

Buckeye Lake Village Special Council Meeting
Held via Zoom Meeting and livestreamed on Facebook
April 15, 2020
Meeting Minutes

Call to Order: By Council President Geiger at 6:31pm.

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),
(Consecutive, Total Absences) Kitty Zwisler (0,0), Melissa Beard (0,1), Don Cable (0,0), Bill French (0,0)

Mayor Wells

Absent: None

Staff Present: Valerie Hans, Clerk of Council; Vicki Wardlow, Police Chief, Toby Miller,
Water Supervisor/Public Service Director.

COMMITTEES SHALL GIVE REPORTS IN THE FOLLOWING ORDER:

Public Service Committee: Councilor French called the committee meeting to order at 6:34pm. He stated that Mr. Miller received bids and Shelly Company was the low bidder at \$93,337.00. The average bid was \$103,000. He stated that the bids include FDR & overlay for the project.

Mr. Miller stated that Highland, Central, Lake and the area where the stormwater project is finishing up will be addressed.

Councilor French asked the committee for a motion to move the legislation to award the bid to council.

Motion by Councilor Cable and seconded by Councilor Lemmon to move the legislation to award the bid to council. Motion approved 4-0. The Public Service Committee meeting ended at 6:38pm.

Finance Committee: Councilor Lemmon called the committee meeting to order at 6:38pm. He stated that originally the paving and trench repair project was funded at \$50,000 per year. Council added an extra \$50,000 of new operation levy money to the project. There is a need to transfer money for the additional \$50,000 of project money.

Motion by Councilor French and seconded by Councilor Goodman to transfer fund for the paving and trench repair project. Motion approved 4-0. The Finance Committee meeting ended at 6:51pm.

Personnel Committee: Councilor Goodman called the committee meeting to order at 6:44pm. She stated that they have reviewed several resumes of candidates around the area and throughout the state. She stated that it quickly became apparent that they were going to have to have to improve the incentives to get a quality person. Therefore, they are asking for a salary increase for the potential candidate. Councilor Goodman stated that the pay for the position will

be \$2,200/every two weeks. She stated that they feel that the potential candidate will be a good fit as they have experience in the fiscal part of the job as well as human resources.

Council Clerk Hans asked for clarification on the salary for the position. She stated that Ordinance 2020-20 shows the salary at \$2,240/every two weeks while the committee is discussing \$2,200/every two weeks.

Councilor Goodman clarified that the salary will be \$2,240/every two weeks.

Councilor French asked if it looks like the person will stay for a while?

Councilor Goodman stated that the person has been at the same entity for the past 20 years. They live locally and are not a job hopper.

Council President Geiger stated that he feels the person will be around for a while.

Councilor Goodman stated that the person will work 40 hours a week for the Clerk/Treasurer position. She then asked if there were any questions or discussion?

Councilor Cable asked if the person would have any other duties.

Councilor Goodman stated that they would have some HR duties as well included in their position.

The Personnel Committee voted unanimously to move the legislation forward to council.

ORDINANCES

1ST Reading

2020-17 AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

Motion by Councilor Lemmon and seconded by Councilor French to suspend the rules on Ordinance 2020-17.

Roll Call Vote: Geiger, Goodman, Lemmon, Zwisler, Beard, Cable, French

Rules Suspended: 7-0

Motion by Councilor French and seconded by Councilor Zwissler to approve Ordinance 2020-17 as presented.

Roll Call Vote: Geiger, Goodman, Lemmon, Zwisler, Beard, Cable, French

Motion Passed: 7-0.

2020-18 AN ORDINANCE AWARDDING THE BID FOR THE 2020 BUCKEYE LAKE TRENCH LINE REPAIR AND PAVING PROJECT TO THE SHELLY COMPANY, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT

BETWEEN THE VILLAGE AND SAID CONTRACTOR CONSISTENT WITH SAID BID, AND DECLARING AN EMERGENCY.

Motion by Councilor Lemmon and seconded by Councilor French to suspend the rules on Ordinance 2020-18.

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

Motion by Councilor Zwisler and seconded by Councilor Goodman to approve Ordinance 2020-18 as presented.

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

2020-19 AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

Motion by Councilor Lemmon and seconded by Councilor French to suspend the rules on Ordinance 2020-19.

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

Motion by Councilor Lemmon and seconded by Councilor French to approve Ordinance 2020-19 as presented.

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

2020-20 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, 2018-11, 2018-14, 2018-29, 2019-23, 2019-36, 2019-43 AND 2020-10 AND DECLARING AN EMERGENCY.

Motion by Councilor French and seconded by Councilor Lemmon to suspend the rules on Ordinance 2020-20.

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

Motion by Councilor Goodman and seconded by Councilor French to approve Ordinance 2020-20 as presented.

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

COUNCIL MEMBER COMMENTS:

Council President Geiger stated that council is attempting to adhere to the Monday meetings when possible; and hope to be back on the Monday in person schedule as soon as possible.

Councilor Cable: Thanked Mr. Miller for putting together the technology to make this meeting happen. He also reminded everyone to continue to support our local businesses and buy locally.

Councilor Beard: Seconded everything that Councilor Cable said.

Councilor Lemmon: Thanked everyone for all their hard work. He stated that people in the Village are good at taking care of one another.

Councilor French: Thanked the first responders and stated that the village employees are still getting things done. He is hoping that everyone is staying safe and healthy. Councilor French also reminded everyone to support the local businesses.

Councilor Goodman: Thanked the village residents for continuing to bear with the changes in the council format during the pandemic. She asked everyone to please support the local businesses. Councilor Goodman thanked Toby Miller for putting together the technology for the meeting. She also asked everyone to keep the first responders in their prayers. She also asked everyone to buy locally.


Councilor Zwissler: Stated that she has been working with the local businesses to get SBA loans for them without much luck. They are getting shut out of the website and then must wait two hours to get back on. She reminded everyone to go to www.veem.com/sba-ppp Councilor Zwissler reminded everyone to order their meals locally to keep our local businesses in operation.

Council President Geiger: Stated that the Community Development committee will play an important part of the recovery effort to get our businesses back up to speed after the stay-at-home order is lifted and we try to recover.

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

VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 7-0
Meeting adjourned at 7:06pm.

NEXT MEETING: April 27, 2020



Valerie L. Hans, Clerk of Council



John Geiger, Council President