

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

**MEETING MINUTES
March 7, 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: Mr. John Bayliss, LC Commissioner
Mr. Roger Brown, Code Enforcement Officer
Ms. Pat Cochenour, 347 Westview, Russells Point
Mr. Nate Dunham, WPKO Radio
Ms. Sharon DeVault, 209 E. Elliot, Russells Point
Mr. Rob Eshenbaugh, Village Solicitor
Ms. Beth Fraley, 208 Second, Russells Point
Mr. Joe Freyhof, Police Chief
Mr. Thomas Hendel, 23 Lake Lane, Russells Point
Mr. Reginald Huber, 818 Miami, Russells Point
Mr. Greg Iams, 211 Clermont, Russells Point

Minutes: **February 15, 2016**

Mr. Dave Wallace moved to approve the February 15, 2016 Council Meeting Minutes. Mr. John Huffman seconded the motion.

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

The motion passed: 5 yeas – 0 nays – 1 abstain

Reports: **Logan County Solid Waste Committee** –

Commissioner Bayliss addressed the council regarding the newly updated plan for the LC Solid Waste District. This plan is required to be updated every five years and submitted to the Ohio EPA. He provided council with a summary of the 281 page plan and asked that council pass an ordinance to approve of the plan as submitted.

Council will review the documents and the ordinance will be placed on the agenda for the next meeting.

Mayor's Report –

The February 2016 statement for Mayor's Court showing Village revenue of \$617.00 was presented to Council for approval.

Mr. John Huffman moved to approve the February 2016 Mayor's Court Statement as submitted. Ms. Marie Hendel seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Police Report –

Chief Freyhof reported that the department will be participating in IL Elementary Fun Night that will be held on March 23, 2016 at the IL Rollarena. All of the department's policies need to be updated to become compliant with new regulations. He will be enlisting free help to update the policies.

Certified letters have been sent to the owners of various vehicle impounds. Based on the responses, the vehicles may be forfeited to the village, which will be sold through the GovDeals website.

Mr. Jeff Hall, Deacon at the St. Mary of the Woods Church, will be attending the next council meeting. Mr. Hall would like to do ride along with the police department, and has offered to be available during death notifications.

The department was able to obtain free laptops from the Federal 1033 Program. The laptops will be placed in the cruisers for the purpose of preparing statements and has the capability of electronic signatures by individuals.

The Logan County Sheriff's Department is applying for a grant to obtain new radios and software for the MARCS system. They would like to have letters of support for the grant from village officials. If awarded, the village will receive five of the new radios and will allow the village to sell the used radios purchased at the beginning of the year.

Board of Public Affairs –

The board announced that the new well is now in operation. One of the iron filters has had issues of filtration material backing up into the GAC filter. The filtration material will need to be completely removed and repairs made. This may lead to some discoloration in the water. This is not harmful and the water is still drinkable.

Code Enforcement Officer –

Mr. Brown updated council on recent zoning applications and violations. It was discovered that Jones & Henry, the engineers for the storm water project were going to inspect and review the project at regular intervals. This was not a cost that was figured into the project, and was estimated to cost the village an additional \$18,000. In an effort to save the additional costs, the code enforcement officer and street superintendent will be performing daily onsite inspections of the project.

At the request of Beaverdam Construction, contractor for the storm water project, Mr. Brown asked council if they would consider waiving the contractor fees. Council responded that contractor fees were not waived in the past for village projects and did not wish to waive the fee.

Indian Joint Fire District Board –

Ms. Maxwell reported on the recent Indian Lake Fire Board meeting.

Parks & Recreation –

The estimates for the mulch were reviewed by council and the Park Board recommended purchasing it from RE:Recycling for \$4,947.

Mr. Dave Wallace made a motion to approve the purchase of the mulch from RE:Recycling not to exceed \$6,000.00. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

The board would like to use any remaining funds from the Mary Rutan Grant to erect a shelter at the Municipal Building Park similar to the one placed at Shady Lane Park.

Solicitors Report –

Mr. Eshenbaugh is working on the final changes for the storm water ordinance. Once the draft is completed it will be reviewed by the Mayor and Fiscal Officer before presenting it to council.

He will be contacting Verizon to get updated information in regards to the completion date of the new tower, the removal of the temporary tower, the removal of the tower at the water plant, and the restoration of the ground around the new tower.

ORDINANCES & RESOLUTIONS:

A. Resolution 16-829, LC Sheriff's Department Grant Application

A RESOLUTION OF SUPPORT FOR THE APPLICATION OF THE LOGAN COUNTY SHERIFF'S OFFICE FOR A LOCAL GOVERNMENT SAFETY CAPITAL GRANT AND DECLARING AN EMERGENCY.

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

Ms. Joan Maxwell made a motion to approve Resolution 16-829 by title. 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.

The Motion Passed: 6 yeas – 0 nays.

B. Ordinance 16-1132, Alternative Energy

AN ORDINANCE ESTABLISHING CHAPTER 1187 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RUSSELLS POINT TO PROVIDE FOR THE ERECTION, CONSTRUCTION, OPERATION AND MAINTENANCE OF ALTERNATIVE ENERGY PROJECTS IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO.

Mr. Dave Wallace made a motion to approve Ordinance 16-1132 by title on the first reading. Ms. Joan Maxwell seconded the motion.

Discussion: Add total ground coverage with structures not to exceed 25% of the lot size.

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.

C. Resolution 16-827, LC CDBG Grant (Storm Water Project)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LOGAN COUNTY COMMISSIONERS TO ACCEPT THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AWARDED TO THE VILLAGE OF RUSSELLS POINT AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Mr. Dave Wallace moved to waive the three reading rule. Ms. Marie Hendel seconded the motion.

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

The Motion Passed: 5 yeas – 1 nay.

Mr. Dave Wallace made a motion to approve Resolution 16-827 by title. Ms. Libby Stidam seconded the motion.

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

The Motion Passed: 4 yeas – 2 nays.

D. Resolution 16-828, Confirm Appointment of Fiscal Officer

A RESOLUTION CONFIRMING THE APPOINTMENT OF JEFF WEIDNER AS THE VILLAGE FISCAL OFFICER IN THE VILLAGE OF RUSSELLS POINT, OHIO, AND DECLARING AN EMERGENCY.

Mr. John Huffman moved to waive the three reading rule. 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.

Mr. Dave Wallace made a motion to approve Resolution 16-828 by title. Mr. John 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.

CITIZEN COMMENTS: None

OLD BUSINESS:

A. Council Rules

Council was provided with the updated copy of the council rules with the changes as agreed upon in the prior meeting. Council approved of the updated copy.

B. Storm Water Construction (CDBG Grant)

Council was provided a copy of the meeting minutes from the pre-construction meeting. Mayor Reames reported that two residents were not comfortable with what was considered the right of way, stating that the trees that were removed or slated to be removed are not in the right of way. The Mayor has requested that the LC Commissioners and the LC Engineers Office perform a full survey to determine the right of way.

C. TR 52 – Raising of the Road

As discussed in the February 15, 2016 meeting, Mayor Reames will attend the next Washington Township meeting to discuss the possible repairs of the low lying section of road.

D. JP Mohler Update

Fiscal Officer Weidner reported that the village has received three refund checks totaling \$3,326 from the IRS for reimbursement of gasoline excise tax for 2012, 2013 and 2014. This tax is no longer being charged to the village. The village has yet to receive reimbursements for 2015 excise tax, or other sales tax from the various utility companies.

E. Police Levy

A door to door campaign to promote the police levy is scheduled for Saturday, March 12, 2016. The committee would appreciate any additional help they can get.

F. DP&L Energy Audit

The village has received reimbursement for one half the cost of the energy audit from Dayton Power & Light. The remaining quotes to have the work done that was suggested by the auditing firm have not yet been received.

G. Aflac Insurance

Fiscal Officer Weidner has had a preliminary meeting with an Aflac representative to offer additional insurance coverage to all village employees, including Council and BPA members that are on payroll. The various policies offered would be at no cost to the village, and would be paid for through payroll deductions. Council had any issues with offering the insurance to employees.

H. Golf Cart Ordinance

It was noted that the golf cart ordinance will need to be updated to allow the use of a dealer tag.

NEW BUSINESS:

A. Codified Ordinance Section 121.01

Mayor Reames brought section 121.01 to the attention of council. This section states that council shall be paid only for meetings attended unless the member has been excused from attendance. Council will be asked to excuse any future absent member for the record. Mr. Weidner will check with OPERS to see if this conflicts with allowable member contributions.

Mr. Dave Wallace made a motion to adjourn the meeting and seconded by Ms. Marie Hendel.
The meeting was adjourned at 9:22 p.m.

Next Ordinance: 16-1133 Next Resolution: 16-830

Scheduled Meetings:

- A. **Council Meeting: Monday, March 21, 2016 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, March 14, 2016 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed