Buckeye Lake Village Council Meeting Held in Council Chambers, streamed live on Facebook October 12, 2020 Meeting Minutes

<u>Call to Order:</u> By Council President Geiger at 7:09 p.m.

Pledge of Allegiance: Led by Council President Geiger.

Roll Call: Present:

Linda Goodman (0, 0), John Lemmon (0, 0), Kitty Zwissler (0, 0),

(Consecutive, Total Absences)

Melissa Beard (0,5), Don Cable (0, 0) Bill French (0, 0),

John Geiger (0, 0)

Mayor Peggy Wells

Staff Present: Jennifer Dennis, Clerk/Treasurer; Toby Miller, Water Superintendent/Public Works; Samantha Torres, Clerk of Council; Vicki Wardlow, Police Chief

Approval of Council Meeting Minutes: Motion by Councilor French and seconded by Councilor Goodman to approve the September 28, 2020 regular council meeting minutes.

Roll call vote: Yes: Goodman, Lemmon, Zwissler, Beard, Cable, French, Geiger

Abstain: 0;

Nays: 0;

Motion Passed 7 - 0

Approval of Clerk Treasurer's Report: Motion by Councilor Lemmon seconded by Councilor Goodman to approve the Treasurer's report dated October 7, 2020.

Roll call vote: Yes:

Goodman, Lemmon, Zwissler, Beard, Cable, French, Geiger

Abstain: 0;

Nays: 0;

Motion Passed 7 - 0

APPOINTMENTS AND PRESENTATIONS: Sergeant Jackson, along with Officers Looney, Wolfe, and Steele gave a brief presentation of police evidence seizures of drugs. weapons, and paraphernalia. Sergeant Jackson spoke on the importance of the Officers being able to interact and integrate with the citizens of Buckeye Lake. Each of the current officers are from outside of the Village and come here to serve and assist residents who have been here for years. He gave thanks and praise for the support from Police Chief Wardlow and for help from citizen's patrol member Mike Miller.

COUNCIL STANDING COMMITTEE REPORTS:

Finance Committee: No Finance Committee meeting this week.

Public Safety Committee: Police Levy signs are in place, bank account is open, committee has been set up. Looking for more donations toward the signs.

Public Service Committee: Held a meeting on October 5th at 6:30pm. Councilor French read over submitted October 2020 meeting minutes.

Name ideas for the municipal bridge road were discussed.

Rules Committee: No report.

Community Development Committee: Held a community development meeting before the Council meeting where they had suggestions for amendments made to the zoning regulations book, mainly about the amendment extending times from 60 days to 18 months in 302 & 304. Another suggestion is distinguishing between commercial and residential rules. Discussed food trucks so they know what to expect to have with them (health inspection, etc) when they are in the Village. Need input from some people who have been on the zoning commission for a while to have a better educated input.

<u>Personnel Committee:</u> Committee met before the Council meeting to discuss budget for raises for public works & police. Waiting to hear from the fire department. Will meet again on October 26th at 6:00p.m. to continue this discussion.

Report of Council President: Commended the police and mentions the importance of the renewal of the police levy.

Report of Mayor: No written report. She will be receiving engineering specs for the streetscape pavilion project to share very soon.

ORDINANCES

Ordinances for 3rd Reading – None.

 $Ordinances\ for\ 2^{nd}\ Reading- None.$

Ordinances for 1st Reading -

<u>Ordinance 2020-51</u> AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LICKING COUNTY PLANNING COMMISSION FOR THE ADMINISTRATION OF FLOOD PLAIN REGULATIONS.

Toby said this is a federal regulation that needs to be done. Councilor French said sometimes you can make changes to flood plain regulations in order to accommodate being in the flood plain. Licking County Planning Commission manages the floodplain regulations and application process. Those wishing to build in the floodplain need to contact Licking County, not planning & zoning in the Village.

<u>Ordinance 2020-52</u> AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

Motion by Councilor Goodman to suspend the rules on Ordinance 2020-52 seconded by Councilor French.

Roll call vote: Yes: Goodman, Lemmon, Zwissler, Beard, Cable, French, Geiger

Abstain: 0;

Nays: 0; Motion Passed 7 - 0

Motion by Councilor French to adopt Ordinance 2020-52 and seconded by Councilor Lemmon.

Roll call vote: Yes: Goodman, Lemmon, Beard, Cable, French, Geiger

Abstain: 0;

Nays: Zwissler;

Motion passes 6-1

<u>Ordinance 2020-53</u> AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

Motion by Councilor Goodman to suspend the rules on Ordinance 2020-53 seconded by Councilor Cable.

Roll call vote: Yes: Goodman, Lemmon, Beard, Cable, French, Geiger

Abstain: 0;

Nays: Zwissler; Rules Suspended Motion Passes 6-1

Motion by Councilor French to adopt Ordinance 2020-53 and seconded by Councilor Goodman.

Roll call vote: Yes: Goodman, Lemmon, Beard, Cable, French, Geiger

Abstain: 0;

Nays: Zwissler; Motion passes 6-1

<u>Ordinance 2020-54</u> AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

Motion by Councilor French to suspend the rules on Ordinance 2020-54 seconded by Councilor Zwissler.

Roll call vote: Yes: Goodman, Lemmon, Zwissler, Beard, Cable, French, Geiger

Abstain: 0;

Nays: 0; Rules Suspended Motion Passes 7-0

Motion by Councilor Lemmon to adopt Ordinance 2020-54 and seconded by Councilor French.

Roll call vote: Yes: Goodman, Lemmon, Zwissler, Beard, Cable, French, Geiger

Abstain: 0;

Nays: 0; Rules Suspended Motion Passes 7-0

Ordinance 2020-55 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH ADR & ASSOCIATES, LTD FOR MASTER PLAN DEVELOPMENT OF WALNUT ROAD FUTURE PEDESTRIAN PATHS WITHIN THE VILLAGE TO/FROM LAKE FRONT AND OTHER VILLAGE ATTRACTIONS.

Motion by Councilor French to suspend the rules on Ordinance 2020-55 seconded by Councilor Lemmon.

Roll call vote: Yes: Goodman, Lemmon, Zwissler, Beard, Cable, French, Geiger

Abstain: 0;

Nays: 0; Rules Suspended Motion Passes 7 - 0

Motion by Councilor French to adopt Ordinance 2020-55 and seconded by Councilor Goodman.

Roll call vote: Yes: Goodman, Lemmon, Zwissler, Beard, Cable, French, Geiger

Abstain: 0;

Nays: 0; Rules Suspended Motion Passes 7-0

The above ordinance will go into effect in 30 days.

<u>Ordinance 2020-56</u> AN ORDINANCE PROVIDING FOR ADDITIONAL ESTIMATED REVENUE FOR THE VILLAGE OF BUCKEYE LAKE FOR THE CALENDAR YEAR 2020 AND DECLARING AN EMERGENCY.

Motion by Councilor Goodman to suspend the rules on Ordinance 2020-56 seconded by Councilor French.

Roll call vote: Yes: Goodman, Lemmon, Zwissler, Beard, French, Geiger

Abstain: 0;

Nays: Cable; Rules Suspended Motion Passes 6-1

Motion by Councilor French to adopt Ordinance 2020-56 and seconded by Councilor Goodman.

Roll call vote: Yes: Goodman, Lemmon, Zwissler, Beard, French, Geiger

Abstain: 0;

Nays: Cable; Motion passes 6-1

<u>Ordinance 2020-57</u> AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

Motion by Councilor Goodman to suspend the rules on Ordinance 2020-57 seconded by Councilor French.

Roll call vote: Yes: Goodman, Lemmon, Zwissler, Beard, French, Geiger

Abstain: 0;

Nays: Cable; Rules Suspended Motion Passes 6 – 1

Motion by Councilor Goodman to adopt Ordinance 2020-57 and seconded by Councilor French.

Roll call vote: Yes: Goodman, Lemmon, Zwissler, Beard, French, Geiger

Abstain: 0:

Nays: Cable; Motion passes 6-1

RESOLUTIONS

Resolutions for 3rd Reading –

Resolution 2020-11 A RESOLUTION OF SUPPORT FOR THE OFFICERS OF THE BUCKEYE LAKE POLICE DEPARTMENT.

Roll call floor vote: Yes: Goodman, Lemmon, Zwissler, Beard, Cable, French, Geiger

Abstain: 0;

Nays: 0; Motion Passes 7 - 0

Resolutions for 2nd Reading - None

Resolutions for 1st Reading – None.

UNFINISHED BUSINESS:

I. Discussion took place about the Buckeye Lake Beer Pier drive-thru building lease contract, which expired on June 25, 2020 and the LEADS Food Pantry building located at 41 First Street, which expired on May 13, 2019. Council believes they should make both contracts renew on a year-to-year/1 year basis, pending legal amendment. However, Council would like to table the discussion on the LEADS contract until they can meet or speak with someone from LEADS.

NEW BUSINESS:

I. Councilor Goodman announced that, beginning October 14th, Lakewood School will be in the parking lot of Water's Edge giving out free breakfasts and lunches for every student.

II. Street Signs – Money that has been set aside for the signs in the Village is for a multi-year project. Right now, the signs are out of compliance as far as reflection, size, etc. Toby said we shouldn't replace them all at once, but the Village should start with the street name signs – specifically Route 79 first. The signs will be around for 15-20 years. Need to decide what they look like. This was given to the Public Service Committee for a meeting at 6:00p.m. on October 19th.

III. As part of the Mill Dam Water Tower lot / Pavilion Streetscape project, it has been recommended that a Veteran's Memorial of some sort be included. Councilor Lemmon would like to appropriate / set aside money for a Veteran's Memorial site to be used during the streetscape project.

Motion by Councilor Lemmon, seconded by Councilor Zwissler to add the Veteran's Memorial \$10,000 ordinance onto the next regular council meeting's agenda. Council President took a vote, but the council members voted that the Veteran's Memorial be added to the agenda, with no reference to dollar amount.

Roll call floor vote: Yes: Goodman, Lemmon, Zwissler, Beard, Cable, French, Geiger

Abstain: 0;

Nays: 0; Motion Passes 7 - 0

CITIZEN'S COMMENTS: Citizen's comment was received from Marianne Perine and was read by Councilman Cable. Full comment attached to minutes. Toby Miller explained that we have a new camera arriving soon to make meetings easier to see and our new microphones should make the meetings easier to hear.

COUNCIL MEMBER COMMENTS:

Councilor Goodman: No comments.

Councilor Cable: Appreciates the work of the police department.

Councilor Lemmon: Urges people to vote and vote YES for the police renewal levy.

Councilor Beard: Seconds what Councilor Lemmon said.

Councilor Zwissler: We respect and support the police department, please get your friends to vote for the police levy. Trunk or Treat will be October 29th at the Harbor Community Center. We are in the process of working with the Licking County Department of Aging to try to get free meals served Monday through Friday, lunch 12-1pm for seniors over 60. Thanks everyone who gave blood and to the Red Cross; it was the biggest drive they've had in Buckeye Lake.

Councilor French: Expressed the importance of the police levy again.

Council President Geiger: Reminder of the special council meeting on October 19th, as well as the 6:00p.m. Public Service meeting beforehand.

ADJOURNMENT: Motion by Councilor Lemmon to adjourn the meeting and seconded by Councilor Zwissler.

IN-FAVOR ALL YEAS; MOTION CARRIED 7-0 VOTE:

Meeting adjourned at 9:37 pm

NEXT MEETING: October 19, 2020

Samantha loves Samantha Torres, Council Clerk

John Geiger, Council President