

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

**MEETING MINUTES
December 5, 2016**

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.

Recorder: Fiscal Officer Jeff Weidner

Guests: Tonya Coblentz
Ms. Sharon DeVault, 209 E. Elliot, Russells Point
Steve Reid, 600 High Ave., Russells Point
Mike Vetino, WPKO Radio

Minutes: **November 21, 2016 Council Meeting**

Mr. John Huffman moved to approve the November 21, 2016 Council Meeting Minutes as submitted. Ms. Libby Stidam 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: **Mayor's Report** –

The November 2016 statement for Mayor's Court showing Village revenue of \$739.00 was presented to Council for approval.

Mr. Dave Wallace moved to approve the November 2016 Mayor's Court Statement as submitted. Mr. John Huffman 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

Police Report –

Chief Freyhof provided quotes for a new security system for the municipal building. The quotes were separated into an alarm system and camera system. The chief recommended the Habitec quote and noted that he would like to start with the purchase of the alarm system and the camera system could be purchased at a later date.

Mr. John Huffman moved to proceed with placing funds in the new budget for the alarm system from Habitec. 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

Street Department Report –

Mr. Reese reported that vehicles are ready to go for the plowing season. He has no further information on the purchase of the used toolcat.

Lands & Buildings –

The purchase and installation costs for the programmable thermostats and occupancy sensors will make the village eligible for the second half of the reimbursement for the costs of the energy audit through DP&L. Initial plans were to include the purchase of an air compressor however the existing compressor has been turned off completely and only turned on when

needed. At the recommendation of the street/water workers, a new compressor will not be purchased at this time.

Mr. Weidner asked if the quotes received for the office renovations needs to be taken to the lands & buildings committee for review. Committee members agreed that the quotes should be taken to the finance committee.

ORDINANCES & RESOLUTIONS:

A. Resolution 16-832, Unpaid charges to be placed on the tax duplicate

A RESOLUTION CERTIFYING UNPAID CHARGES FOR SERVICES PERFORMED BY THE VILLAGE OF RUSSELLS POINT UNDER ORC NO. 731.51 AND AUTHORIZING THE LOGAN COUNTY AUDITOR TO PLACE THE DELINQUENT AMOUNTS ON THE 2016 TAX DUPLICATES FOR COLLECTION.

Ms. Joan Maxwell made a motion to waive the three reading rule. 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

Mr. Dave Wallace made a motion to accept Resolution 16-832 by title. Mr. John Huffman 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

CITIZEN COMMENTS: None

OLD BUSINESS:

A. LMI Survey

Approximately 180 of the 300 required surveys have been collected.

NEW BUSINESS: None

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. John Huffman. The meeting was adjourned at 8:00 p.m.

Next Ordinance: 16-1142 Next Resolution: 16-833

Scheduled Meetings:

A. Council Meeting: Monday, December 19, 2016 at 7:00 p.m.

B. Board of Public Affairs Meeting: Monday, December 12, 2016 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed