

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

**MEETING MINUTES
January 3, 2017**

Mayor Reames 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, absent; Mr. Dave Wallace, present.

Mr. John Huffman moved to excuse Ms. Stidam from the meeting. Mr. Dave Wallace seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 Elliott, Russells Point
Mr. Nate Dunham, WPKO Radio
Mr. Greg Iiams, 211 Clermont, Russells Point

Minutes: **December 19, 2016 Council Meeting**

Mr. John Huffman moved to approve the December 19, 2016 Council Meeting Minutes as submitted. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 4 yeas – 0 nays – 1 abstain.

Reports: **Mayor's Report** –

The December 2016 statement for Mayor's Court showing Village revenue of \$550.25 was presented to Council for approval.

Mr. John Huffman moved to approve the December 2016 Mayor's Court Statement as submitted. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 5 yeas – 0 nays

Ms. Libby Stidam joined the meeting.

Board of Public Affairs –

Mr. Iiams updated council as to the new EPA requirements for lead and copper testing and the process of determining testing locations to meet the requirement.

Indian Joint Fire District Report –

Ms. Maxwell reported on the recent fire board meeting.

LUC Meeting –

Mayor Reames reported on a recent LUC meeting that discussed the preliminary findings from an ODOT traffic study at the intersection of U.S. 33 and Grand Avenue. Council was provided a copy of the drawing of an ODOT proposed round-about for the intersection. The full report is available on the ODOT website.

Police Report –

Chief Freyhof reported on the various types of calls for service for 2016 as compared to 2015.

ORDINANCES & RESOLUTIONS:

A. Ordinance 16-1142, Sick Leave Policy Amendment (second reading)

AN ORDINANCE TO AMEND THE PERSONNEL POLICY AND PROCEDURES MANUAL IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Mr. John Huffman made a motion to accept Ordinance 16-1142 by title on the second reading. Ms. Kelly Huffman 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

B. Ordinance 16-1143, Keeping Certain Animals (amendment to section 505.15) second reading
AN ORDINANCE AMENDING SECTION 505.15 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO.

Mr. John Huffman made a motion to accept Ordinance 16-1143 by title on the second reading. 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, nay.

The motion passed: 5 yeas – 1 nay.

C. Ordinance 16-1145, Amend Chapter 1181, Paving (second reading)

AN ORDINANCE AMENDING CHAPTER 1181 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RUSSELLS POINT IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO.

Ms. Libby Stidam made a motion to accept Ordinance 16-1145 by title on the second reading. Mr. John Huffman 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.

D. Resolution 17-883, Support for Clean Ohio Application

A RESOLUTION OF SUPPORT FOR THE APPLICATION OF THE VILLAGE OF RUSSELLS POINT FOR CLEAN OHIO FUNDS FOR THE INDIAN LAKE-GREAT MIAMI RIVER RIVERSIDE TRAIL EXTENSION AND RIVER ACCESS RAMP PROJECT AND DECLARING AN EMERGENCY.

Mr. John Huffman made a motion to waive the three reading rule. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 4 yeas – 2 nays.

Mr. John Huffman made a motion to accept Resolution 17-833 by title. Ms. Kelly Huffman seconded the motion.

Discussion: It was confirmed that the canoe input is included in the grant application however it has not been determined if such input will increase the village's liability insurance. Some council members noted reservations and may have more questions prior to final acceptance of a grant award.

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, nay.

The motion passed: 5 yeas – 1 nays.

CITIZEN COMMENTS:

A. Ms. Sharon DeVault, 209 Elliott, Russells Point

Ms. DeVault asked if council was going to place the police levy on the next ballot at a 1.5 mil as previously discussed. The necessary resolutions need to be passed and submitted by February 1, 2017 to meet the Board of Election deadline for the May primary.

Ms. Kelly Huffman made a motion to have the necessary resolutions prepared for the next council meeting. Mr. John Huffman 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.

Ms. DeVault also noted that more pieces of the playground equipment have cracks in them. Pictures have been sent to Playmart.

OLD BUSINESS:

A. LMI Survey

After the initial review of those surveys received, it was determined that the Village did not meet the minimum requirements to be considered a LMI community.

NEW BUSINESS:

A. Clemens Nelson Contract

Council was advised that the automatic renewal of the Clemens Nelson contract for the retainer renews on June first. If council wishes to dissolve the contract they need to give a 60 day notice prior to the renewal date.

B. Blanket Purchase Orders

Council was provided with a list of the blanket purchase orders for various vendors that will be used throughout the year.

C. Council Rules

Mayor Reames proposed that council rules be changed to reflect the following:

- That any regularly scheduled meeting of council that falls on a village recognized holiday, automatically falls to the following day.
- That the standing committees be changed to reflect those that were proposed in the drafted council rules presented in August 2015.

Council wished to have more time to review the proposed changes before making any amendments.

Mr. John Huffman made a motion to adopt the current version of the council rules until council has reviewed the proposed changes. Mr. Dave Wallace 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.

Mr. John Huffman made a motion to set the maximum amount the mayor can approve for expenditures without prior consent of council to \$5,000. Mr. Dave Wallace 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.

D. Election of President Pro-Tem

Mayor Reames nominated all Council Members. The following members wished to have their names removed from the ballot: Ms. Kelly Huffman, Ms. Joan Maxwell, Ms. Libby Stidam, and Ms. Marie Hendel leaving two members, Mr. John Huffman and Mr. Dave Wallace. Mayor Reames closed the nominations. Mr. Weidner passed out ballots for the election.

The results of the vote: *Mr. John Huffman – 4 votes; Mr. Dave Wallace – 2 votes.*

Mr. John Huffman was declared President Pro-Tem for 2017.

E. Committee Assignments

Committee assignments will be determined at the next council meeting.

F. January 16, 2017 Council Meeting

The next council meeting that was to be held on Monday, January 16, 2017 was rescheduled to Tuesday, January 17, 2017 due to the Martin Luther King Holiday.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. John Huffman.
The meeting was adjourned at 8:37 p.m.*

Next Ordinance: 16-1146 Next Resolution: 16-833

Scheduled Meetings:

A. **Council Meeting: Tuesday, January 17 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, January 9, 2017 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed