

**INDIAN LAKE OHIO
VILLAGE OF RUSSELLS POINT
COUNCIL MEETING**

**MINUTES
December 16, 2013**

Mayor Reames called the Meeting to order at 7:00 p.m.

Roll Call: Ms. Sharon DeVault, present; Mr. John Huffman, present; Mr. Dave Leonard, present; Ms. Joan Maxwell, present; Ms. Janice Moore, absent; Pres. Pro-tem, Mr. Steve Reid, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Rob Eshenbaugh, Village Solicitor
Mr. Joe Freyhof, RP Police Chief
Mr. Ralph Furhrman, 730 Grand Ave., Russells Point
Ms. Kelly Huffman, 618 High Ave., Russells Point
Mr. Tom LaDow, 125 Holly Lane, Russells Point
Mr. Dave Wallace, 251 Chase, Russells Point

Minutes: **December 2, 2013**

Mr. Dave Leonard moved to approve the December 2, 2013 Council Meeting Minutes. Ms. Joan Maxwell seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;
Ms. Joan Maxwell, yea; Mr. Steve Reid, yea.*

The motion passed: 5 yeas – 0 nays.

December 6, 2013 – Special Meeting Minutes

Mr. Dave Leonard moved to approve the December 6, 2013 Special Council Meeting Minutes. Mr. Steve Reid seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, abstain; Mr. Dave Leonard, yea; Ms. Joan Maxwell, abstain; Mr. Steve Reid, yea.

The motion passed: 3 yeas – 0 nays – 2 abstain.

Reports: **Fiscal Officer's Report –**

Mr. Weidner referred Council to the November 2013 Bank Reconciliation, Cash Fund Reports, and the November payment register. The reconciliation report shows the Village books reconciled with the bank. The Village has a cash balance of \$2,508,456.59.

Mr. Dave Leonard moved to approve the Fiscal Officers Report as submitted. Ms. Joan Maxwell seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;
Ms. Joan Maxwell, yea; Mr. Steve Reid, yea.*

The motion passed: 5 yeas – 0 nays.

Police Report –

The Neighborhood watch will have their yearly Christmas dinner on Thursday, December 19, 2013 at 6:00 p.m. The EMT classes for officer Fenwick will start in February 2014. The Indian Lake EMS will pay for the classes and the Village of Russells Point will reimburse the EMS for one half the cost. Chief Freyhof presented a certificate of recognition and appreciation to Ms. DeVault and Mr. Leonard for their continued support during their terms on council.

Finance Committee Report –

The Finance Committee worked on developing the 2014 permanent appropriations. Through the continuing development of the 1-3-5 year budget, the committee was able to appropriate funds for 12 of the 17 priority items from the various departments.

Indian Joint Fire District Report –

Mr. Leonard reported that Mr. Tim Reese and Mr. Rick Kirkpatrick were named as assistant chiefs for the department. The new fire truck will be received earlier than expected. The advertisement to bid the construction of the new building to house water vehicles will be placed by the end of January 2014.

ORDINANCES & RESOLUTIONS:

A. Ordinance 13-1098, Mayor's Court Fines

AN ORDINANCE ESTABLISHING A NEW SCHEDULE OF FINES FOR TRAFFIC AND NON-TRAFFIC VIOLATIONS FOR MAYOR'S COURT IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Mr. Dave Leonard moved to accept Ordinance 13-1098 by title on the second reading. Mr. John Huffman seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;

Ms. Joan Maxwell, yea; Mr. Steve Reid, yea.

The motion passed: 5 yeas – 0 nays.

B. Ordinance 13-1099, 2014 Permanent Appropriations

AN ORDINANCE AUTHORIZING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RUSSELLS POINT, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014, AND DECLARING AN EMERGENCY.

Mr. Dave Leonard moved to waive the three reading rule. Ms. Joan Maxwell seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;

Ms. Joan Maxwell, yea; Mr. Steve Reid, yea.

The motion passed: 5 yeas – 0 nays.

Ms. Joan Maxwell moved to accept Ordinance 13-1099 by title. Mr. Dave Leonard seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;

Ms. Joan Maxwell, yea; Mr. Steve Reid, yea.

The motion passed: 5 yeas – 0 nays.

CITIZEN COMMENTS: None

OLD BUSINESS:

A. Zoning Violations, 134 W. Wilgus, Russells Point

Mr. Eshenbaugh has been in contact with Ms. Janice Rogers attorney in regards to her complaints at the prior council meeting. A structural engineer is scheduled December 24, 2013 to inspect the structure. The health department will decide if it is to be condemned.

NEW BUSINESS:

A. Presentation of Certificates

The Mayor and fellow council members presented Ms. DeVault and Mr. Leonard with certificates of appreciation for their many years of service on council and various committees.

B. Street Department Laborer

Mayor Reames asked Council to accept Mr. Jason Richter as the new hire for the position of street department laborer.

*Ms. Joan Maxwell moved to accept Mr. Jason Richter for the position of street department laborer.
Mr. Steve Reid seconded the motion.*

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;
Ms. Joan Maxwell, yea; Mr. Steve Reid, yea.
The motion passed: 5 yeas – 0 nays.*

C. Employee Evaluations

It was decided that employee evaluations will be discussed during the first meeting of the new year.

D. Snowmobiles

In the past, the police department has not strictly enforced the policy on allowing snowmobiles within the village limits. The department will continue to be lenient on the policy providing riders are going to a gas station, maintaining the posted speed limit, and has a valid driver's license.

E. Fire Board Representative

Ms. Joan Maxwell will replace Mr. Dave Leonard as a temporary representative on the Indian Joint Fire District Board until a permanent replacement is appointed next year.

*Mr. Dave Leonard moved to adjourn the Meeting. Ms. Sharon DeVault seconded the motion.
The meeting was adjourned at 7:46 p.m.*

Next Ordinance: 13-1100 Next Resolution: 13-793

Scheduled Meetings:

- A. Council Meeting: Monday, January 6, 2013 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, December 23, 2013 at 5:30 p.m.**
- C. Indian Joint Fire Board Meeting: Tuesday, December 17, 2013 at 6:00 p.m.**

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed