

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

**MEETING MINUTES
November 20, 2017**

President Pro-Tem, John Huffman called the Meeting to order at 7:00 p.m.

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

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 E. Elliott, Russells Point

Minutes: **November 6, 2017 Council Meeting**

Ms. Libby Stidam moved to approve the November 6, 2017 Council Meeting Minutes. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the October 2017 bank reconciliation; cash fund reports, and payment register. The reconciliation report shows the Village books reconciled with the bank statement. The Village has a pooled cash balance of \$3,655,284.55.

Mr. Dave Wallace moved to approve the Fiscal Officers Report as submitted. Ms. Libby Stidam seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Indian Lake EMS Report –

Council was provided with a copy of the previous meeting minutes and it was noted that the EMS levy had passed.

ORDINANCES & RESOLUTIONS:

A. **Ordinance 17-1157; Establish Unclaimed Funds Trust Fund (second reading)**

AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO CREATE AND UTILIZE AN UNCLAIMED FUNDS TRUST FUND IN THE VILLAGE OF RUSSELLS POINT, OHIO

Ms. Libby Stidam made a motion to accept Ordinance 17-1157 by title on the second reading. Ms. Marie Hendel seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

CITIZEN COMMENTS: None

OLD BUSINESS:

A. **Floor Polishing**

As reported in the prior council meeting during the lands & buildings report, Mr. Andy Bowman polished a small area of the concrete floor in the council chamber area. Per the quote from Mr. Bowman the cost would be \$3.50 per square foot and includes painting the border around all walls.

Mr. Weidner reported that the square footage of the council area, all offices, conference room, hallway and bathrooms is approximately 3,700 sq. ft. making the estimated cost at \$12,950.

NEW BUSINESS:

A. Osgood State Bank Certificate of Deposit

Mr. Weidner reported that Osgood State Bank has offered to match the certificate of deposit offer made by Buckeye State Bank. This would be a 12-month CD at 1.7% APY with a maximum deposit of \$200,000.

Mr. Dave Wallace made a motion to allow the Fiscal Officer to proceed with the purchase of an additional certificate of deposit from Osgood State Bank in the amount of \$200,000.00. Ms. Libby Stidam seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

ADDITIONAL COMMENTS:

A. Next Council Meeting

Council was reminded that the next meeting will be held on Tuesday, December 5, 2017.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Libby Stidam. The meeting was adjourned at 7:13 p.m.

Next Ordinance: 17-1158 Next Resolution: 17-896

Scheduled Meetings:

A. Council Meeting: Tuesday, December 5, 2017 at 7:00 p.m.

B. Board of Public Affairs Meeting: Monday, November 27, 2017 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed