

Buckeye Lake Village Council Meeting  
Held livestream on Facebook  
**August 10, 2020**  
Meeting Minutes

**Call to Order:** By Council President Geiger at 7:04 p.m.

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

**Roll Call:** Present: Melissa Beard (16, 3) Don Cable (16, 0), Bill French (16, 0),  
(Consecutive Total Absences) John Geiger (16, 0), Linda Goodman (16, 0), John Lemmon (16, 0),  
Kitty Zwissler (16, 0)

Mayor Wells

Absent: None

**Staff Present:** Toby Miller, Public Works; Jennifer Dennis, Clerk/Treasurer, Melanie Smith,  
Interim Council Clerk

**Approval of Council Meeting Minutes:** Motion by Councilor Zwissler and seconded by  
Councilor Goodman to approve the June 22, 2020 regular council meeting minutes.

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

**Approval of Council Meeting Minutes** Motion by Councilor French and seconded by  
Councilor Zwissler to approve the July 27, 2020 regular council meeting minutes.

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

**Approval of Clerk Treasurer's Report:** Motion by Councilor Lemmon seconded by  
Councilor French to approve the Treasurer's report dated August 4, 2020.

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

**APPOINTMENTS AND PRESENTATIONS:** None

**COMMISSION AND OTHER REPORTS:** None

**COUNCIL STANDING COMMITTEE REPORTS:**

**Finance Committee:** Councilor Lemmon stated that his committee met prior to the council  
meeting. Councilor Lemmon asked that Clerk/Treasurer ensure all taxes and withholdings are  
paid current so we don't repeat what happened in 2019. Finance Committee is in favor of  
Ordinance 2020-37.

**Public Safety Committee:** None

**Public Service Committee:** Councilor French explained the decrease change order for the Highland Project.

**Rules Committee:** Councilor Cable presented the proposed rules changes for Citizen's Comments (document attached) from the August 6<sup>th</sup> committee meeting. Citizen's Comments will be made part of New Business on the agenda.

**Community Development Committee:** Councilor Zwissler stated that her committee met prior to the council meeting. Councilor Zwissler asked all council members to be involved in all community events. Dwane Flowers has met with developers including a hotel owner who is interested in locating in Buckeye Lake. Councilor Zwissler presented information on Blast Event on 9/4, this will take place on private property and not on State or ODNR property. The Harbor Day Event at the Community Center will be on 9/11. This event will honor first responders.

**Personnel Committee:** Scheduled a committee meeting to discuss hiring of the Council Clerk position for August 17<sup>th</sup> at 6:30.

**Report of Council President:** John Geiger stated he is in favor of citizen comments proposal to include in council meetings as a new business. Charter does not refer to citizen comments, but agrees that citizens comments should be included in new business on the agenda.

**Report of Mayor:** The new Fire Chief Ryan Wyse was sworn in on July 31<sup>st</sup>. Mayor informed Council that a letter to the County Commissioners is being prepared to request an additional \$12,000 in COVID 19 funding. Mayor informed Council about her discussion with the County Auditor's Office on how the Local Government Allocation formula is calculated and the possible changes for 2022. Mayor informed Council that the County Auditor indicated they anticipate a 30% loss in sales tax revenue in 2020, that was true through June 2020. But July 2020 is now showing a 10% increase in sales tax revenue from 2019. The County Auditor believes the County might come out ahead if trends continue.

**ORDINANCES**                      3<sup>rd</sup> READING                      2<sup>nd</sup> READING                      1<sup>st</sup> READING

**2020-36** AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS  
ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Councilor Goodman to suspend the rules on Ordinance 2020- 36 seconded by Councilor French

**Roll call vote: Yays:** Goodman, Lemmon, Zwissler, Beard, Cable, French, Geiger  
**Rules Suspended Motion Passes 7 – 0**

Motion by Councilor French to adopt the rules on Resolution 2020-36 and seconded by Councilor Zwissler

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

**2020-37** AN ORDINANCE APPROVING CHANGE ORDER 5 FOR THE HIGHLAND AVENUE DRAINAGE IMPROVEMENTS AND DECLARING AN EMERGENCY.

Motion by Councilor Goodman to suspend the rules on Ordinance 2020-37, seconded by Councilor French.

**Roll call vote: Yays:** Goodman, Lemmon, Zwissler, Beard, Cable, French, Geiger  
**Rules Suspended. Motion Passes 7 - 0**

Motion by Councilor French to approve Ordinance 2020-37, seconded by Councilor Zwissler

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

**UNFINISHED BUSINESS:** Discussion took place over donation to Greater Historical Society in the amount of \$1,500. This was tabled until further research can be presented at August 24<sup>th</sup> Council Meeting. Council asked the Accounting Department to create a new revenue line-item for bed tax and create an appropriations line-item for community development.

**NEW BUSINESS:** Councilor Lemmon recommended the Village consider registering Air B & B's in the Village.

**CITIZEN'S COMMENTS:** None Presented

**COUNCIL MEMBER COMMENTS:**

**Councilor Goodman:** Thanked Salvation Army/Water's Edge for the summer lunch program.

**Councilor Lemmon:** Thanked the Fire Department and Police Department for putting their lives on the line and doing an outstanding job. Several drug arrests have been made and several fires have occurred.

**Councilor Zwissler:** Thanked Salvation Army, Water's Edge and Pastor Bob for the food program. Emailed two flyers for Council to review promoting Tourism.

**Councilor Beard:** Agreed with Councilor Goodman.

**Councilor Cable:** None

**Councilor French:** COVID 19 – Don't let guard down and watch out for neighbors. Expressed appreciation for all departments working together and thanked Water's Edge.

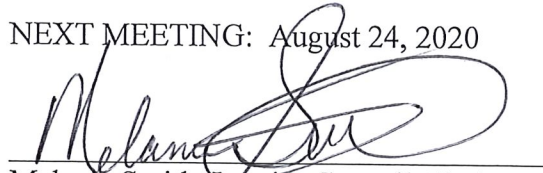
**Council President Geiger:** Expressed appreciation to all first responders.


**ADJOURNMENT:** Motion by Councilor Goodman to adjourn the meeting, seconded by Councilor Kitty.

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

Meeting adjourned at 8:15 pm

NEXT MEETING: August 24, 2020

  
\_\_\_\_\_  
Melanie Smith, Interim Council Clerk

  
\_\_\_\_\_  
John Geiger, Council President