

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

**MEETING MINUTES
June 4, 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. Pat Cochenour, BPA Board Member
Ms. Sharon DeVault, 209 E. Elliott Rd., Russells Point
Mr. Mike Vettori, WPKO Radio
Ms. Libby Stidam, BPA Board Member

Minutes: **May 21, 2018 Council Meeting**

Mr. John Huffman moved to approve the May 21, 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 May 2018 statement for Mayor's Court showing Village revenue of \$1,765.50 was presented to Council for approval.

Mr. John Huffman moved to approve the May 2018 Mayor's Court Statement 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

BPA Report –

Ms. Cochenour informed council of the resignation of board member Ann Elleman, effective May 31, 2018. A press release has been issued to have anyone interested in fulfilling the term to come to the council meeting. She also reported that she had spoken with a couple of residents that have shown some interest, but were unable to attend this meeting.

Mayor Reames also reported that Ms. Elleman has also tendered her resignation on the Board of Zoning Appeals.

Indian Lake EMS Report –

Mayor Reames reported on the May 23, 2018 board meeting.

Police Report –

Safety Town starts on Monday. The 2005 Crown Vic has a couple of indicator lights that have come on and will be taken to Wrens for inspection/repairs. He would like to meet with the finance committee to discuss another new cruiser. He would like to sign Logan Miller up for a 36 hour volunteer fire training course, the cost to be split with the Indian Joint Fire District. The training is not intended to make him a volunteer fire fighter, but would give him training on what to do in the event he is first on scene for a fire. He also wanted council

to consider signing Mr. Miller up for a drone flying class. Mr. Miller has his own drone which could be used for overhead views of vehicle crashes.

ORDINANCES & RESOLUTIONS:

A. **Resolution 18-901; Lexipol Subscription**

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO EXECUTE A SUBSCRIPTION MATERIAL AGREEMENT WITH LEXIPOL, LLC AND DECLARING AN EMERGENCY.

Mr. Greg Iiams made a motion to waive the three reading rule. Mr. John 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.

Mr. John Huffman made a motion to accept Resolution 18-901 by title. 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.

CITIZEN COMMENTS: None

OLD BUSINESS:

A. **Movie Night**

UltraSound has agreed to all the changes as requested by the council and solicitor, and the deposit has been made on the equipment.

B. **FEMA Grant Application**

The FEMA grant pre-application that was submitted to remove the old railroad trestle has been denied. Mayor Reames is trying to get further information as to why.

C. **Overhead Door – Impound Bay**

The new door and motor have been installed, however Best Door & Window had to come back to reposition the antenna for better remote reception.

D. **Mosquito Fogging**

The current chemical that is used is for mosquitos only. Mr. Richter is looking to see if there is another chemical that can be used to reduce ticks that can be added to the mixture and sprayed at the same time.

NEW BUSINESS:

A. **Employee Injury**

Council was updated as to the status and condition of Mr. Reese who was injured while on the job on May 31, 2018.

B. **Cleaning of Impound Bay Floors**

The floors will need to be cleaned in the impound bay for Safety Town. One of the wheels on the cleaning machine, provided by the company that polished the floors, has broken. Mayor Reames will get with the company and see if they we are able to get a loaner to get the floors cleaned. Mayor Reames also stated that the company has not yet been paid for the finishing of the floors, as there are areas that need to be touched up.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman.
The meeting was adjourned at 7:36 p.m.

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

Scheduled Meetings:

- A. **Council Meeting: Monday, June 18, 2018 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, June 11, 2018 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed