

Buckeye Lake Village Council Meeting
Held in Council Chambers, streamed live on Facebook
September 28, 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 (0, 0), Linda Goodman (0, 0), John Lemmon (0, 0),
(Consecutive, Total Absences) Kitty Zwissler (0, 0), Don Cable (0, 0), Bill French (0, 0)

Mayor Peggy Wells

Absent: Melissa Beard (3, 5)

Staff Present: Jennifer Dennis, Clerk/Treasurer; Melanie Smith, Interim Mayor's Court Clerk;
Samantha Torres, Clerk of Council; Vicki Wardlow, Police Chief

Approval of Council Meeting Minutes: Motion by Councilor French and seconded by
Councilor Goodman to approve the September 14, 2020 regular council meeting minutes.

Roll call vote: Yes: Geiger, Goodman, Lemmon, Zwissler, Cable, French

Abstain: 0;

Nays: 0; Motion Passed 6 – 0 (Absent: Beard)

Approval of Clerk Treasurer's Report: Motion by Councilor Lemmon seconded by
Councilor French to approve the Treasurer's report dated September 21, 2020.

Councilor Lemmon suggested we reduce printing by viewing their scanned copy of the
Treasurer's report in place of printing it out. Councilor Goodman and Council President Geiger
agreed.

Roll call vote: Yes: Geiger, Goodman, Lemmon, Zwissler, Cable, French

Abstain: 0;

Nays: 0; Motion Passed 6 – 0 (Absent: Beard)

APPOINTMENTS AND PRESENTATIONS: None.

COMMISSION AND OTHER REPORTS:

Parks and Recreation: No report.

Planning and Zoning Commission: September 2020 report submitted.

Zoning Officer: No report.

Code Enforcement Officer: No report.

COUNCIL STANDING COMMITTEE REPORTS:

Finance Committee: Finance Committee met at 6:30pm before Council meeting. Spoke about oversight and review, 2021 budget, upcoming Ordinances. Next meeting will be October 12, 2020 at 6:00pm.

Public Safety Committee: Councilor Beard was absent so Councilor French spoke about police levy sign distribution and donations to pay for the Renewal stickers that go on them.

Public Service Committee: Councilor French mentioned that Ordinance 2020-50 that will be brought up later in the meeting is the Ordinance awarding the North Bank Rd East Stormwater Improvements project to the winning bidder. Also as a reminder, Public Service meetings are the first Monday of the month at 6:30pm. Next meeting will be October 5th at 6:30pm with general topics to be discussed. He then read over the Public Works report that has been submitted in written form.

Rules Committee: No report.

Community Development Committee: Reviewing the zoning regulations book is complex and Councilor Zwissler and the Committee would like everyone on Council involved in its review. Next meeting will be October 12th at 6:30pm to discuss zoning rules, which will be divided up for review.

Personnel Committee: No report.

REPORT OF VILLAGE OFFICIALS WRITTEN, AND VERBALLY BY REQUEST OF COUNCIL

Police Chief: No verbal report. Written report for the month of August 2020 was submitted.

Fire Chief: Written report for August/September 2020 was submitted.

Public Works: Written report for September 2020 was submitted and read earlier by Councilor French.

Report of Council President: Making good progress as everyone works together on the zoning regulations book review.

Report of Mayor: Mayor Wells read over her written report that was submitted.

ORDINANCES

Ordinances for 3rd Reading – None.

Ordinances for 2nd Reading – None.

Ordinances for 1st Reading -

Ordinance 2020-45 AN ORDINANCE PROVIDING FOR ADDITIONAL ESTIMATED REVENUE FOR THE VILLAGE OF BUCKEYE LAKE FOR THE CALENDAR YEAR 2020 AND DECLARING AN EMERGENCY.

Motion by Councilor Lemmon to suspend the rules on Ordinance 2020-45 seconded by Councilor French.

Roll call vote: Yes: Geiger, Goodman, Lemmon, Zwissler, Cable, French
Abstain: 0;
Nays: 0; Rules Suspended Motion Passes 6 – 0 (Absent: Beard)

Motion by Councilor French to adopt Ordinance 2020-45 and seconded by Councilor Goodman.

Roll call vote: Yes: Geiger, Goodman, Lemmon, Zwissler, Cable, French
Abstain: 0;
Nays: 0; Motion passes 6 – 0 (Absent: Beard)

Ordinance 2020-46 AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION AN EMERGENCY.

Motion by Councilor French to suspend the rules on Ordinance 2020-46 seconded by Councilor Goodman.

Roll call vote: Yes: Geiger, Goodman, Lemmon, Zwissler, Cable, French
Abstain: 0;
Nays: 0; Motion passes 6 – 0 (Absent: Beard)

Motion by Councilor Lemmon to adopt Ordinance 2020-46 and seconded by Councilor French.

Roll call vote: Yes: Geiger, Goodman, Lemmon, Zwissler, Cable, French
Abstain: 0;
Nays: 0; Motion passes 6 – 0 (Absent: Beard)

Ordinance 2020-47 AN ORDINANCE PROVIDING FOR ADDITIONAL ESTIMATED REVENUE FOR THE VILLAGE OF BUCKEYE LAKE FOR THE CALENDAR YEAR 2020 AND DECLARING AN EMERGENCY.

Motion by Councilor Zwissler to suspend the rules on Ordinance 2020-47 seconded by Councilor Goodman.

Roll call vote: Yes: Geiger, Goodman, Zwissler, Cable, French
Abstain: 0;
Nays: Lemmon; Rules Suspended Motion Passes 5 – 1 (Absent: Beard)

Motion by Councilor Goodman to adopt Ordinance 2020-47 and seconded by Councilor French.

Roll call vote: Yes: Geiger, Goodman, Lemmon, Zwissler, Cable, French
Abstain: 0;
Nays: 0; Motion passes 6 – 0 (Absent: Beard)

Ordinance 2020-48 AMENDING ORDINANCE 2019-51 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARATION AN EMERGENCY.

Motion by Councilor French to suspend the rules on Ordinance 2020-48 seconded by Councilor Zwissler.

Roll call vote: Yes: Geiger, Goodman, Zwissler, Cable, French
Abstain: 0;
Nays: Lemmon; Rules Suspended Motion Passes 5 – 1 (Absent: Beard)

Motion by Councilor Lemmon to amend Ordinance 2020-48 removing two lines: \$120,500: Contractual Services and \$125,000: Advance Out and seconded by Councilor Cable.

Roll call vote: Yes: Geiger, Lemmon, Zwissler, Cable
Abstain: 0;
Nays: Goodman, French; Motion passes 4 – 2 (Absent: Beard)

After discussion, there was a motion by Councilor Lemmon to rescind the previous vote and seconded by Councilor French.

Roll call vote: Yes: Geiger, Goodman, Lemmon, Zwissler, Cable, French
Abstain: 0;
Nays: 0; Motion passes 6 – 0 (Absent: Beard)

Motion by Councilor Lemmon to amend Ordinance 2020-48 removing \$120,500 Contractual Services line and amending Advance Out line to \$4,500.00 and seconded by Councilor Zwissler.

Roll call vote: Yes: Geiger, Goodman, Lemmon, Zwissler, Cable, French
Abstain: 0;
Nays: 0; Motion passes 6 – 0 (Absent: Beard)

Ordinance 2020-49 AN ORDINANCE AMENDING ORDINANCE 2020-44 CREATING PAY LEVELS AND SALARY SCHEDULES FOR EMPLOYEES OF THE VILLAGE OF BUCKEYE LAKE, OHIO AND DECLARING AN EMERGENCY.

Motion by Councilor Goodman to suspend the rules on Ordinance 2020-49 seconded by Councilor French.

Roll call vote: Yes: Geiger, Goodman, Lemmon, Cable, French
Abstain: 0;
Nays: Zwissler; Rules Suspended Motion Passes 5 – 1 (Absent: Beard)

Motion by Councilor Goodman to adopt Ordinance 2020-49 and seconded by Councilor Lemmon.

Roll call vote: Yes: Geiger, Goodman, Lemmon, Cable, French
Abstain: 0;
Nays: Zwissler; Motion passes 5 – 1 (Absent: Beard)

Ordinance 2020-50 AN ORDINANCE AWARDING THE BID FOR THE VILLAGE OF BUCKEYE LAKE NORTH BANK RD EAST STORMWATER IMPROVEMENTS PROJECT AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE CONTRACT BETWEEN THE VILLAGE AND SAID CONTRACTOR SUBJECT TO FUNDING.

*The submitted title had Highland Avenue in the title by mistake so there was a:

Motion by Councilor Lemmon to amend Ordinance 2020-50 to have the proper language, changing Highland Ave in the title to be North Bank Rd East and seconded by Councilor French.

Roll call vote: Yes: Geiger, Goodman, Lemmon, Zwissler, Cable, French

Abstain: 0;

Nays: 0; Motion passes 6 – 0 (Absent: Beard)

Motion by Councilor French to suspend the rules on amended Ordinance 2020-50 seconded by Councilor Lemmon.

Roll call vote: Yes: Geiger, Goodman, Lemmon, Zwissler, Cable, French

Abstain: 0;

Nays: 0; Rules Suspended Motion Passes 6 – 0 (Absent: Beard)

Motion by Councilor Lemmon to adopt amended Ordinance 2020-50 and seconded by Councilor Zwissler.

Roll call vote: Yes: Geiger, Goodman, Lemmon, Zwissler, Cable, French

Abstain: 0;

Nays: 0; Motion passes 6 – 0 (Absent: Beard)

RESOLUTIONS

Resolutions for 3rd Reading – None.

Resolutions for 2nd Reading –

Resolution 2020-11 A RESOLUTION OF SUPPORT FOR THE OFFICERS OF THE BUCKEYE LAKE POLICE DEPARTMENT.

Resolutions for 1st Reading – None.

UNFINISHED BUSINESS:

I. Councilor Goodman discussed the COVID webinar that the COVID task force attended. Third phase COVID money will be released and \$102,918 will be received by the Village. Deadlines have been extended but Councilor Goodman asked for sub-granting info to non-profits be received as soon as possible.

NEW BUSINESS:

I. Mayor Wells – Renewal of Licking County being named the manager of our Flood Plains.

CITIZEN'S COMMENTS: None.

COUNCIL MEMBER COMMENTS:

Councilor Goodman: None.

Councilor Lemmon: Thanked the Police Department. Veteran's Day is in November, Councilor Lemmon would like to do something ceremonial for Veterans.

Councilor Zwissler: Reminder of the blood drive from 1-7pm at the Eagle's Lodge on September 30th. Trunk or Treat on October 29th at the Harbor parking lot from 5:30-7pm.

Councilor Cable: Good debate and conversation. Appreciates Council and the patience of the Village.

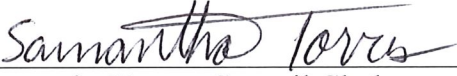
Councilor French: Important to push the Police Levy.

ADJOURNMENT: Motion by Councilor Goodman to adjourn the meeting and seconded by Councilor Geiger.

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

Meeting adjourned at 9:07 pm

NEXT MEETING: October 12, 2020



Samantha Torres, Council Clerk



John Geiger, Council President