

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

**MINUTES
March 18, 2013**

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

Roll Call: Ms. Sharon DeVault, present; Mr. John Huffman, present; Mr. Dave Leonard, present; Ms. Joan Maxwell, present; Ms. Janice Moore, present; President Pro-tem Steve Reid, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Ben Dapice, 112 Marshall, Russells Point
Beth Fraley, 208 Second Street, Russells Point
Mr. Alan Hale, Logan County Solid Waste
Mr. Mike Myers, 601 Lincoln Blvd., Russells Point
Mr. David Wallace, 251 Chase, Russells Point

Minutes: **March 4, 2013**

Ms. Janice Moore moved to approve the March 4, 2013 Council Meeting Minutes. Ms. Sharon DeVault seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;

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

The motion passed: 6 yeas – 0 nays.

Reports: **Fiscal Officers Report** –

Mr. Weidner referred Council to the February 2013 Bank Reconciliation, Cash Fund Reports, and the February payment register. The bank reconciliation shows the Village books reconciled with the bank. The Village has a cash balance of \$2,278,407.52.

Ms. Joan Maxwell moved to approve the Fiscal Officers Report as submitted. Mr. Dave Leonard seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;

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

The motion passed: 6 yeas – 0 nays.

ORDINANCES & RESOLUTIONS:

A. **Ordinance 13-1084, Amendment to Codified Ordinances Section 1185.03 and 1185.10, Second Reading**

AN ORDINANCE TO AMEND SECTION 1185.03 AND SECTION 1185.10 OF THE RUSSELLS POINT CODIFIED ORDINANCES IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Mr. John Huffman moved to accept Ordinance 13-1084 on the second reading by title. Ms. Joan Maxwell seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, nay; Mr. John Huffman, yea;

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

The motion passed: 5 yeas – 1 nays.

B. **Ordinance 13-1085, Amendment to Codified Ordinances Section 1307.02, 1307.03 and 1307.99, Second Reading**

AN ORDINANCE TO AMEND SECTION 1307.02, 1307.03 AND 1307.99 OF THE RUSSELLS POINT CODIFIED ORDINANCES IN THE VILLAGE OF RUSSELLS POINT, OHIO

Mr. Dave Leonard moved to accept Ordinance 13-1085 on the second reading by title. Ms. Joan Maxwell seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Mr. John Huffman, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.
The motion passed: 6 yeas – 0 nays.*

C. Ordinance 13-1086, Leads Program with Logan County Sheriff's Office

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LOGAN COUNTY SHERIFF'S OFFICE TO ADMINISTER A LEADS PROGRAM IN COOPERATION WITH THE VILAGE OF RUSSELLS POINT POLICE DEPARTMENT AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO

Ms. Sharon DeVault moved to waive the three reading rule. Ms. Janice Moore seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Mr. John Huffman, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

Ms. Sharon DeVault moved to accept Ordinance 13-1086 by title. Mr. Steve Reid seconded the motion.

Discussion: It was addressed that the payment schedule within the contract only showed Village costs for the next five years, subsequent costs are unknown. Council felt that the Ordinance should reflect an expiration date so that future costs are revisited and agreed to at that time.

Ms. DeVault and Mr. Reid asked to rescind their previous motion to make the revision to the Ordinance.

Ms. Sharon DeVault moved to accept Ordinance 13-1086 by title with the revision to paragraph three to read "WHEREAS, the Village of Russells Point will agree to pay the sum of \$1,000.00 per year for use of the CivicaCMI RedHawk software for a period not to exceed five years." Mr. Dave Leonard seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Mr. John Huffman, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

D. Resolution 13-781, Train-the-Trainer Grant

A RESOLUTION ACCEPTING THE TRAIN-THE-TRAINER GRANT AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Mr. Dave Leonard moved to waive the three reading rule. Mr. John Huffman seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Mr. John Huffman, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

Ms. Joan Maxwell moved to accept Resolution 13-781 by title. Mr. Dave Leonard seconded the motion.

Discussion: The Fiscal Officer asked Council to clarify what expenses will be approved during the period of time when officers will be gone for training as well as how income and expenses involved with training other officers are to be handled. These are all expenses that are not covered through this grant. Council stated that the officers should be paid for their time in training. The Fiscal Officer noted that there are other expenses involved such as travel time & expenses, meals, lodging, as well as if the officers will be paid by the Village while training other officers outside the Village employees. Council noted that they will request a schedule of the classes to be taken along with their location and duration so that they can more accurately answer these questions.

*The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Mr. John Huffman, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

CITIZEN COMMENTS:

A. Mr. Alan Hale, Logan County Solid Waste Management District

Mr. Hale informed Council that the Russells Point recycling center has shown a steady volume increase, up 21% in 2012 from the prior year. Mr. Hale presented a check to the Village in the amount of \$1,070.00. This amount is based on the 107 tons of recycling during 2012 from the Village's recycling center at \$10.00 per ton.

B. Mr. Ben Dapice, 112 Marshall, Russells Point

Mr. Dapice addressed Council once again regarding a flooding issue due to the Village placing fill on the property abutting his. Mr. Dapice was interested in purchasing the adjacent property and correcting the drainage problem himself, but noted that the tax liens due to the Village were more than the property was worth. Council suggested that he check with the current owner to see if they were interested in selling the property. If Mr. Dapice is still interested in obtaining it, Council will discuss the possibility of releasing the Village's portion of the tax liens. The Mayor will look into the amount of liens due to the Village and Mr. Dapice will contact the current owner to get further information for the next Council meeting.

OLD BUSINESS:

A. Farmers Market

Mr. Reid advised Council that the Director of the Bellefontaine farmers market will be attending the next Council meeting to discuss the requirements of operating the market. The director is paid through a grant that covers their wages up to twenty hours per week during the market season and is responsible for making sure vendors are compliant with USDA and the health department.

B. Village Website

Council asked Mr. Weidner to look into options regarding the amount of space and the design of the website with an outside vendor that would be willing to train him in revising and updating the site so various forms would be available online.

NEW BUSINESS:

A. Severe Weather Training

Ms. DeVault noted that there will be a severe weather training course held at the JVS on March 26, 2013 at 6:30 p.m. The course is free to the public and lasts approximately one hour.

B. Crosswalk Light

Mr. Huffman reported that the crosswalk light on U.S. Rt. 33 is out. Mayor Reames will find out whose responsibility it is to fix the light.

C. Pothole on Elliot Rd. near Fairview Ave.

Mr. Leonard reported that there is a pothole near the intersection of Elliot and Fairview that needs to be repaired.

Mr. Dave Leonard moved to adjourn the Meeting.

The meeting was adjourned at 8:39 p.m.

Next Ordinance: 13-1087 Next Resolution: 13-782

Scheduled Meetings:

A. **Council Meeting: Tuesday, April 1, 2013 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, March 25, 2013 at 5:30 p.m.

C. Rules & Ordinance Committee Meeting: Wednesday, March 20, 2013 at 7:00 p.m.

D. Rules & Ordinance Committee Meeting: Monday, March 25, 2013 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed