

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

MEETING MINUTES

July 2, 2018

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, present; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Mr. Dave Wallace, present.

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

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 E. Elliott Rd., Russells Point
Ms. Jody Hill
Ms. Beverly Snyder-Hahn
Ms. Ashley Mack
Mr. Austin Miller

Minutes: **June 18, 2018 Council Meeting**

Mr. John Huffman moved to approve the June 18, 2018 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 June 2018 statement for Mayor's Court showing Village revenue of \$2,122.00 was presented to Council for approval.

Mr. Dave Wallace moved to approve the June 2018 Mayor's Court Statement as submitted.

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

Indian Joint Fire District Report –

Ms. Joan Maxwell reported on the June 19, 2018 board meeting.

Indian Lake EMS Report –

Mayor Reames reported on the June 27, 2018 board meeting.

Police Report –

Chief Freyhof reported on the calls for service report provided to council. He also reported on repairs that are being done to the 2005 Crown Vic and 2008 Charger, and asked for approval to start getting quotes on a new cruiser.

ORDINANCES & RESOLUTIONS:

CITIZEN COMMENTS: None

A. Ms. Jody Hill

Ms. Hill, owner of 152 Bristol Circle addressed council regarding the adjacent property at 156 Bristol Circle. She informed council that the neighbor has been stacking piles of wood and wood pallets between the two structures creating a makeshift border/fence around their property, and possibly encroaching on her property. In addition, they also have containers with lids storing rain water used for their garden, which is partially planted on village right-of-way. Ms. Hill has spoken to Ms. Dianne Gauder, Mayor's Assistant, and Roger Brown, Code Enforcement Officer and was informed that current ordinances do not prohibit the stacking of fire wood, nor water containers, provided they are covered. Since property pins could not be located, Ms. Hill was also informed that she could have a property survey done to see if in fact the neighbor is encroaching on to her property. Mayor Reames added that she has been made aware of the situation from the Code Enforcement Officer but is unaware of anything that the village could do regarding the situation under our current ordinances.

OLD BUSINESS:

A. Blocking of Main Street at McDonalds Restaurant

As discussed in prior meetings, it still continues to be an issue of customers impeding traffic on Main Street waiting to get into the drive-thru line at McDonalds. Ms. Ashley Mack, Manager of McDonalds, spoke of the many things that they have done to try to keep this from happening and asked if council had any other suggestions. Ms. Mack also noted that the plans for a new build, which will happen in 2019, will have a double line for the drive-thru which should prohibit this from being an issue in the future.

B. Parking Lot & Walking Path Sealcoating

Council reviewed the quotes received for the sealcoating of the parking lot and walking path at the Municipal Building.

Ms. Kelly Huffman made a motion to proceed with hiring Stanley Asphalt Sealcoating to perform the sealcoating and restriping. 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

NEW BUSINESS:

A. Finance Committee Meeting

A finance meeting was scheduled for Thursday, July 12, 2018 at 6:30 p.m.

B. Offer to Purchase Real Estate

The village received a purchase agreement from Deed Ventures, LLC, Houston, TX, to purchase 30.2 acres of village property, parcel 52-032-00-00-005-000. The agreement cited an offer of \$98,400 for the property.

Council was opposed to entertaining the sale of the property due to the proximity of the well fields and the water plant. It was also suggested that the parcels surrounding the water plant that are owned by the village be combined, and if possible, stipulate that the parcel can never be sold.

C. Consolidated Care Letter

Mayor Reames read a letter she received from Consolidated Care recognizing Ms. Dianne Gauder for the help she provided to their organization regarding documents they required to further assist a client.

EXECUTIVE SESSION:

Mr. Greg Iiams made a motion to go into executive session at 8:06 p.m. pursuant to ORC 121.22, section G1 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. 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.

Ms. Joan Maxwell made a motion to come out of executive session at 8:18 p.m. 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.

Mr. John Huffman made a motion to promote Officer Greg Praither to the position of Sergeant with a 50 cent increase in his hourly wage, retroactive to the beginning of pay period 14-2018. 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.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. John Huffman. The meeting was adjourned at 8:30 p.m.

Next Ordinance: 18-1165 Next Resolution: 18-902

Scheduled Meetings:

A. Council Meeting: Monday, July 16, 2018 at 7:00 p.m.

B. Board of Public Affairs Meeting: Monday, July 9, 2018 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed