

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

**MEETING MINUTES  
March 5, 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  
Mr. Nate Smith, Bellefontaine Examiner  
Mr. Mike Vectorino, WPKO Radio

Minutes: **February 20, 2018 Council Meeting**

*Mr. John Huffman moved to approve the February 20, 2018 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; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 6 yeas – 0 nays*

Reports: **Mayor's Report** –

The February 2018 statement for Mayor's Court showing Village revenue of \$1,572.00 was presented to Council for approval.

*Mr. John Huffman moved to approve the February 2018 Mayor's Court Statement as submitted. Mr. Dave Wallace 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*

**Police Report** –

Chief Freyhof reported on the calls for service for the department. He also noted that the Ford Ranger is ready to auction if council wished to sell it to help pay for the new cruiser. He also suggested that the BPA be asked if they would like to add the blue Ford pickup truck to the auction, since it is no longer used.

**Indian Lake EMS Report** –

Mayor Reames reported on the recent EMS Board meeting. Mr. Wallace provided council with a copy of the appropriation resolution for the EMS and noted that the budgeted expenses are only around \$15,000 less than their estimated revenue for the year.

**Park & Recreation Report** –

The committee is looking into showing an outdoor movie this summer. This may cost around \$950 but they will also be approaching other organizations and businesses to see if they would help incur the cost.

**ORDINANCES & RESOLUTIONS:**

A. **Ordinance 18-1163; Medical Marijuana Moratorium (second reading)**

**AN ORDINANCE IMPOSING A MORATORIUM ON THE GRANTING OF BUILDING PERMITS OR CERTIFICATES OF OCCUPANCY FOR ANY BUILDING, STRUCTURE, USE OR CHANGE OF USE FOR THE CULTIVATION, PROCESSING, OR RETAIL SALE OF MEDICAL MARIJUANA FOR A PERIOD NOT TO EXCEED ONE HUNDRED EIGHTY (180) DAYS FROM THE EFFECTIVE DATE OF THIS ORDINANCE, IN ORDER TO ALLOW COUNCIL AND THE PLANNING COMMISSION TO REVIEW APPLICABLE OHIO STATUTES, CRIMINAL CODES AND THE PLANNING AND ZONING CODE RELATIVE TO SUCH USE.**

*Mr. John Huffman made a motion to accept Ordinance 18-1163 by title on the second reading. Ms. Marie Hendel seconded the motion.*

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

*The motion passed: 4 yeas – 2 nays.*

**CITIZEN COMMENTS:**

A. **Ms. Sharon DeVault, 209 E. Elliott**

Ms. DeVault thanked council for the use of the municipal building for the recent Indian Lake Watershed presentation.

**OLD BUSINESS:**

A. **Transportation Alternative Program Grants**

The Mayor informed council that the two applications that were submitted for funding were not approved.

B. **Golf Cart Permits**

Nineteen golf cart permits were issued Saturday, March 3<sup>rd</sup>.

C. **Impound Bay Garage Door**

Wissman Door Sales adjusted the garage door springs and motor. Their representative stated that the door and the motor size are good, but suggested getting a larger spring.

In addition, a representative from Jerry's Door Sales inspected the door, springs, and motor and suggested that the door be replaced as it is showing signs of buckling and breakdown of the interior materials. A new door would include new springs and track. He also reported that the opening motor is sufficient for the door.

**NEW BUSINESS:**

A. **Fire Truck**

The fire truck belonging to the Fireman's Club has been sold and is no longer being stored in the impound bay of the municipal building. The area has been cleaned up and will be used to store the Humvee, Gator, and safety town supplies.

B. **Impound Fees & Bonding Schedule**

These fee schedules will be reviewed for suggested increases.

C. **Sidewalk Repairs**

Ms. Huffman reported that the sidewalk in front of Choice Properties is crumbling and needs repaired. Mayor Reames will have the code enforcement officer inspect all sidewalks for needed repairs and make contact with the responsible parties.

D. **CDL Requirement for Street Sweeper**

Mr. Huffman asked if any of the street workers have obtained their CDL license to drive the street sweeper. Mayor Reames stated that the Village of Lakeview (joint owner in the street sweeper) and

our street department are looking into getting a smaller street sweeper that would not require a CDL license. In addition, a smaller street sweeper would allow access to some of the narrower side roads.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman.*  
The meeting was adjourned at 8:02 p.m.

Next Ordinance: 18-1164 Next Resolution: 18-899

Scheduled Meetings:

- A. **Council Meeting: Monday, March 19, 2018 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, March 12, 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