

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

**MINUTES
February 3, 2014**

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

Roll Call: Ms. Kelly Huffman, absent; Mr. John Huffman, present; Mr. Tom LaDow, present; Ms. Joan Maxwell, present; Ms. Janice Moore, present; President Pro-tem, Mr. Steve Reid, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Doug Chamberlain, 2499 CR 91, Bellefontaine
Ms. Pat Cochenour, 347 Westview, Russells Point
Ms. Sharon DeVault, 209 E. Elliot, Russells Point
Mr. Nate Dunham, WPKO Radio
Mr. Joe Freyhof, RP Police Chief
Mr. Ralph Fuhrman, 730 Grand Ave., Russells Point
Mr. Bob George, 464 Harborview, Russells Point
Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Joel Kranenburg, Code Enforcement Officer
Ms. Melissa Miller, 7102 Hardin, Russells Point
Ms. Pam Rogers, 7127 Clark, Russells Point
Ms. Carol Siebeneck, 167 Wilgus, Russells Point
Mr. Dave Wallace, 251 Chase, Russells Point

Minutes: **January 20, 2014**

Change: Mr. Steve Reid was absent from the entire meeting.

Ms. Joan Maxwell moved to approve the January 20, 2014 Council Meeting Minutes with the above change. Mr. John Huffman seconded the motion.

The Vote: Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, abstain.

The motion passed: 4 yeas – 0 nays – 1 abstain.

Reports: **Mayor's Report** –

The January 2014 statement for Mayor's Court showing Village revenue of \$417.50 was presented to Council for approval.

Mr. John Huffman moved to approve the January 2014 Mayor's Court Statement as submitted. Ms. Janice Moore seconded the motion.

The Vote: Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 5 yeas – 0 nays

Indian Joint Fire District Report –

Ms. Joan Maxwell updated Council with highlights from the previous fire board meeting.

Police Report –

Chief Freyhof updated Council on various projects he is working on within his department. He will be conducting a final interview with Mr. Dan Ryan, a candidate to replace Officer Lewis to complete the 2009 DOJ Grant. He also explained the recent events of an incident involving Officer Hostetler who was punctured in the palm of his hand with a used heroin needle while searching the pockets of a suspect. He also noted that there have been people walking in the road because the sidewalks have not been cleared from all the snow over the last month causing a safety issue.

EMS Report –

Mr. Greg Iiams updated Council with highlights from the previous EMS board meeting.

Zoning Report –

The Village was awarded a CDBG Grant from the Logan County Commissioners in the amount of \$10,000.00 to conduct a storm drain study. In addition to the grant, the Logan County Water Pollution Control District will be contributing an additional \$10,000.00 to conduct a more in depth study. Jones & Henry has been awarded the contract to conduct the study. Once the study is complete, it is intended that the Village apply for grants to repair, reconstruct and install new storm sewer lines in stages.

Mr. Kranenburg also commented on the complaints made in the January 13, 2014 meeting by Mr. Hollis Smith of Laker Tire, explaining the efforts that he has made to help Mr. Smith understand the Ordinances of the Village in regards to signage, storage of tires, and the placement of his trash receptacle.

ORDINANCES & RESOLUTIONS:

A. Ordinance 14-1101, 2013 Final Appropriations

AN ORDINANCE AUTHORIZING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RUSSELLS POINT, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013, AND DECLARING AN EMERGENCY.

Ms. Joan Maxwell moved to waive the three reading rule. Mr. John Huffman seconded the motion.

The Vote: Mr. John Huffman, yea; Mr. Tom LaDow, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 5 yeas – 0 nays.

Ms. Joan Maxwell moved to accept Ordinance 14-1101 by title. Ms. Janice Moore seconded the motion.

The Vote: Mr. John Huffman, yea; Mr. Tom LaDow, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 5 yeas – 0 nays.

B. Ordinance 14-1102, Donation of Land to Habitat for Humanity

AN ORDINANCE AUTHORIZING THE VILLAGE TO DONATE CERTAIN REAL PROPERTY NO LONGER NEEDED FOR A MUNICIPAL PURPOSE TO HABITAT FOR HUMANITY OF LOGAN COUNTY, OHIO, INC. AND DECLARING AN EMERGENCY.

Ms. Joan Maxwell moved to waive the three reading rule. Mr. John Huffman seconded the motion.

The Vote: Mr. John Huffman, yea; Mr. Tom LaDow, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 5 yeas – 0 nays.

Ms. Joan Maxwell moved to accept Ordinance 14-1102 by title. Ms. Janice Moore seconded the motion.

The Vote: Mr. John Huffman, yea; Mr. Tom LaDow, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 5 yeas – 0 nays.

CITIZEN COMMENTS:

A. Mr. Doug Chamberlain, Candidate for State Representative

Mr. Chamberlain listed his background and qualifications and asked for Council for their support in the upcoming May election.

B. Ms. Pat Cochenour, BPA Chairperson

Ms. Cochenour informed Council that Mr. Dale Albert, Water Superintendent is obtaining estimates for a geological study and costs to have a new well drilled to replace the current well #2.

C. Mr. Ralph Fuhrman, 730 Grand Ave., Russells Point

Mr. Fuhrman noted that the 2014 Chamber of Commerce Lake Guide is now available.

D. Ms. Sharon DeVault, 209 E. Elliot, Russells Point

The Sandy Beach Project to revitalize the harbor bridge has met its goal for donations to the project.

E. Dave Wallace, 251 Chase, Russells Point

Mr. Wallace noted that there may be safety issues at the intersection of Chase Avenue and the entrance of the Harbourside Condominiums. The private company that is plowing the Condo lots has been placing the snow at the entrance of the roadway that may cause a hazardous condition if any additional snow is added.

Ms. Kelly Huffman joined the meeting at approximately 8:30.

OLD BUSINESS:

A. Council Rules

Mr. Steve Reid made motion to remove the adoption of Council Rules from the table. Mr. John Huffman seconded the motion.

*The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

Changes to the Rules: Pg. 4 – 1b: add EMS board. Pg. 5 – 2d: add EMS Board. Various typographical errors.

Mr. John Huffman made motion to accept the Council Rules with the corrections above. Ms. Joan Maxwell seconded the motion.

*The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

B. Board Appointments

Mr. Steve Reid made motion to appoint Ms. Joan Maxwell to represent the Village on the Indian Joint Fire District Board. Mr. Tom LaDow seconded the motion.

*The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

Mr. Steve Reid made motion to appoint Ms. Kelly Huffman to represent the Village on the Indian Lake EMS Board. Ms. Joan Maxwell seconded the motion.

*The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

C. 2014 Committees

Ordinance & Rules; Safety, Security & Communication; and Sanitation & Streets consist of all six council members and the Mayor. Other committees were formed as follows:

Lands & Buildings: Sharon DeVault, John Huffman, Steve Reid and Joe Freyhof.

Planning Commission: Sharon DeVault, Ralph Fuhrman, Debbie Holtsberry, Robin Reames and Tom LaDow.

Board of Zoning Appeals: Ann Elleman, Bill Holtsberry, Sharon DeVault, Robert Reames, Steve Zirkle and Robin Reames (recorder).

Finance & Audit: Sharon DeVault, Dave Leonard, Joan Maxwell, Janice Moore, Jeff Weidner.

Parks & Recreation: Larry Armstrong, Sharon DeVault, Steve Reid, Tom LaDow, Joe Freyhof, Mike Myers, Beth Fraley, Bud Christman, Landon Weiner.

Records Committee: Sharon DeVault, Rob Eshenbaugh, Robin Reames, Jeff Weidner

NEW BUSINESS:

A. Rules & Ordinance Meeting

A meeting was scheduled for Wednesday, February 26, 2013 to review and discuss previous golf cart ordinances that was presented to council in the past.

Mr. Steve Reid moved to adjourn the Meeting. Mr. Tom LaDow seconded the motion.

The meeting was adjourned at 9:12 p.m.

Next Ordinance: 14-1103 Next Resolution: 14-797

Scheduled Meetings:

A. **Council Meeting: Monday, February 17, 2013 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, February 10, 2014 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed