

Buckeye Lake Village Council Meeting
Held in Village Hall
May 11, 2020
Meeting Minutes

Call to Order: By Council President Geiger at 7:02 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), Melissa Beard (0,1),
(Consecutive, Total Absences) Don Cable (0,0), Bill French (0,0), John Geiger (0,0), Linda Goodman (0,0)
Mayor Wells

Absent: None.

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

Approval of Minutes:

Motion by Councilor French to approve the council meeting minutes dated April 27, 2020,
seconded by Councilor Zwissler.

Councilor Zwissler asked for a clarification on her comments to change the words “boat business”
to read “vacant businesses”.

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

Approval of Clerk Treasurer’s Report:

Motion by Councilor French to approve the Treasurer’s report dated May 8, 2020, seconded by
Councilor Lemmon.

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

APPOINTMENTS AND PRESENTATIONS: None.

COMMITTEES SHALL GIVE REPORTS IN THE FOLLOWING ORDER:

Finance Committee: Councilor Lemmon stated that his committee met at 6pm prior to the council
meeting and discussed ordinance 2020-22. He apologized for this being a late item; however, it is
important to get the lobby modifications completed to keep the employees and the public safe. The
committee also discussed basic maintenance, financial health services and were introduced to the
new treasurer. Councilor Lemmon scheduled another finance committee meeting for 5/26/2020 at
6:30pm to discuss renewal of the police levy. He asked that the Council Clerk wait to post the
notice as there will be additional items as the meeting gets closer.

Public Safety Committee: Councilor Beard stated that it would be nice to offer health insurance
for the fire department employees.

Mayor Wells stated that they have already taken care of that.

Council President Geiger stated that they need to bring Councilor Beard up to speed on this.

Public Service Committee: Councilor French stated that his committee met on 5/4/2020. During the meeting, ADR went over the bridge and tap projects. The President of ADR and the lead engineer stated that the project will start in July of 2022 and is expected to last 5 months.

Rules Committee: No report.

Community Development: No report.

Personnel: Councilor Goodman stated that her committee met at 6:30pm prior to the council meeting this evening. They discussed personnel benefits and updates to the personnel handbook. She stated that the handbook needs to get more current with the new employees.

REPORT OF COUNCIL PRESIDENT:

Council President Geiger thanked everyone for all of their hard work. He stated that he would like to see council move back to holding in person meetings. He asked Council Clerk Hans if there were any citizen's comments received for the meeting.

Council Clerk Hans stated that there were not.

REPORT OF MAYOR WRITTEN, AND VERBALLY BY REQUEST OF COUNCIL:

Mayor Wells stated that she received several questions on Facebook regarding the timing of the North Bank Rd. stormwater improvements project. She asked Mr. Miller to give an update on the project timing.

Mr. Miller stated that the project is expected to begin in mid-July to mid-August of 2020.

Mayor Wells stated that the COVID-19 task force met and discussed mandatory requirements for office workplaces. She spoke about some of the criteria such as adequate face coverings for staff, work from home, testing for daily symptoms, frequent hand washing, reduce sharing of work materials, staggering work schedules, single person use for the lunch room, reducing fire code occupancy for rooms by 50%, enabling natural work place ventilation, having a 3 week supply of cleaning products on hand.

She stated that she appreciates council support for the lobby safety project.

Council President Geiger asked if Mayor Wells had her report in writing.

She stated that she did and council president Geiger asked her to submit it.

Mayor Wells went on to say that they are training Samantha Torres' replacement for the Water Clerk position and that Jennifer Dennis the new Clerk/Treasurer is also in training. She stated that she is interviewing a zoning officer candidate. The position has been posted for months and hopefully should be filled soon.

ORDINANCES

3rd Reading

2nd Reading

1st Reading

2020-21 AN ORDINANCE AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY.

Motion by Councilor Lemmon to suspend the rules on Ordinance 2020-21, seconded by Councilor Zwissler.

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

Motion by Councilor Lemmon to adopt Ordinance 2020-21 as presented, seconded by Councilor French.

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

2020-22 AN ORDINANCE AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION OF EMERGENCY.

Motion by Councilor Goodman to suspend the rules on Ordinance 2020-22, seconded by Councilor Lemmon.

Roll call vote: Yays: Lemmon, Zwissler, Beard, Cable, French, Geiger, Goodman
Rules Suspended 70.

Motion by Councilor Lemmon to adopt Ordinance 2020-22 as presented, seconded by Councilor Goodman.

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

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

CITIZEN'S COMMENTS: None.

COUNCIL MEMBER COMMENTS:

Councilor Cable: No comment.

Councilor Beard: No comment.

Councilor French: Councilor French stated that things seem to be moving ahead.

Councilor Goodman: Councilor Goodman thanked the first responders for the great job that they are doing. She stated that she hopes that we will be moving forward and getting back to having regular council meetings and staff in the office in the future.

Councilor Zwissler: Councilor Zwissler stated that ODNR hasn't made a decision on the fireworks yet. She will keep council posted on this. She also reminded everyone that council needs to be extremely careful with the village funds because of the state shortfalls and drastic cutbacks. She stated that she supports what we are trying to do; however, she hopes that we can get back to regular council meetings with social distancing soon.

Councilor Lemmon: Councilor Lemmon welcomed the new Clerk/Treasurer and Water Clerk. He also thanked Council Clerk Hans for her 16 years of service to the Village and stated that her hard work is greatly appreciated.

Councilor President Geiger: 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 to adjourn the meeting, seconded by Councilor Goodman.

VOTE: IN-FAVOR: All YEAS; MOTION CARRIED 7-0
Meeting adjourned at 7:36 p.m.

NEXT MEETING: May 26, 2020



Valerie L. Hans, Clerk of Council



John Geiger, Council President