

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

**SPECIAL MEETING MINUTES
January 29, 2015**

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

Roll Call: Ms. Marie Hendel, present; Ms. Kelly Huffman, absent; President Pro-Tem, Mr. John Huffman, present; Ms. Joan Maxwell, present; Ms. Libby Stidam, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Thomas Hendel, 23 Lake Lane, Russells Point

Purpose: For review and the consideration of, a resolution in support of the application for the ODNR Recreational Trails Program Grant for the Indian Lake-Great Miami River Phase III Riverside Trail Extension and River Access Ramps.

ORDINANCES & RESOLUTIONS:

A. Resolution 15-808, Application for ODNR Grant

A RESOLUTION OF SUPPORT FOR THE APPLICATION OF THE VILLAGE OF RUSSELLS POINT FOR THE ODNR RECREATIONAL TRAILS PROGRAM GRANT FOR THE INDIAN LAKE – GREAT MIAMI RIVER PHASE III RIVERSIDE TRAIL EXTENSION AND RIVER ACCESS RAMPS AND DECLARING AN EMERGENCY.

Mr. John Huffman made motion to waive the three reading rule. Ms. Joan Maxwell seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.

The motion passed: 5 yeas – 0 nays.

Ms. Joan Maxwell made motion to accept Resolution 15-808 by title. Mr. John Huffman seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.

The motion passed: 5 yeas – 0 nays.

Mr. Dave Wallace made a motion to adjourn the meeting. Mr. John Huffman seconded the motion. The meeting was adjourned at 7:02 p.m.

Next Ordinance: 15-1116 Next Resolution: 15-809

Scheduled Meetings:

A. Council Meeting: Monday, February 2, 2015 at 7:00 p.m.

B. Board of Public Affairs Meeting: Monday, January 26, 2015 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed