

Buckeye Lake Village Special Council Meeting
Held in Village Hall and livestreamed on Facebook
March 23, 2020
Meeting Minutes

Call to Order: By Council President Geiger at 7:03 p.m.

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

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

Mayor Wells

Absent: Melissa Beard (0,0)

Staff Present: Valerie Hans, Clerk of Council; Scott Hite, Fire Chief; Toby Miller, Water Supervisor/Public Service Director.

Council Committees

Finance: Councilor Lemmon went over the financial legislation on the special council meeting agenda for this evening. He stated that Ordinance 2020-12 was maintenance legislation permitting a transfer of funds for attorney expenses from one general fund line item to another. He stated that Ordinance 2020-13 was for a transfer of funds for the police department. Councilor Lemmon explained that Ordinance 2020-14 would be tabled because the 1st half settlement was received from the county. Ordinance 2020-15 is to authorize signing of the ADR contract which was previously discussed at the finance committee.

ORDINANCES:

2ND READING

2020-12 AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

Motion by Councilor French to suspend the rules on Ordinance 2020-12, seconded by Councilor Cable.

Roll call vote: Yays: Lemmon, Zwissler, Cable, French, Geiger, Goodman
Rules Suspended 6-0.

Motion by Councilor Goodman to adopt Ordinance 2020-12 as presented, seconded by Councilor Lemmon.

Roll call vote: Yays: Lemmon, Zwissler, Cable, French, Geiger, Goodman
Motion Passed 6-0.

1ST READING

2020-13 AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

Motion by Councilor French to suspend the rules on Ordinance 2020-13, seconded by Councilor Lemmon.

Roll call vote: Yays: Lemmon, Zwissler, Cable, French, Geiger, Goodman
Rules Suspended 6-0.

Motion by Councilor Lemmon to adopt Ordinance 2020-13 as presented, seconded by Councilor Zwissler.

Roll call vote: Yays: Lemmon, Zwissler, Cable, French, Geiger, Goodman
Motion Passed 6-0.

2020-14 AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

Motion by Councilor Lemmon to table Ordinance 2020-14 as presented, seconded by Councilor Zwissler.

Roll call vote: Yays: Lemmon, Zwissler, Cable, French, Geiger, Goodman
Ordinance Tabled 6-0.

2020-15 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN ADR & ASSOCIATES, LTD. AND THE VILLAGE OF BUCKEYE LAKE FOR LAND SURVEYING, CIVIL ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE OPWC NORTH BANK EAST STORMWATER IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY.

Motion by Councilor French to suspend the rules on Ordinance 2020-15, seconded by Councilor Lemmon.

Roll call vote: Yays: Lemmon, Zwissler, Cable, French, Geiger, Goodman
Rules Suspended 6-0.

Motion by Councilor French to adopt Ordinance 2020-15 as presented, seconded by Councilor Cable.

Roll call vote: Yays: Lemmon, Zwissler, Cable, French, Geiger, Goodman
Motion Passed 6-0.

2020-16 AN ORDINANCE AUTHORIZING THE MAYOR TO TAKE CERTAIN EXTRAORDINARY MEASURES IN RESPONSE TO A PUBLIC HEALTH EMERGENCY AND IN AID OF THE OHIO GOVERNOR'S EXECUTIVE ORDER 2020-01D AND ALL APPLICABLE ORDERS OF THE OHIO DIRECTOR OF HEALTH, AND DECLARING AN EMERGENCY.

Motion by Councilor Goodman to suspend the rules on Ordinance 2020-16, seconded by Councilor Zwissler.

Roll call vote: Yays: Lemmon, Zwissler, Cable, French, Geiger, Goodman
Rules Suspended 6-0.

Motion by Councilor French to adopt Ordinance 2020-16 as presented, seconded by Councilor Lemmon.

Roll call vote: Yays: Lemmon, Zwissler, Cable, French, Geiger, Goodman
Motion Passed 6-0.

RESOLUTIONS

2020-02 A RESOLUTION AMENDING RULES AND REGULATIONS FOR THE VILLAGE OF BUCKEYE LAKE WATER DEPARTMENT, AND DECLARING AN EMERGENCY.

Motion by Councilor French to suspend the rules on Resolution 2020-02, seconded by Councilor Lemmon.

Roll call vote: Yays: Lemmon, Zwissler, Cable, French, Geiger, Goodman
Rules Suspended 6-0.

Motion by Councilor French to adopt Resolution 2020-02 as presented, seconded by Councilor Zwissler.

Councilor Zwissler asked why the legislation is being done as a resolution and not an ordinance.

Council Clerk Hans stated that the water rules and regulations were adopted by resolution and therefore need to be amended by resolution.

Roll call vote: Yays: Lemmon, Zwissler, Cable, French, Geiger, Goodman
Motion Passed 6-0.

2020-03 A RESOLUTION AUTHORIZING REMOTE WORK CAPABILITIES FOR THE VILLAGE OF BUCKEYE LAKE, AND DECLARING AN EMERGENCY.

Motion by Councilor Zwissler to suspend the rules on Resolution 2020-03, seconded by Councilor French.

Roll call vote: Yays: Lemmon, Zwissler, Cable, French, Geiger, Goodman
Rules Suspended 6-0.

Motion by Councilor French to adopt Resolution 2020-03 as presented, seconded by Councilor Cable.

Roll call vote: Yays: Lemmon, Zwissler, Cable, French, Geiger, Goodman
Motion Passed 6-0.

COUNCIL MEMBER COMMENTS:

Councilor Cable: Thanked the village employees for all of their hard work. He reminded everyone to support our local businesses.

Councilor Goodman: Thanked the village staff and Mr. Miller for their hard work.

Councilor French: Thanked all of the village employees for their hard work especially the safety forces. He stated that the EMS employees are especially vulnerable to being exposed during this time. Councilor French reminded everyone to help their neighbors during this time.

Councilor Zwissler: Stated that the Mayor and Toby have been very good. She reminded everyone to keep in contact with their friends and neighbors during this stressful time. She also reminded everyone to support their local businesses.

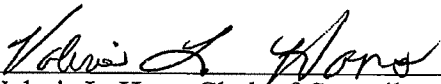
Councilor Lemmon: Encouraged people to continue being kind taking care of their neighbors and businesses.

Council President Geiger: Thanked the village staff for all of their hard work.

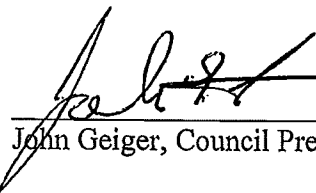
ADJOURNMENT: Motion by Councilor French to adjourn the meeting, seconded by Councilor Goodman.

VOTE: IN-FAVOR: All YEAS; MOTION CARRIED 6-0
Meeting adjourned at 7:22 p.m.

NEXT MEETING: April 13, 2020



Valerie L. Hans, Clerk of Council



John Geiger, Council President