

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

**MEETING MINUTES  
April 17, 2017**

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

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

*Mr. Dave Wallace moved to excuse Ms. Hendel from the meeting. Ms. Joan Maxwell seconded the motion.*

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

*The motion passed: 4 yeas – 0 nays.*

*Mr. Dave Wallace moved to excuse Ms. Huffman from the meeting. Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 3 yeas – 1 nay.*

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Greg Iiams, 211 Clermont, Russells Point  
Mr. Rob Eshenbaugh, Solicitor  
Mr. Roger Brown, Code Enforcement Officer  
Mr. Shel Lahr, Owner, Landing Tavern

Minutes: **April 3, 2017 Council Meeting**

*Mr. John Huffman moved to approve the April 3, 2017 Council Meeting Minutes as submitted. Mr. Dave Wallace seconded the motion.*

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

*The motion passed: 4 yeas – 0 nays.*

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the March 2017 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 \$3,378,487.20. Since it was the end of the first quarter council was also provided with appropriation and revenue status report.

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

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

*The motion passed: 4 yeas – 0 nays*

**Finance Committee Report -**

The finance committee met April 10<sup>th</sup>. Points of discussion were the purchase of a new cruiser and the purchase of a mower deck for the new toolcat. Both items were tabled until the next meeting which is scheduled for Monday, May 8, 2017.

**Board of Public Affairs –**

The board adopted a resolution accepting an updated contract with Mr. Dale Albert to serve as an independent contractor for the purpose of supervision and technical operation and maintenance of the water system.

Mayor Reames reported that she attended a meeting to discuss the application process for CDBG funding. The village will be working on an application for critical infrastructure funding for the next phase of storm water. In order to be eligible the village may be required to perform an income survey for the affected area. Ms. Cochenour has offered to help complete the survey if required.

**Police Report** –

Officer Bowman reported that traffic and calls for service in the area is starting to pick up.

**Neighborhood Watch** –

The neighborhood watch will be having a meeting on Thursday, April 20, 2017 at 7:00 p.m. in the municipal building.

**Code Enforcement Report** –

Mr. Brown reported on recent zoning permits, notices of violation, and contractor registrations. Mayor Reames checked into the issue of exposed insulation board on structures around town that was reported in the last council meeting. She reported that the international property code adopted by the village requires the completion of wrapping on building structures. Mr. Brown will be following up with residents on the issue.

**Parks & Recreation Report** –

The tree saplings that have been cared for by the Mayor and Ms. DeVault will be transplanted into the John & Mary Rudolph Nature Area on Sunday, April 23<sup>rd</sup>. The Boy Scout project to replace the dugouts at one of the baseball diamonds at Leppich Field is progressing well.

**Solicitors Report** –

Solicitor Eshenbaugh reported that he has been working with the code enforcement officer on various zoning issues. He is also working on updating the ordinance regulating weeds. The ordinance will be updated to allow for one public notice to be issued to violators that will be effective for the entire year.

Mr. Eshenbaugh also reported that he is working on writing an ordinance for regulations regarding food trucks in the village. Council questioned if the ordinance will be written to allow and regulate or disallow food trucks. Mr. Eshenbaugh replied that he is working off of the ordinance passed by the City of Bellefontaine which allows and regulates food trucks, but asked which preference the council had.

Mr. Shel Lahr stated that local food establishments such as his rely on the summer income to make it through the winter months. He felt that allowing food trucks in the village could drastically affect local restaurants financially. He also stated that he would not have any issues with a local resident that would like to have a food truck, or allowing food trucks for special events.

Mr. Eshenbaugh will supply council with three variations of ordinances from other municipalities for review so they can determine which direction they would like proceed.

**ORDINANCES & RESOLUTIONS:** None

**CITIZEN COMMENTS:** None

**OLD BUSINESS:**

A. FEMA Mitigation Plan

Mayor Reames and Mr. Wallace reported on the recent FEMA mitigation meeting which reviewed the second round of data collection which rated various actions by their jurisdiction and importance. Once the consulting firm for the County has finalized and developed a new flood mitigation plan,

municipalities will be asked to adopt a resolution accepting the plan. Adopting the plan allows the village to qualify for funding for mitigation actions taken under the plan.

**B. Indian Lake EMS Bylaws**

The Indian Lake EMS has contracted with Downes, Fishel, Haas, Kim, Albrecht, LLC to review the EMS's draft of the new by-laws for the ambulance district. Council was provided with a copy of the EMS's original draft and the revised draft from Downes-Fishel for review. This was provided to the village as a courtesy so that council may provide any feedback to the IL EMS at their next meeting.

**NEW BUSINESS:**

**A. Conceal & Carry Policy**

Due to the changes to SB 199 regarding the Ohio Conceal and Carry Law, changes to the personnel policy and procedures manual will need to be made. Clemans Nelson will be making the necessary changes to the effected policies and Solicitor Eshenbaugh will prepare an ordinance for council to adopt and implement the new revisions.

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

Next Ordinance: 16-1149 Next Resolution: 16-889

Scheduled Meetings:

**A. Council Meeting: Monday, May 1, 2017 at 7:00 p.m.**

**B. Board of Public Affairs Meeting: Tuesday, April 24, 2017 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