

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

**MEETING MINUTES  
November 21, 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, present; Ms. Kelly Huffman, present; Ms. Joan Maxwell, present; Ms. Libby Stidam, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Pat Cochenour, 347 Westview, Russells Point  
Ms. Ann Elleman, 530 Miami Ave., Russells Point  
Ms. Heather Hillery, Logan County TNR Project  
Mr. Greg Iiams, 211 Clermont, Russells Point

Minutes: **November 7, 2016 Council Meeting**

*Mr. John Huffman moved to approve the November 7, 2016 Council Meeting Minutes as submitted. Ms. Kelly Huffman seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays.*

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the October 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 \$3,291,464.37.

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

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

*The motion passed: 6 yeas – 0 nays*

**Board of Public Affairs –**

The board has agreed to allow the water clerk to work one Wednesday per month for the purpose of preparing the water bills for mailing.

**Indian Joint Fire District Report –**

Ms. Maxwell reported on the recent fire board meeting.

**Indian Lake Joint EMS District Report –**

Ms. Hendel reported on the recent Indian Lake EMS Meeting.

**ORDINANCES & RESOLUTIONS:**

**A. Ordinance 16-1141, Prohibited Discharge of Sewage**

**AN ORDINANCE ENACTING SECTION 521.13 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RUSSELLS POINT IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO.**

*Mr. John Huffman made a motion to accept Ordinance 16-1141 by title on the third reading. Mr. Dave Wallace seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays*

**CITIZEN COMMENTS:**

A. Ms. Heather Hillery, Logan County TNR Project

Ms. Hillery informed council of how the trap and release program is conducted by the Logan County TNR Project, and how it is a humane way to stabilize the cat population by spaying and neutering feral cats.

**OLD BUSINESS:**

A. Paving Ordinance

Council was provided the latest draft of the paving ordinance. It was agreed that this ordinance will be discussed in depth at an ordinance and rules committee meeting on December 1, 2016 at 7:00 p.m.

B. LMI Survey

Approximately 150 of the required 300 surveys have been completed.

C. GovDeals

There is currently an auction of miscellaneous items which will not close until next week.

D. Personnel Policy (Sick Leave Donation and Concealed Carry)

Council was asked if they wished to proceed with drafting changes to the personnel policy conceal carry and sick leave sections of the policy manual as discussed in the prior council meeting. Council agreed to leave the concealed carry section of the manual as written. The sick leave policy will be amended to include verbiage to allow for donation of leave, and provided to council for final approval.

**NEW BUSINESS:**

A. January 2, 2017 Council Meeting

*Mr. Dave Wallace made a motion to change the Monday, January 2, 2017 regularly scheduled council meeting to Tuesday, January 3, 2017. Ms. Marie Hendel seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays*

**EXECUTIVE SESSION:**

*Mr. John Huffman made a motion to go into executive session at 8:28 p.m. for a conference call with the village solicitor concerning pending or imminent court action. Ms. Kelly Huffman seconded the motion.*

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

*Motion Passed: 6 yeas – 0 nays.*

*Mr. John Huffman made a motion to come out of executive session at 8:40 pm. Ms. Libby Stidam seconded the motion.*

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

*Motion Passed: 6 yeas – 0 nays.*

*Ms. Kelly Huffman made a motion to adjourn the meeting and seconded by Mr. John Huffman.*  
The meeting was adjourned at 8:42 p.m.

Next Ordinance: 16-1142    Next Resolution: 16-832

Scheduled Meetings:

- A. **Council Meeting: Monday, December 5, 2016 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, November 28, 2016 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