

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

**MEETING MINUTES  
June 18, 2018**

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

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

*Mr. Greg Iiams moved to excuse Ms. Hendel. Ms. Joan Maxwell seconded the motion.*

*The Vote: Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms.*

*Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 5 yeas – 0 nays*

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Roger Brown, Code Enforcement Officer  
Mr. Tim Reese, RP Street Superintendent  
Ms. Pat Cochenour, Board of Public Affairs  
Ms. Sharon DeVault, 209 Elliott, Russells Point  
Ms. Mary Herring, 440 Buckeye, Russells Point  
Ms. Libby Stidam, Board of Public Affairs

Minutes: **June 4, 2018 Council Meeting**

*Mr. John Huffman moved to approve the June 4, 2018 Council Meeting Minutes as submitted.*

*Mr. Greg Iiams seconded the motion.*

*The Vote: Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms.*

*Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 5 yeas – 0 nays*

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the May 2018 bank reconciliation, cash summary reports, and payment register. The reconciliation report shows the Village books reconciled with the bank statement. The Village has a pooled cash balance of \$3,929,096.28.

*Mr. John Huffman moved to approve the Fiscal Officers Report as submitted. Mr. Greg Iiams seconded the motion.*

*The Vote: Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms.*

*Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 5 yeas – 0 nays.*

**Police Report –**

Officer Logan Miller reported that there have been three vehicles stolen in Russells Point recently and reminded everyone to lock their car doors. Safety Town went well with 25 kids attending. The department working on re-establishing the Neighborhood Watch program in the fall. Ms. Joan Maxwell presented a check from the Indian Lake Community Church Ladies Aid in the amount of \$500.00 as a donation to Safety Town.

**Code Enforcement Report –**

Mr. Brown reported on recent zoning permits, notices of violation, and contractor registrations. The village received a letter from the Indian Lake Community Church in regards to sidewalk repairs on their property. The letter explained that the church will be making repairs to the sidewalks in phases.

**Street Department Report –**

There is no other chemical that can be added to the mosquito fog that is effective on ticks. Spraying for ticks would need to be done in a separate application. The department has repaired a hole in the municipal building walking path, and quotes were obtained for resealing the path as well as the parking lot. Copies of the quotes will be provided to council in their next packet. Tim Reese will be working on creating a list of roads to be repaved during the OPWC paving rotation through the county which needs to be submitted in late July. Council was informed that the estimated funds available through OPWC is \$75,827 as well as \$170,842.82 available in sales tax money that can be used for the paving.

**BPA Report –**

Ms. Cochenour reported that the Village of Waynesfield is not interested in purchasing the blue Ford F150 pickup truck, and the board agreed to proceed with selling the vehicle on GovDeals. She also introduced Ms. Mary Herring who is interested in filling the vacancy on the Board of Public Affairs due to the resignation of Ms. Ann Elleman. Mayor Reames made her recommendation to appointment Ms. Herring.

*Mr. Greg Iams made a motion to accept the Mayor's recommendation of Ms. Herring to be seated on the Board of Public Affairs. Ms. Joan Maxwell seconded the motion.*

*The Vote: Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 5 yeas – 0 nays.*

Mayor Reames administered the Oath of Office to Ms. Mary Herring.

**Indian Lake EMS Report –**

Mayor Reames reported on the June 11, 2018 special meeting and the June 13, 2018 regular meeting of the EMS.

**ORDINANCES & RESOLUTIONS:** None

**CITIZEN COMMENTS:**

A. Ms. Sharon DeVault

The Indian Lake Watershed Project has established two sites to test the lake water for chemicals. These sites are near Pew Island and the Coast Guard Auxiliary.

**OLD BUSINESS:**

A. Movie Night

The movie that was scheduled for Saturday, June 16, 2018 was unable to take place due to quick forming storms with heavy rain and wind.

**NEW BUSINESS:**

A. Dedication of Spillway

Mr. Iams and Mayor Reames voiced their disappointment and reported several complaints from area businesses and residents regarding the dedication of the new spillway. The Ohio Department of Resources did not inform the public of the dedication, and only gave a two-day notice to the Indian Lake Area Chamber of Commerce of the date and time of the dedication.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman. The meeting was adjourned at 8:00 p.m.*

Next Ordinance: 18-1165 Next Resolution: 18-902

Scheduled Meetings:

A. **Council Meeting: Monday, July 2, 2018 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, June 25, 2018 at 5:30 p.m.

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed