

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

MEETING MINUTES

August 6, 2018

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

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

Ms. Marie Hendel made a motion to excuse Mr. John Huffman from the meeting. Mr. Dave Wallace seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays

Ms. Marie Hendel made a motion to excuse Ms. Kelly Huffman from the meeting. Mr. Dave Wallace seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, nay; Mr. Dave Wallace, nay.

The motion tied: 2 yeas – 2 nays. Due to the tie vote, Mayor Reames cast her vote as nay, motion failed.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 E. Elliott Rd., Russells Point
Mr. Mike Vettori, WPKO Radio
Mr. Nate Smith, Bellefontaine Examiner
Mr. Jason Richter, Street/Water Laborer
Mr. Joe Freyhof, Police Chief

Minutes: **July 16, 2018 Council Meeting**

Mr. Greg Iiams moved to approve the July 16, 2018 Council Meeting Minutes as submitted. Mr. Dave Wallace seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays

Reports: **Mayor's Report** –

The July 2018 statement for Mayor's Court showing Village revenue of \$2,332.00 was presented to Council for approval.

Mr. Dave Wallace moved to approve the July 2018 Mayor's Court Statement as submitted.

Mr. Greg Iiams seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays

Police Report –

Chief Freyhof reported on repairs that were needed on the 2005 Crown Vic and the 2008 Charger. The estimated cost of all repairs should be around \$5,000.00. A video camera system has been purchased and six of the ten cameras have been installed. He also reported on upcoming STEP and Raider trainings that will be coming up.

Mr. Wallace asked why the other full time officers have not been using the new 2018 Explorer cruiser to keep the miles down on the older cruisers. Chief Freyhof reported that he has recently implemented placing the new cruiser in rotation with the other full time officers.

BPA Report –

The board has approved an expense up to \$5,000.00 to repair the generator that caught fire at the water plant, and quotes are being sought for a replacement generator that would be run by natural gas. Since their meeting it was reported that the quote for repair has been obtained and it is estimated to cost around \$9,000.00. The village is looking for grants that would help pay for the new generator.

Indian Joint Fire District Report –

Ms. Joan Maxwell reported on the July 17, 2018 board meeting.

Indian Lake EMS Report –

Mayor Reames reported on the July 11, 2018 regular board meeting and the special meeting held on July 18, 2018 to discuss the construction of the new building.

Strategic Planning Committee Report –

The committee has met twice since the last council meeting, and will meet the first and third Thursday's of each month at 6:30 p.m. The committee is working on developing a mission statement and a vision for the village, and will be working on setting future objectives and timelines for completing them. A message was placed on the water bills asking for community input and ideas for positive improvements within the community. It was also discussed later in the meeting that meeting dates and times should be advertised in the event that other council members choose to attend the meetings.

Lands & Buildings Committee Report –

The committee met on July 26, 2018 to discuss priority repairs to the municipal building. Due to a recent inspection of the Honda leased warehouse section of the building, it was found that the roof is still leaking. The committee made the recommendation that one-half of the roof (the north half) be retrofitted with insulation and a 60 mil membrane covering as was done with the other sections of the roof in the past. The cost estimate from Cotterman & Company was obtained for just under \$50,000. Though the remaining balance allotted for building repairs would not cover the cost, it was suggested that the remaining funds be used from the funds that were budgeted for the HVAC system.

Mr. Greg Iiams made a motion to accept the recommendation of the committee to have the north half of the leased section retrofitted by Cotterman & Company and to use funds originally appropriated for the HVAC system to cover the additional expense. Ms. Marie Hendel seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays

ORDINANCES & RESOLUTIONS:

Mayor Reames provided council with a list of the roads and the proposed work to be completed through the OPWC/LC Engineer paving program. The funds required to do the work will consist of \$75,827 allocated to the village through the OPWC program, and \$170,842 allocated to the village through the county sales tax proceeds. This would complete nearly 50% of the work plan as submitted by the Midwest Paving Analysis study done earlier this year. Midwest Paving also estimated crack filling of various roads to be around \$19,700. Since available funding through OPWC and sales tax funds does not include use for crack filling, Mayor Reames suggested that council consider appropriating funds in next year's budget to complete that process to help preserve the condition of those roads.

A. Resolution 18-902; Participation in OPWC Capital Improvement

A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS (OPWC) COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM, AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE AND FULLY PARTICIPATE IN THE SAME, AND DECLARING AN EMERGENCY.

Mr. Dave Wallace made a motion to waive the three reading rule. Mr. Greg Iiams seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays.

Mr. Greg Iiams made a motion to accept Resolution 18-902 by title. Ms. Marie Hendel seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays.

B. Resolution 18-903; Cooperation with LC Engineer for OPWC Capital Improvement

A RESOLUTION TO COOPERATE WITH THE LOGAN COUNTY COMMISSIONERS AND THE LOGAN COUNTY ENGINEER FOR A GRANT FROM THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND DECLARING AN EMERGENCY.

Mr. Dave Wallace made a motion to waive the three reading rule. Mr. Greg Iiams seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays.

Mr. Greg Iiams made a motion to accept Resolution 18-903 by title. Ms. Marie Hendel seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays.

C. Resolution 18-904; Authorizing LC Engineer to Prepare & Submit OPWC Application

A RESOLUTION AUTHORIZING LOGAN COUNTY ENGINEER SCOTT COLEMAN TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AUTHORIZING SCOTT COLEMAN TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE AND FULLY PARTICIPATE IN THE SAME, AND DECLARING AN EMERGENCY.

Mr. Dave Wallace made a motion to waive the three reading rule. Mr. Greg Iiams seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays.

Mr. Greg Iiams made a motion to accept Resolution 18-904 by title. Ms. Marie Hendel seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays.

CITIZEN COMMENTS:

A. Mr. Jason Richter

Mr. Richter asked to address council regarding his compensation. Since the proposed discussion was in regard to compensation, council asked that he wait till the end of the meeting and council would call for an executive session.

OLD BUSINESS:

A. Clean Ohio – Riverside Trail Extension

The advertisement to solicit bids for the project will be placed in the Bellefontaine Examiner on August 14th and August 21st. A pre-bid meeting will be held on August 27th at 10:00 a.m., and the bid opening will be held September 6th at 3:00 p.m. The acceptance of a bid will take place during the September 17th council meeting. The packet will request a bid for the base construction, alternate #1 that includes a north canoe put-in, and alternate #2 which includes an extension to the trail on the southern end of the nature area. The engineers estimate for the project is \$152,000 for the base construction, \$56,635 for alternate #1, and \$30,000 for alternate #2. The total funding available through the OPWC grant is \$198,337 which consists of \$148,337 from OPWC and \$50,000 private contributions.

B. Movie Night in the Park

Everything needed for the Movie in the Park is ready to go for the August 18, 2018 date.

C. Sister City Meeting

Council was provided a copy of the Memorandum of Understanding that will be signed by the Mayors of Russells Point and Fatima (Ourem), Portugal at a special meeting that will be held Friday, August 10, 2018 at 6:30 p.m. Solicitor Zets has reviewed and approved the memorandum.

NEW BUSINESS:

A. CERT Training

Logan County EMA will be using the municipal building to conduct a CERT training each Thursday beginning October 18th through November 15th as done last year.

EXECUTIVE SESSION:

Mr. Greg Iiams made a motion to go into executive session at 8:13 p.m. pursuant to ORC 121.22, section G1 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Ms. Marie Hendel seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays.

Mr. Greg Iiams made a motion to come out of executive session at 8:25 p.m. Mr. Dave Wallace seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays.

No action was taken.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. Greg Iiams. The meeting was adjourned at 8:26 p.m.

Scheduled Meetings:

- A. **Council Meeting: Monday, August 20, 2018 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, August 13, 2018 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed