

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

MEETING MINUTES

October 1, 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, present; Ms. Kelly Huffman, present; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 E. Elliott Rd., Russells Point
Ms. Theresa Johnston, Belle Center Mayor

Minutes: **September 17, 2018 Council Meeting**

Mr. John Huffman moved to approve the September 17, 2018 Council Meeting Minutes as submitted. Ms. Marie Hendel seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Reports: **Mayor's Report** –

The September 2018 statement for Mayor's Court showing Village revenue of \$1,691.00 was presented to Council for approval.

Mr. John Huffman moved to approve the September 2018 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; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

Indian Lake EMS Report –

Mayor Reames reported on the EMS board meeting.

Indian Joint Fire District Report –

Ms. Joan Maxwell reported on the September 18, 2018 board meeting.

Strategic Planning Committee Report –

Ms. Joan Maxwell reported on the September 20, 2018 committee meeting. The committee reviewed various suggested repairs & purchases, and continued prioritizing concerns and forming goals and strategies.

Police Report –

Chief Freyhof is applying for a grant to update the computers in the department. He applied and was accepted to attend the CLEE (Certified Law Enforcement Executive) program at no cost, classes start December of 2018 and run through January 2020. He reported on the recent Homecoming and Bicentennial Parades. He informed council that the LC Sheriff's Office has purchased a golf cart for the department that can be used for various events and asked if council had any interest in purchasing one for the village.

ORDINANCES & RESOLUTIONS:

CITIZEN COMMENTS:

A. Ms. Theresa Johnston

Ms. Johnston, Mayor of Belle Center, is running for Logan County Commissioner. She introduced herself and gave a brief history of her background and asked for council support in the upcoming election.

OLD BUSINESS:

A. Server for Municipal Building

Chief Freyhof & Mr. Weidner have received three quotes to have a server installed in the municipal building. The server will provide a secure firewall, continuous onsite and offsite backups of all computers on the network and village issued email accounts. They recommended contracting Trithium Solutions for the purchase and installation of the server, and contracting Focused Network Consulting Services for the installation of electric and running/rerunning of cables. The other two quotes received were slightly lower for the server and installation costs, but the monthly service fees were much higher. Council requested that the solicitor review the quotes and prepare any legislation that may be necessary for the purchase.

B. United Way Grant

Mayor Reames reported that the application submitted to replace the playground border was denied.

NEW BUSINESS:

A. Lands & Buildings Committee

A meeting of the Lands & Buildings Committee was set for Thursday, October 11, 2018 at 7:00 p.m. to discuss yard waste removal/disposal, repairs to the front of the municipal building, reupholstering of council chamber chairs, and extending the height of the radio station walls to the ceiling.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. Marie Hendel.
The meeting was adjourned at 8:12 p.m.*

Next Ordinance: 18-1166 Next Resolution: 18-909

Scheduled Meetings:

A. **Council Meeting: Monday, October 15, 2018 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, October 8, 2018 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed