

Buckeye Lake Village Council Meeting
Held livestream on Facebook
July 13, 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: Don Cable (0, 0), Bill French (0, 0) John Geiger (0, 0),
(Consecutive Total Absences) Linda Goodman (0, 0), John Lemmon (0, 0),
Kitty Zwissler (0, 0), Melissa Beard (0, 0)

Mayor Wells

Absent: None

Staff Present: Vicki Wardlow, Police Chief; Toby Miller, Public Works; Cheryl Cade, Office Clerk

Approval of Council Meeting Minutes: Motion by Councilor French and seconded by Councilor Cable to approve the June 8, 2020 regular council meeting minutes.

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

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

Roll call vote: Yays: Nays:

*We are tabling this until next meeting. There was some confusion.

Approval of Clerk Treasurer's Report: Motion by Councilor Lemmon seconded by Councilor Zwissler to approve the Treasurer's report dated July 19, 2020.

Roll call vote: Yays:

Nays

Motion Passed 7 - 0

APPOINTMENTS AND PRESENTATIONS: Council President Geiger stated the village has one non-electer, Stacy McCloud, who needs to be reconfirmed.

Councilor Zwissler said she has no information

Councilor Lemmon stated Stacy has been in the community for a while and doing a good job. Motion to re-confirm Stacy McCloud on the Parks & Rec. committee.

Councilor Geiger made a motion to reconfirm Stacy McCloud on the Parks & Rec Commission seconded by Councilor French.

Roll Call Vote: French, Geiger, Goodman, Lemmon, Zwisler, Beard, Cable
Motion passes 7 – 0

Mike Forentaro, Executive Director ofcame to talk to us about the community pier. Mike basically is looking for support from us to begin a study on North Shore and other locations around the lake to put a community pier. There will be docks on both side. He is asking for a resolution to have this study in Buckeye Lake.

Mr. Fornatero asked if there were any questions.

Council President Geiger asked Mr. Fornatero if people have questions who they should direct questions to. Mr. Fortaro said anyone can email him at mike.buckeyelake2030.com or call him.

COUNCIL STANDING COMMITTEE REPORTS:

Finance Committee: Councilor Lemmon stated that his committee met prior to the council meeting. They do have a draft for 2018 & 2019 audit when finalized it can be discussed outside of the council members. In draft form this is confidential. One item that was missed, Nicole \$2500.00 covered in 2020-33 could we amend tonight or not. This is in regards to OPERS, council clerk, and Mayor’s court. Or we can wait for two weeks.

Public Safety Committee: No report.

Public Service Committee: Councilor French stated a meeting was held July 6, 6:30p.m.they discussed the Right-of-Way Ordinance, an update on storm water, and an order from EPA that is expiring shortly

Rules Committee: No report.

Community Development Committee: Councilor Zwisler stated the committee met prior to the council meeting to discuss the importance of filling out their census forms, it means a lot to the village funds. They are updating the list for companies in Buckeye Lake and the Chamber of Commerce list. She thanked Cheryl Cade for her work on these.

New business in Buckeye Lake, Real Smoke has two trucks, he sells lobster rolls etc. We want to encourage his business. They had a good committee meeting. Please keep us in mind that we are an opportunity zone.

Personnel Committee: No Report.

Report of Council President: John Geiger stated he has requested Don Cable work with Toby Miller to improve our sound system. The feedback on Facebook live feed is not good.

Report of Mayor: No Report

ORDINANCES 3rd READING 2nd READING 1st READING

2020-30 AN ORDINANCE SETTING THE COSTS FOR THE CERTIFICATE OF REGISTRATION FEE AND THE CONSTRUCTION PERMIT FEES FOR THE RIGHT-OF-WAY PROGRAM, AND DECLARING AN EMERGENCY.

Motion by Councilor Goodman to suspend the rules on Ordinance 2020-30, seconded by Councilor French.

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

Motion by Councilor Lemmon to approve Ordinance 2020-31, seconded by Councilor Goodman

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

2020-31 AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY

Motion by Councilor French to suspend the rules on Ordinance 2020- 31 seconded by Councilor Goodman

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

Motion by Councilor Lemmon to approve Ordinance 2020-31seconded by Councilor French

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

2020-32 AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATIN OF EMERGENCY.

Motion by Councilor French to suspend the rules on Ordinance 2020- 32 seconded by Councilor Goodman

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

Motion by Councilor Lemmon to approve Ordinance 2020-31seconded by Councilor Zwissler

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

2020-33 AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY.

Motion by Councilor Lemmon to suspend the rules on Ordinance 2020- 33seconded by Councilor Zwissler

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

Motion by Councilor Lemmon to adopt Ordinance 2020-33 seconded by Councilor Goodman

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

RESOLUTIONS 3rd READING 2nd READING 1st READING

2020-07.

Previously numbered 2020-06 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CONTRACT AND ALL NECESSARY SUPPORTING DOCUMENTS TO PURCHASE A NEW 2020 FORD CHASSIS BOX MEDIC UNIT FOR THE FIRE DEPARTMENT THROUGH THE STATE OF OHIO COMPETITIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY

Councilor Lemmon stated this was discussed at the finance committee meeting. We need a medic. This has been talked about for the past 18 months.. the fire department has the money. It will not affect the budget. We do not want the old vehicle to break down.

Councilor Zwissler stated there is no fire chief, they are asking us to put the village in debt. We are buying this in Pennsylvania and financing in Indiana. The village is already in debt for two police vehicles. The Fire department is not taking any runs, I agree we don't want them to pour money into and vehicle.

Councilor Lemmon stated we would be financing 195,840 through Park National Bank, a local bank, and Interest 2.74% \$38,840/year. We can budget that. It is manufactured in Pennsylvania.

Councilor Cable stated this proposal did not go through the public safety committee. They did not get to take a look at this, this needs to be postponed. Part of personnel is to bring this resource to the committee.

Councilor Goodman to Mr. Ruton this wasn't brought to Public Safety My first question is there are no chiefs' name of signature attached to this.

Mr. Ruton

Councilor Goodman asked if we have two medics on the road...

Mr. Ruton stated both were on the road the other night.

Councilor Goodman asked is there a staffing issue.

Mr. Ruton replied we are making due with what we have, we are doing okay.

Councilor Goodman asked who processes applications for new medics

Mr. Ruton....then to the Mayor

Councilor Goodman asked they don't we have a chief attached to this

Mr. Ruton asked what do you mean. The Chief was a part of this from the start.
Councilor Lemmon asked if Mr. Ruton could tell us about committee.

Mr. Ruton said Chief Mason was here when talks started 18 months ago. Six people looked at options.

Councilor French asked are we nickel and dimming the old square.

Mr. Ruton stated in the past two or three months it has been in the repair shop for some problem or the other.

Mayor Wells to Council President Geiger: I wanted to tell you Scott Hite is still with the Fire Department. This started with Chief Mason. They make \$400/month they only have so much time. Mr. Hite could not make tonight's meeting.

Safety Chair, Melissa Beard, if we need to meeting we would welcome a meeting.

Councilor Zwissler said table this.

Councilor President Geiger said there needs to be further review. Should we table this resolution?

Council President Geiger finance can look at this and then have a meeting.

Councilor Zwissler Table it

Mayor Wells we should have a 1st reading.

Councilor Goodman said she thinks we should table it

Assistant Fire Chief Ruton stated it will run its limit.

Mayor Wells asked if Councilor Beard could give a date to have a meeting.

Council President Geiger asked Councilor bear what she would like to do.

Councilor Beard said she can set up a meeting when everyone is available.

Mr. Ruton said he is looking at the expiration of the bid.

Mr. Miller said our financing will al all expire on July 19, those numbers will change for the next meeting.

Councilor Goodman we only got this a few days ago and it's good for 30days

Mr. Miller state he did not have more information, it could affect some of the rates.

Councilor Beard

Motion by Councilor Lemmon to suspend the rules on Resolution 2020-07 and seconded by Councilor French

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

Rules Suspended 6 - 0

Motion passes 6 - 0

Motion by Councilor French to adopt the rules on Resolution 2010-07 and seconded by Councilor Lemmon

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

Rules Adopted 6-1

Motion passes 6-1

2020-08 Previously numbered 2020-07 A RESOLUITN OF SUPPORT FOR THE BUCKEYE LAKE COMMUNITY PIER PROPOSED TO BE CONSTRUCTGED ON ODNR OWNED PROPETY LOCATED WITHIN TH BUCKEYE LAKE VILLAGE AREA

Motion by Councilor Goodman to suspend the rules on Resolution 2020-08 and seconded by Councilor Zwissler.

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

UNFINISHED BUSINESS: None.

NEW BUSINESS:

CITIZEN'S COMMENTS:

Council President Geiger read written statements:

COUNCIL MEMBER COMMENTS:

Councilor Cable:

Councilor French:

Councilor Goodman:

Councilor Lemmon:

Councilor Zwissler:

Councilor Beard:

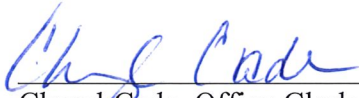
Council President Geiger:

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

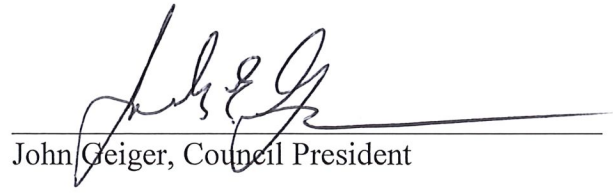
VOTE: IN-FAVOR ALL YEAS; MOTION CARRIED 7-0

Meeting adjourned at 8:48 pm

NEXT MEETING: July 27, 2020



Cheryl Cade, Office Clerk



John Geiger, Council President

