

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

MEETING MINUTES

June 3, 2019

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

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

Mr. Dave Wallace made a motion to excuse Ms. Marie Hendel from the meeting. 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

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 E. Elliott Rd., Russells Point
Mr. Mike Vettori, WPKO Radio
Ms. Cheryl Kellogg, Federal Census Bureau

Minutes: **May 20, 2019 Council Meeting**

Mr. John Huffman moved to approve the May 20, 2019 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: **Mayor's Report** –

The May 2019 statement for Mayor's Court showing Village revenue of \$834.00 was presented to Council for approval.

Mr. John Huffman moved to approve the May 2019 Mayor's Court Statement as submitted.

Mr. Dave Wallace 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

Indian Joint Fire District Report –

Ms. Joan Maxwell reported on the May 21, 2019 Fire District meeting.

Indian Lake EMS Report –

Mayor Reames reported on the May 22, 2019 Indian Lake EMS meeting.

Park & Recreation Report –

The committee met before the council meeting to determine a layout for the new border to be placed around the municipal building playground equipment. Some pieces of the playground equipment need to be replaced again and some of the bolts need to be tightened. Discussion ensued as to whether to continue spending funds on repairs or if it would be more beneficial to replace the equipment. Council agreed to continue with the repairs and start working on getting quotes and look for grants to replace the equipment.

ORDINANCES & RESOLUTIONS:

A. **Ordinance 19-1171; Schedule of Fines (Third Reading)**

AN ORDINANCE ESTABLISHING A NEW SCHEDULE OF FINES FOR TRAFFIC AND NON-TRAFFIC VIOLATIONS FOR MAYOR'S COURT IN THE VILLAGE OF RUSSELLS POINT, OHIO

Mr. Greg Iiams made a motion to accept Ordinance 19-1171 by title on the third reading. Mr. John Huffman 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.

CITIZEN COMMENTS:

A. **Ms. Sharon DeVault**

Ms. DeVault asked if ODOT has been contacted to discuss requirements and suggestions for decorative signage at the entry points of the village. Mayor Reames reported that she spoke with Justin Yoh from ODOT. The only requirement is that the signage is inside the corporation limit but they suggest that signs be erected with posts or wood beams in lieu of a solid concrete or brick foundation.

B. **Ms. Cheryl Kellogg**

Ms. Kellogg noted the importance of getting accurate counts for the 2020 Federal Census. The population count is critical for obtaining federal funding for grants, new roads, Medicare, Medicaid, SNAP benefits, etc. It is also critical for determining the number of state representatives.

The 2020 Census will be able to be completed online, by phone, or in person. Census workers will begin in August through October 2019 reviewing addresses. The bureau will send out coded post cards around March of 2020 providing information on how to complete the survey, after which workers will go door-to-door to obtain the information from those that did not respond. The final deadline for the census is December 31, 2020.

Ms. Kellogg asked for the village's help to get the word out to everyone of the importance of the survey.

OLD BUSINESS:

A. **Pay Scales**

Fishel, Downey, Albrecht & Riepenhoff has provided a list of villages that is most comparable to the village based on population, location, department types, etc. They have also provided a copy of the proposed survey. The Mayor and Fiscal Officer have reviewed the information and have made some minor suggested changes.

B. **Street Sweeper Attachment**

Mr. Weidner updated council on the prior discussion of purchasing a sweeper attachment for the toolcat. As of the first of June, the quoted price had a slight increase in cost and would take approximately thirty days to get the equipment once an order has been placed. In addition to the quote, a water tank and miscellaneous hardware would be needed to upfit the sweeper to reduce dust. Though the item was not originally budgeted for, there is enough in the budget that a purchase order can be issued in the amount of \$5,500 that would cover all expenses and replenished when the appropriations are amended. Council was asked if they would like to approve the purchase, issue a purchase order, and amend the budget to replenish the funds.

Mr. Greg Iiams made a motion to allow the purchase of the sixty-inch sweeper attachment, water tank and miscellaneous hardware not to exceed \$5,500.00 and allow the Mayor to sign the purchase order. Ms. Kelly Huffman 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.

C. **Pavement Rejuvenator**

Mayor Reames spoke with Scott Coleman from the LC Engineers office and found out that they use, and recommend, Pavement Technology for the application of rejuvenator for price and quality.

Mr. Greg Iiams made a motion to proceed with Pavement Technology to perform the pavement rejuvenation and allow the Mayor to sign a purchase order not to exceed \$30,000.00. 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.

D. Sign Ordinance Review

Council was reminded that the sign ordinance will be reviewed at the next council meeting.

E. Banners

Mr. Wallace will be inspecting the poles on Main Street to determine which ones can be used to hang banners. Once this is determined an agreement must be submitted and approved before banners can be installed on the poles.

NEW BUSINESS:

A. Gas Tax Increase

Due to the increased gas tax imposed by the State the village will receive an estimated \$91,783 in 2020 and \$92,800 in 2021. The village received \$55,237 in 2018.

B. HGTV – Island Life

The village received word that HGTV will be filming another episode of Island Life in the Indian Lake area. One of the areas that they will be focusing on is Russells Point. Filming will take place from June 13-15, 2019.

C. BWC Safety Grants

Ms. Huffman pointed out that the Ohio Bureau of Workers Comp offers various safety grants that may be beneficial to some village projects and purchases.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman. The meeting was adjourned at 7:55 p.m.

Next Ordinance: 19-1172 Next Resolution: 19-918

Scheduled Meetings:

A. **Council Meeting: Monday, June 17, 2019 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, June 10, 2019 at 6:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed