

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

**MEETING MINUTES
September 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, absent; Ms. Kelly Huffman, absent; Ms. Joan Maxwell, present; Ms. Libby Stidam, present; Mr. Dave Wallace, present.

Mr. Dave Wallace made a motion to excuse Ms. Kelly Huffman from the meeting and seconded by Ms. Joan Maxwell.

The Vote: Ms. Marie Hendel, nay; Ms. Joan Maxwell, nay; Ms. Libby Stidam, nay; Mr. Dave Wallace, nay. The motion failed: 0 yeas – 4 nays.

Mr. Dave Wallace made a motion to excuse Mr. John Huffman from the meeting and seconded by Ms. Joan Maxwell.

The Vote: Ms. Marie Hendel, nay; Ms. Joan Maxwell, nay; Ms. Libby Stidam, nay; Mr. Dave Wallace, nay. The motion failed: 0 yeas – 4 nays.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Pat Cochenour
Mr. Rob Eshenbaugh, Solicitor
Mr. Thomas Hendel, Russells Point
Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Tim Reese, Street Superintendent
Mr. Jason Richter, Street/Water Laborer

Minutes: **September 5, 2016**

Ms. Joan Maxwell moved to approve the September 5, 2016 Council Meeting Minutes. Mr. Dave Wallace seconded the motion.

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

The motion passed: 4 yeas – 0 nays

Reports: **Toolcat Purchase Proposal -**

Mr. Reese & Mr. Richter presented council with a quote from Bobcat of Lima for the purchase price of a new and a used Toolcat 5600. A new machine is quoted at \$50,813.85 without any additional attachments or hard tires. The used piece of equipment is a model year 2008 with 1,700 hours at a cost of \$29,500. They explained that by purchasing this piece of equipment, could potentially replace the current skid loader as well as the large John Deere mower, providing the available mower deck is purchased as well. All currently owned attachments for the skid loader will work on the new machine, with the exception of the foam filled tires. Council asked that they obtain a confirmation of the trade in value of the skid loader and the large mower, as well as a quote for the mower deck and foam filled tires for their review.

Mr. Reese also explained that the 2006 John Deere zero turn mower, with approximately 1,000 hours will need to be replaced soon as well due to mechanical issues. They expect the cost to be around \$9,000 for a replacement mower.

Fiscal Officers Report -

Mr. Weidner referred Council to the August 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 \$3,190,563.60. After a recent meeting with Chief Freyhof, the fiscal officer asked for council to approve the movement of \$3,500 within the 2901 Police Fund from contractual services (300) to supplies and materials (400) for various cruiser repairs, maintenance and new tires. There is no change to the overall budget within the fund.

Ms. Joan Maxwell moved to approve the Fiscal Officers Report as submitted and allow the movement of \$3,500 in the police fund from contractual services to supplies & materials. Ms. Libby Stidam seconded the motion.

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

The motion passed: 4 yeas – 0 nays

BPA Report -

The board reported that there are items on the work list prepared by the Water Superintendent that have yet to be completed by the street/water laborers. Mayor Reames will discuss this with the laborers.

Parks & Recreation Report -

The concrete pad for the shelter house at the municipal building is complete. The shelter is expected to be placed in the next few weeks. Mayor Reames will be meeting with the Washington Ball Association to discuss winterizing the concession stand, the cost of field mix, and electric at Leppich Field.

The electric meter base repairs that are required at the intersection of Fairview and US Rt. 33 have been assessed. The repairs will include running the electric underground and removing the unused poles. It is expected to cost around \$300.

Board of Zoning Appeals Appointment -

Due to the resignation of board member Bill Holtsberry, Mayor Reames introduced Mr. Steve Szaruga as her recommendation for replacement.

Mr. Dave Wallace moved to approve the Mayors recommendation to appoint Mr. Szaruga to the Board of Zoning Appeals. Ms. Marie Hendel seconded the motion.

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

The motion passed: 4 yeas – 0 nays

ORDINANCES & RESOLUTIONS:

A. Resolution 16-831, Amount and Rates

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Ms. Joan Maxwell made a motion to waive the three reading rule. Mr. Dave Wallace seconded the motion.

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

Motion Passed: 4 yeas – 0 nays.

Mr. Dave Wallace made a motion to accept Resolution 16-831 by title. Ms. Libby Stidam seconded the motion.

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

Motion Passed: 4 yeas – 0 nays.

CITIZEN COMMENTS: None

OLD BUSINESS:

A. LMI Survey

Approximately 80 responses to the income survey have been received.

B. Yard Waste

A meeting date and time has yet to be determined.

C. Ms. Janice Rogers Property at 316 Westview

Solicitor Eshenbaugh reported that he has spoken with Mr. Goslee, LC Prosecutor, regarding the situation with Ms. Rogers property. Mr. Goslee agreed that the property is to be razed regardless of whether the certified letter to Ms. Rogers has been signed for or not.

D. Raw Sewage Legislation

Ms. Maxwell informed the solicitor of the recent event (see prior meeting minutes) of a resident removing the sewer clean out cap to allow raw sewage to come out into the yard. This is not the first incident of this kind in the village. She asked if there was something the village could do to prevent this type of incident. Solicitor Eshenbaugh noted that he could prepare the necessary documentation making it a crime under village ordinances.

NEW BUSINESS:

A. Traffic Light Repairs

Security Fence Group provided a quote of \$1,575 to have the loop repaired for the traffic light. The purchase order has been issued for the repair.

B. GovDeals

The two automobile impounds have been placed on GovDeals. Council was informed that there are additional items of office equipment & furniture, a generator, and other miscellaneous items that are ready to be auctioned as well.

C. Fatima, Portugal – Sister City

The Mayor received an email from the owner of the Fatima statue in Russells Point, Bill Quatman. Mr. Quatman will be meeting with the Mayor of Fatima, Portugal in August of 2017 and would like to extend an invitation for the Village of Russells Point and Fatima, Portugal to become Sister Cities. At this point it is unknown of how long the process would take and what is required.

EXECUTIVE SESSION:

Ms. Libby Stidam made a motion to go into executive session at 8:26 p.m. to discuss the disciplinary action of a public employee, and allow the presence of BPA members Greg Iiams and Pat Cochenour, and Solicitor Eshenbaugh. Ms. Marie Hendel seconded the motion.

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

Motion Passed: 4 yeas – 0 nays.

Ms. Joan Maxwell made a motion to come out of executive session at 8:46 pm. Mr. Dave Wallace seconded the motion.

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

Motion Passed: 4 yeas – 0 nays.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Libby Stidam.
The meeting was adjourned at 8:48 p.m.*

Next Ordinance: 16-1140 Next Resolution: 16-832

Scheduled Meetings:

- A. **Council Meeting: Monday, October 3, 2016 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, September 26, 2016 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed