

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

**MEETING MINUTES  
December 19, 2016**

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, absent; Ms. Libby Stidam, present; Mr. Dave Wallace, present.

*Mr. Dave Wallace moved to excuse Ms. Maxwell from the meeting. Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays.*

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Roger Brown, Code Enforcement Officer  
Ms. Sharon DeVault, 209 Elliott, Russells Point  
Mr. Warren Ellis, Russells Point Police Officer  
Mr. Rob Eshenbaugh, Village Solicitor  
Ms. Marcella Forsythe, 809 Miami Ave., Russells Point  
Ms. Ann Kleinhenz, 113 Fourth St., Russells Point

Minutes: **December 5, 2016 Council Meeting**

*Mr. John Huffman moved to approve the December 5, 2016 Council Meeting Minutes as submitted. Mr. Dave Wallace seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays – 2 abstain.*

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the November 2016 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 \$3,330,539.95.

*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; Libby Stidam, yea; Mr. Dave Wallace, yea.*

*The motion passed: 5 yeas – 0 nays*

Council was also informed that Ohio Insurance Services has negotiated the 15% renewal increase down to less than 4% for 2017. Ohio Insurance suggested, and council agreed, that the village stay with the current plan with the slight increase.

**Board of Public Affairs –**

The regularly scheduled meeting of the BPA has been changed from Monday, December 26 to Tuesday, December 27 for the Christmas holiday.

**Code Enforcement Report –**

Mr. Brown reported on recent notices of violations, contractor registrations, and zoning permits. Violations have been issued to Ms. Janice Rogers for her remaining properties after the recent tear down of 316 Westview. Mr. Brown reported that she is working on getting the properties cleaned up.

**Indian Lake Joint EMS District Report –**

Ms. Hendel reported on the recent Indian Lake EMS Meeting.

**ORDINANCES & RESOLUTIONS:**

**A. Ordinance 16-1142, Sick Leave Policy Amendment**

**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 first reading. Ms. Kelly Huffman seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays*

**B. Ordinance 16-1143, Keeping Certain Animals (amendment to section 505.15)**

**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 first reading. Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 4 yeas – 1 nay.*

**C. Ordinance 16-1144, 2017 Permanent Appropriations**

**AN ORDINANCE AUTHORIZING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RUSSELLS POINT, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017, AND DECLARING AN EMERGENCY.**

*Mr. Dave Wallace made a motion to waive the three reading rule. Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays*

*Ms. Libby Stidam made a motion to accept Ordinance 16-1144 by title. Mr. Dave Wallace seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays*

**D. Ordinance 16-1145, Amend Chapter 1181, Paving**

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

*Mr. Dave Wallace made a motion to accept Ordinance 16-1145 by title on the first reading. Mr. John Huffman seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays.*

**CITIZEN COMMENTS:**

**A. Ms. Ann Kleinhenz, 113 Fourth Street, Russells Point**

Ms. Kleinhenz addressed council regarding in-humane treatment of dogs in the area being chained at all times, with little or no human interaction, and left in weather conditions without proper shelter. She asked that council take action of either creating or strengthening ordinances to protect these animals.

Mr. Huffman suggested that the LC Dog Warden be asked to attend a council meeting to explain what they can do, and offer suggestions to the village, to help in these situations. Council will take the matter under advisement and gather more information on the situation to see what can be done.

**OLD BUSINESS:**

A. LMI Survey

Mayor Reames thanked those who helped with conducting the surveys. The deadline date to complete the survey was last Thursday; however, the final results have not been determined.

B. Municipal Building Shelter House

Mr. Ken Etherington of the LC Building Authority has not issued a certificate of occupancy for the shelter house. Plans revealed that screws are required every nine inches on the sheet metal roof. Mr. Eshenbaugh will review the plans and discuss this further with our Code Enforcement Officer. It was suggested that the picnic tables that were placed under the shelter, be removed.

C. GovDeals

Council was informed of the proceeds of the most recent sale items on GovDeals.

**NEW BUSINESS:**

A. Clean Ohio – River Trail Extension

There is approximately \$4.7 million currently available through Clean Ohio Funds. This project was initially applied for a couple years ago however it was denied because there was no land acquisition as a part of the project. The acquisition of land is no longer a requirement to be awarded funding and the required village match remains at 25%.

The Rudolph's have once again offered to provide \$40,000 to construct the additional trail. The estimate from the initial application was \$147,000, with current pricing expected to be slightly higher. It is assumed that the \$40,000 donation will cover the required 25% match.

*Mr. John Huffman made a motion to proceed with submitting an application for funding for the trail extension and canoe launch. Ms. Marie Hendel seconded the motion.*

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

*The motion passed: 4 yeas – 1 nay.*

B. Use of Municipal Building

Mayor Reames explained that in some emergency circumstances time does not allow for her to consult with the rest of council regarding the use of the Municipal Building by other government agencies. She asked what expectations council has regarding the use of the building for other government agencies. It was agreed that this would need to be reviewed by council on a case-by-case basis.

**EXECUTIVE SESSION:**

*Mr. John Huffman made a motion to go into executive session at 8:19 p.m. to discuss pending or imminent court action, and the compensation of public employees. Ms. Kelly Huffman seconded the motion.*

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

*Motion Passed: 5 yeas – 0 nays.*

*Mr. John Huffman made a motion to come out of executive session at 9:12 pm. Mr. Dave Wallace seconded the motion.*

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

*Motion Passed: 5 yeas – 0 nays.*

*Mr. John Huffman made a motion to accept the schedule of one-time employee gift of merit checks and the schedule of employee wage increases to become effective with PP 1-2017. Ms. Kelly Huffman seconded the motion.*

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

*Motion Passed: 5 yeas – 0 nays.*

*Mr. John Huffman made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman. The meeting was adjourned at 9:14 p.m.*

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

Scheduled Meetings:

A. **Council Meeting: Tuesday, January 3 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Tuesday, December 27, 2016 at 5:30 p.m.

---

Fiscal Officer Jeff Weidner

---

Mayor Robin Reames

---

Date Passed