

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

**MINUTES
June 16, 2014**

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

Roll Call: Ms. Judy Eubanks, present; Ms. Kelly Huffman, present; Mr. John Huffman, present; Mr. Tom LaDow, present; Ms. Joan Maxwell, present; President Pro-tem, Mr. Steve Reid, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Kenneth Blevins, 324 Westview, Russells Point
Ms. Sharon DeVault, 209 E. Elliot, Russells Point
Ms. Mary Jo Forgione, 204 Oak Crest Ct., Russells Point
Mr. William Forgione, 204 Oak Crest Ct., Russells Point
Ms. Beth Fraley, 208 Second St., Russells Point
Ms. Christine Hunt, 239 Wilgus, Russells Point
Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Jeff Kelley, WPKO Radio
Mr. Brian Lawrence, Experience Works
Mr. David Wallace, 251 Chase, Russells Point

Minutes: **June 2, 2014**

Ms. Joan Maxwell moved to approve the June 2, 2014 Council Meeting Minutes. Mr. John Huffman seconded the motion.

The Vote: Ms. Judy Eubanks, yea; Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays.

Reports: **Fiscal Officers Report** –

Mr. Weidner referred Council to the May 2014 Bank Reconciliation, Cash Fund Reports, and the May payment register. The reconciliation report shows the Village books reconciled with the bank. The Village has a cash balance of \$2,741,803.92.

Mr. Weidner also informed Council that he has received a preliminary draft from Charles Harris & Assoc. regarding the audit for 2012 and 2013. There was no material instances of noncompliance or significant deficiencies found.

Ms. Joan Maxwell moved to approve the Fiscal Officers Report as submitted. Ms. Kelly Huffman seconded the motion.

The Vote: Ms. Judy Eubanks, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays.

Parks Committee Report –

Mayor Reames reported that the Leppich baseball fields are now being used and commended those that worked to get the fields back in shape.

Flag Committee –

A meeting has been scheduled for Wednesday, June 18, 2014 at 7:00 p.m. at McDonalds to discuss various options for new flags.

ORDINANCES & RESOLUTIONS:

A. **Ordinance 14-1108, Operation of Golf Carts (second reading)**

AN ORDINANCE SPECIFYING THE REQUIREMENTS FOR THE OPERATION OF A GOLF CART IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO.

Ms. Kelly Huffman moved to accept Ordinance 14-1108 by title on the second reading. Mr. John Huffman seconded the motion.

Discussion: It was decided that the permit fee of \$25.00 be charged each year. All permits will expire on May 1st of each year, regardless of when the permit was issued. Since the golf cart will not be physically inspected each year, the permit application will require a signature from the applicant stating that all equipment is in order and is operational.

The Vote: Ms. Judy Eubanks, yea; Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, nay; Ms. Joan Maxwell, nay; Mr. Steve Reid, nay.

The motion tied: 3 yeas – 3 nays.

Due to the tie, Mayor Reames cast her vote as yea.

The motion passed on the second reading.

B. Resolution 14-798, Experience Works (second reading)

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS TO ENTER INTO AN AGREEMENT WITH EXPERIENCE WORKS, TO PERMIT EMPLOYMENT OF ELIGIBLE WORKERS IN THE PROGRAM IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Mr. Tom LaDow moved to accept Resolution 14-198 by title on the second reading. Ms. Kelly Huffman seconded the motion.

The Vote: Ms. Judy Eubanks, yea; Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays.

CITIZEN COMMENTS:

A. Ms. Beth Fraley, 208 Second St., Russells Point

Ms. Fraley asked if the Village has any intention of spraying for mosquitos and bugs anytime soon. Mayor Reames will speak with street laborer Jason Richter to determine when the first spray should take place and develop a schedule for subsequent treatments.

B. Mr. Kenneth Blevins, 324 Westview, Russells Point

Mr. Blevins wanted to know what was happening with the structure at 316 Westview that is owned by Ms. Janice Rogers. He noted that the structure no longer has any windows or siding, exposing items stored inside the structure. Council explained that the structure was deemed uninhabitable and dangerous by the L.C. Health Department. The Village had intended to remove the structure; however Ms. Rogers obtained a stay of execution from the courts. A court date has been set for Tuesday, July 8, 2014.

C. Mr. Brian Lawrence, Experience Works

Mr. Lawrence explained how the Experience Works Senior Community Service Employment Program works.

OLD BUSINESS:

A. Brush Dump Site

Ms. Helen Norris of Logan County EMA may have other options for disposing of brush and limbs. In a prior meeting, Council discussed an option of fencing off an area in the rear of the water plant for dumping brush and limbs. Mr. Weidner informed Council that Mr. Albert, Water Superintendent, remembers receiving information from the EPA in prior years prohibiting dumping of brush around the water plant. Mr. Albert is researching his files for a copy of the letter.

B. Fire Department Appreciation Dinner

Each month the Indian Lake Community Church will sponsor a dinner in honor of a different organization or individual. The first dinner will be held June 26, 2014 from 4:30 to 6:00 p.m. at the Community Church Fellowship Hall in honor of the Indian Joint Fire District.

NEW BUSINESS:

A. Offices Closed

The village offices will be closed Friday, July 4, 2014 in observance of Independence Day.

B. Planning Commission

The Planning Commission Meeting scheduled for June 17, 2014 has been cancelled.

C. Moving Ohio Forward

Five structures were removed through the Moving Ohio Forward Program. It was recently determined that a sixth structure was removed at 207 W. Main through the program. The village was unaware of the removal since the owner worked directly with the LC Commissioners to have the structure removed.

D. Digital Speed Sign

Council was given a copy of a speed summary report generated from the digital speed sign that was placed on St. Rt. 708 near the Post Office. Some council members felt that due to the speed and amount of traffic showing on the report, there is cause for concern for the safety of citizens that should be taken into consideration regarding the passage of a golf cart ordinance.

Ms. Joan Maxwell moved to adjourn the Meeting. Ms. Judy Eubanks seconded the motion.

The meeting was adjourned at 8:31 p.m.

Next Ordinance: 14-1109 Next Resolution: 14-799

Scheduled Meetings:

A. **Council Meeting: Monday, July 7, 2014 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, June 23, 2014 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed