

Buckeye Lake Village Council Meeting
Held in Council Chambers, streamed live on Facebook
September 14, 2020
Meeting Minutes

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

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

Roll Call: Present: Bill French (0, 0), John Geiger (0, 0), Linda Goodman (0, 0), John
(Consecutive, Total Absences) Lemmon (0, 0), Kitty Zwissler (0, 0), Don Cable (0, 0)

Mayor Peggy Wells

Absent: Melissa Beard (2, 4)

Staff Present: Jennifer Dennis, Clerk/Treasurer; Melanie Smith, Interim Mayor's Court Clerk;
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 Lemmon to approve the August 24, 2020 regular council meeting minutes.

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

Abstain: 0;

Nays: 0; Motion Passed 6 – 0 (Absent: Beard)

Approval of Clerk Treasurer's Report: Motion by Councilor Lemmon seconded by
Councilor French to approve the Treasurer's report dated September 8, 2020.

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

Abstain: 0;

Nays: 0; Motion Passed 6 – 0 (Absent: Beard)

APPOINTMENTS AND PRESENTATIONS: None.

COUNCIL STANDING COMMITTEE REPORTS:

Finance Committee: Finance Committee met at 6:30pm before Council meeting. Spoke about
estimated revenues from the County Auditor's Office. Discussed upcoming Resolutions and
Ordinances. Talked about Finance Review Committee. Discussed starting the 2021 budget by
first talking to the departments. Next meeting will be September 28, 2020 at 6:30pm.

Public Safety Committee: No report.

Public Service Committee: Reminder, Public Service meetings are the first Monday of the
month at 6:30pm. Next meeting will be October 5th at 6:30pm with general topics to be
discussed.

Rules Committee: No report. Councilman Cable awaiting response from President Geiger on official format of citizen's comments in-house vs. online meetings.

Community Development Committee: Next meeting will be September 28th at 6pm to discuss how to go about reviewing the zoning regulations book. Mayor Wells advised council that a revised copy of the zoning regulations book was hand-delivered to each council member.

Personnel Committee: No meeting. Read resignation letter from Melanie Smith, traveling clerk regarding her final day being September 30th.

Report of Council President: Acknowledges the passing of former Officer Ritter. Waiting to receive additional information about Trunk or Treat from Doug Poorman at the Harbor.

Report of Mayor: No written report. Mayor reported the hiring of Sue Wadley as Mayor's Court Clerk, who begins working September 15th. New Mayor's Court software will be installed this week. Mayor presented she has a \$2000 bill for down payment for the engineering services on the new pavilion design. Funding for the pavilion is coming from OFCC (Ohio Facilities Construction Commission). Councilman Cable asked the Mayor who selected the engineer for the design. The Mayor indicated she selected the engineer from the timber framing company. Councilman Cable asked who chose/authorized the selection of the engineer. Mayor responded that she did. President Geiger requested a written summary from the Mayor of where the village is with this project to include companies involved, projected cost, and timeline. Mayor indicated the project was approved by OFCC last week. Now appropriations need to be established so the bills can be paid.

ORDINANCES

Ordinances for 3rd Reading – None.

Ordinances for 2nd Reading – None.

Ordinances for 1st Reading -

Ordinance 2020-42 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 Lemmon to suspend the rules on Ordinance 2020-42 seconded by Councilor Goodman.

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

Abstain: 0;

Nays: 0; Rules Suspended Motion Passes 6 – 0 (Absent: Beard)

Motion by Councilor Goodman to adopt Ordinance 2020-42 and seconded by Councilor Lemmon.

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

Abstain: 0;

Nays: Cable Motion passes 5 – 1 (Absent: Beard)

Ordinance 2020-43 AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY.

Motion by Councilor Cable to suspend the rules on Ordinance 2020-40 seconded by Councilor Zwissler.

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

Abstain: 0;

Nays: 0; Rules Suspended Motion Passes 6 – 0 (Absent: Beard)

Motion by Councilor Lemmon to adopt Ordinance 2020-40 and seconded by Councilor French.

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

Abstain: 0;

Nays: 0; Motion passes 6 – 0 (Absent: Beard)

Ordinance 2020-44 AN ORDINANCE AMENDING ORDINANCE 2010-45, 2011-14, 2012-07, 2012-13, 2012-15, 2013-01, 2013-04, 2013-24, 2015-13, 2016-08, 2018-11, 2018-14, 2018-29, 2019-23, 2019-36, 2019-43, 2020-10, AND 2020-20 CREATING PAY LEVELS AND SALARY SCHEDULES FOR EMPLOYEES OF THE VILLAGE OF BUCKEYE LAKE, OHIO AND DECLARING AN EMERGENCY.

Motion by Councilor Cable to suspend the rules on Ordinance 2020-44 seconded by Councilor Goodman.

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

Abstain: 0;

Nays: 0; Rules Suspended Motion Passes 6 – 0 (Absent: Beard)

Motion by Councilor French to adopt Ordinance 2020-44 and seconded by Councilor Lemmon.

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

Abstain: 0;

Nays: 0; Motion passes 6 – 0 (Absent: Beard)

RESOLUTIONS

Resolutions for 3rd Reading – None

Resolutions for 2nd Reading – None

Resolutions for 1st Reading -

Resolution 2020-10 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

Motion by Councilor French to suspend the rules on Resolution 2020-10 seconded by Councilor Cable.

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

Abstain: 0;

Nays: 0; Rules Suspended Motion Passes 6 – 0 (Absent: Beard)

Motion by Councilor Goodman to adopt Resolution 2020-10 and seconded by Councilor Zwissler.

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

Abstain: 0;

Nays: 0; Motion passes 6 – 0 (Absent: Beard)

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

• 1st reading of 3 readings

Motion by Councilor French to adopt Resolution 2020-11 and seconded by Councilor Cable.

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

Abstain: 0;

Nays: 0; Motion passes 6 – 0 (Absent: Beard)

UNFINISHED BUSINESS:

I. Mayor passed out emails from the Buckeye Lake Brewery and clarified the delay in issuing permit. After discussion it was agreed to relook at the permit procedures to see if they can be streamlined.

II. Councilman Goodman spoke on the COVID-19 task force and the members assigned. A 3rd installment of COVID funding should be coming soon. She indicated that the village could possibly sub-grant to non-profits within the 3rd round, but is waiting on additional information. She asked the rest of council to brainstorm ideas for using this money for COVID-related items.

III. Discussion took place over the signage for the renewal of the police levy for the Fall.

NEW BUSINESS:

I. President Geiger Acknowledged, with regret, the resignation of Planning & Zoning Commissioner member Rich Smith and thanked him for his service. The open position will be posted September 15th. This is a council appointment.

II. President Geiger indicated he is awaiting additional information from Doug Poorman about Trunk-or-Treat at the Harbor on October 29th. We are waiting on more information to proceed.

III. **Motion to Approve Cleaning Contract** A MOTION TO ENTER INTO A MONTHLY CLEANING CONTRACT WITH GOODWILL FOR \$216 PER MONTH FOR CLEANING SERVICES IN THE MUNICIPAL BUILDING AND COUNCIL CHAMBERS ONCE PER WEEK.

Motion by Councilor Lemmon to approve the cleaning contract and seconded by Councilor Goodman.

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

Abstain: 0;

Nays: 0; Motion passes 6 – 0 (Absent: Beard)

IV. Mayor Wells indicated that the contract with the Beer Pier drive-thru had ended at the end of August and that the current leasee, Deb Julian, would like to renew that contract for another year. Council requested a copy of the expired drive-thru contract. The contract for the LEADS building (Food Pantry) has also expired in May 2020. Council requested a copy of this contract as well.

Discussion took place over the open lots owned by the Village. Council requested a prepared list of these with a plat map from the Mayor.

CITIZEN’S COMMENTS: Citizen’s comments were received from Richard Hennosy of the Buckeye Lake Brewery and Charlene Hayden of 67 Lighthouse Lane and were read by Councilman Cable. Full comments attached to minutes. President Geiger stated a reminder that any written citizen’s comments need to be able to be read within the 3-minute time limit and they are to be received no later than the Thursday before to be included in the council meeting.

COUNCIL MEMBER COMMENTS:

Councilor French: Expressed the importance of the police levy and thanked the police and fire departments for their service throughout the year. Thanked Melanie Smith and Rich Smith for their service.

Councilor Goodman: Thanked Melanie Smith and Rich Smith for their service and thanked the police and fire department and the police chief. Looking forward to the 3rd installment of COVID funds to help the Village.

Councilor Lemmon: No comments.

Councilor Zwissler: Thanked Rich Smith and Melanie Smith. Expressed any money that comes to the Village should come through the Finance Committee so that decisions can be made through Council.

Councilor Cable: Thanked Rich Smith and Melanie Smith.

Council President Geiger: A COVID fund has been established by the Village to appropriate the money properly.

III. Motion to Enter into Executive Session A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS

Motion by Council President Geiger to enter into executive session and seconded by Councilor French.

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

Abstain: 0;

Nays: 0; Motion passes 6 – 0 (Absent: Beard)


Council entered back into open session at 9:28pm.

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

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

Meeting adjourned at 9:28 pm

NEXT MEETING: September 28, 2020



Samantha Torres, Council Clerk



John Geiger, Council President