

Buckeye Lake Village Council Meeting  
Held livestream on Facebook  
**July 27, 2020**  
Meeting Minutes

**Call to Order:** By Council President Geiger at 7:05 p.m.

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

**Roll Call:** Present: John Geiger (15, 0), Linda Goodman (15, 0),  
(Consecutive Total Absences) John Lemmon (15, 0), Kitty Zwissler (15, 0),  
Melissa Beard (15, 3), Don Cable (15, 0), Bill French (15, 0)

Mayor Wells

Absent: None

**Staff Present:** Vicki Wardlow, Police Chief; Toby Miller, Public Works; Melanie Smith,  
Traveling Clerk

**Approval of Council Meeting Minutes:** Motion to approve the June 22, 2020 regular council meeting minutes was tabled until they can be edited. Revised version will be presented at next meeting.

**Approval of Council Meeting Minutes:** Motion by Councilor Goodman and seconded by Councilor French to approve the July 13, 2020 regular council meeting minutes.

**Roll call vote: Yays:** Geiger, Goodman, Lemmon, Zwissler, Beard, Cable, French  
**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 July 22, 2020.

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

**APPOINTMENTS AND PRESENTATIONS:** None

**COMMISSION AND OTHER REPORTS:**

**Parks and Recreation Commission:** No Report.

**Planning and Zoning Commission:** Written report presented to Council

**Zoning Officer:** No Report.

**Code Enforcement Officer:** No Report.

**Other Commissions and Reports:** No Report.

**COUNCIL STANDING COMMITTEE REPORTS:**

**Finance Committee:** Councilor Lemmon stated that his committee met prior to the council meeting. Finance Committee recommends in full Ordinances 2020-34 and 2020-35 with some adjustments. Next meeting August 10<sup>th</sup> at 6:30 will discuss audit results. Bed tax discussion to go to Development Committee. Funding information for ambulance not available at this time.

**Public Safety Committee:** No Report.

**Public Service Committee:** Next meeting set for August 3<sup>rd</sup> at 6:30 pm.

**Rules Committee:** No Report.

**Community Development Committee:** Next meeting set for August 10<sup>th</sup> at 6:00 pm.

**Personnel Committee:** Councilor Goodman and Council President Geiger thanked Melanie for stepping up and acting as interim council clerk.

**REPORT OF VILLAGE OFFICIALS:**

**Police Chief:** Police Chief reported the department has been very busy. They have taken in a large quantity of narcotics recently. Council President Geiger thanked department for making the village a safe place for everyone.

**Fire Chief:** No Report.

**Public Works:** There will be a full update at next meeting. Everything is on schedule as planned. Next Meeting at August 3<sup>rd</sup> at 6:30 pm.

**Report of Council President:** John Geiger would like to establish an official format for citizen's comments.

**Report of Mayor:** Mayor received a contract for regular office cleaning from Licking/Knox Goodwill (\$237 per month). Council asked Mayor to get more bids. Mayor discussed need for additional appropriations for advertising. Additional appropriations will be presented at next meeting.

**ORDINANCES**

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

**2020-34 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:** Geiger, Goodman, Lemmon, Zwissler, Beard, Cable, French  
**Nays: 0    Rules Suspended    Motion passes 7-0**

Motion by Councilor Lemmon to approve Ordinance 2020-34 seconded by Councilor French.

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

**2020-35** TRANSFER FUNDS FROM THE MAYOR'S COURT AGENCY FUND IDENTIFIED FOR DISPATCH SERVICE TO THE POLICE DEPARTMENT FUND FOR MARCS SERVICES OR OTHER DISPATCH RELATED SERVICES AND DECLARATION OF EMERGENCY.

Motion by Councilor French to suspend the rules on Ordinance 2020-35 seconded by Councilor Goodman.

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

Motion by Councilor Goodman to approve Ordinance 2020-35 seconded by Councilor Lemmon

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

## **RESOLUTIONS**

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

**UNFINISHED BUSINESS:** Councilors Cable and French to attend Parks and Recreations Committee meeting to discuss fence around basketball court. Need to add citizen's comments back to agenda as a line item. Councilor Cable would like to have citizen's comments emailed to council prior to meeting.

**NEW BUSINESS:** Mayor thanked Mike Miller for completing repairs on windows at back of municipal building. Supplies donated by Mayor's neighbor.

Mopar (National Trails Raceway) has cancelled their event for 2020 due to COVID. This event has been a challenge to our police department and safety of residents. A discussion took place concerning the forming of this committee and who chose members. The committee welcomes new members.

**CITIZEN'S COMMENTS:** Will be presented at next meeting.

## **COUNCIL MEMBER COMMENTS:**

**Council President Geiger:** Has already spoken.

**Councilor Goodman:** Thanked Mike Miller for his work on windows and helping out when needed.

**Councilor Lemmon:** We are experiencing tough times and we all need to lookout for neighbors. If sick, don't come to work, wear mask and stay safe.



**Councilor Zwissler:** Thank God we are all safe. We need to be very careful, wear masks and social distance. Need to add citizen's comments added to every agenda. Thanked Mike Miller for everything he does.

**Councilor Beard:** None

**Councilor Cable:** None

**Councilor French:** Thanked fiscal staff for working on the audit. Thanked Mike Miller.

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

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

Meeting adjourned at 7:52 pm

**NEXT MEETING:** August 10, 2020 at 7 pm.



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Melanie Smith, Traveling Clerk



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John Geiger, Council President