shared the free lunch program at Waters Edge. Contact number for that outreach is 740-358-1026. No income requirement. She also thanked those who serve on the Planning & Zoning Commission that help with the outreaches. There is food available at Mt. Carmel, next to bait store. Food at the Food Pantry behind the Community Center, Tues/Thurs 11:30-12:00. Please see attached statement that was read on behalf of Casey Clark.

Councilor President Geiger: Thanked the Council for their comments.

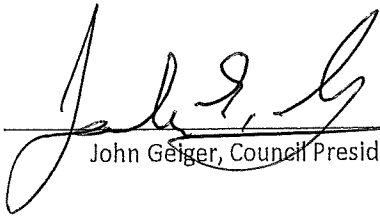
ADJOURNMENT: Motion by Councilor Zwissler to adjourn the meeting, seconded by Councilor French.

VOTE: IN-FAVOR: ALL YEAS, MOTION CARRIED 70.

Meeting Adjourned at 8:10pm.

Next Meeting: June 22, 2020

Nicole D. Gieseler, Temp Clerk of Council



John Geiger, Council President