

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

**MEETING MINUTES  
February 20, 2018**

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

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Roger Brown, RP Code Enforcement Officer  
Mr. Rick Core, Washington Township Police Chief  
Ms. Brenda Crabtree, United Christian Services  
Ms. Sharon DeVault, 209 E. Elliott, Russells Point  
Mr. Joe Freyhof, RP Police Chief  
Mr. Dale Frymyer, United Christian Services  
Ms. Karla Kauffman, Logan County Farmers Market  
Mr. Tim Reese, RP Street Superintendent

Minutes: **February 5, 2018 Council Meeting**

*Mr. Dave Wallace moved to approve the February 5, 2018 Council Meeting Minutes with the following correction: Ordinance 18-1161 change Mr. Greg Iiams seconded the motion to Mr. John Huffman seconded the motion. Mr. Greg Iiams seconded the motion.*

*The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 6 yeas – 0 nays*

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the January 2018 bank reconciliation, cash summary reports, and payment register. The reconciliation report shows the Village books reconciled with the bank statement. The Village has a pooled cash balance of \$3,687,763.75.

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

*The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 6 yeas – 0 nays.*

**Police Report –**

Chief Freyhof reported on recent calls in the department. Officers completed their taser recertification last Tuesday.

**Street Department Report –**

Mr. Reese reported that the department has used approximately 20 tons of salt & grit mixture to date and have completed around 105 work orders to date. They will be working to complete the parking area at Leppich Field and erecting the sign at the John & Mary Rudolph Nature Area.

**Code Enforcement Report –**

Mr. Brown reported on recent zoning permits, notices of violation, and contractor registrations.

**Indian Lake EMS Report –**

Mayor Reames reported on the recent EMS meeting held on February 14, 2018.

**Indian Joint Fire District Report –**

Ms. Maxwell reported on the recent Fire Board meeting held earlier in the evening.

**ORDINANCES & RESOLUTIONS:**

**A. Ordinance 18-1161; Medical Marijuana (third reading)**

**AN ORDINANCE TO PROHIBIT MEDICAL MARIJUANA CULTIVATION, PROCESSING, AND RETAIL DISTRIBUTION WITHIN THE VILLAGE OF RUSSELLS POINT, OHIO**

*Mr. Dave Wallace made a motion to accept Ordinance 18-1161 by title on the third reading. Mr. Greg Iiams seconded the motion.*

Discussion: Mr. Wallace invited Washington Township Police Chief Rick Core to the meeting to give an additional perspective on the distribution of medical marijuana. Chief Core doesn't feel that officers are opposed to marijuana for medicinal purposes, however, he does feel marijuana is addictive, is a gateway to more dangerous drugs, and causes a constant erosion of moral character. He also feels that allowing dispensaries in the area would create a negative vision for the community and should not be considered if only for a monetary benefit.

*The Vote: Ms. Marie Hendel, nay; Mr. John Huffman, nay; Ms. Kelly Huffman, nay; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion tied: 3 yeas – 3 nays. Due to the tie, Mayor Reames cast her vote as nay and the Ordinance failed on the third reading.*

**B. Ordinance 18-1163; Moratorium on Medical Marijuana (first reading)**

**AN ORDINANCE IMPOSING A MORATORIUM ON THE GRANTING OF BUILDING PERMITS OR CERTIFICATES OF OCCUPANCY FOR ANY BUILDING, STRUCTURE, USE OR CHANGE OF USE FOR THE CULTIVATION, PROCESSING, OR RETAIL SALE OF MEDICAL MARIJUANA FOR A PERIOD NOT TO EXCEED ONE HUNDRED EIGHTY (180) DAYS FROM THE EFFECTIVE DATE OF THIS ORDINANCE, IN ORDER TO ALLOW COUNCIL AND THE PLANNING COMMISSION TO REVIEW APPLICABLE OHIO STATUTES, CRIMINAL CODES AND THE PLANNING AND ZONING CODE RELATIVE TO SUCH USE.**

*Mr. John Huffman made a motion to accept Ordinance 18-1163 by title on the first reading. Ms. Marie Hendel seconded the motion.*

*The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, nay; Ms. Joan Maxwell, nay; Mr. Dave Wallace, nay.*

*The motion tied: 3 yeas – 3 nays. Due to the tie, Mayor Reames cast her vote as yea and the Ordinance passed on the first reading.*

**CITIZEN COMMENTS:**

**A. Karla Kauffman, LC Farmers Market**

Ms. Kauffman reported that she is conducting research around the Indian Lake area to see if there is need and or interest in having a Farmers Market and what type of things they would like to see at the market. Questionnaires were provided for those who wish to participate in the survey.

**B. Dale Frymyer, United Christian Services**

Mr. Frymyer gave a presentation to council addressing the number of area residents they have helped and what they offer to the public. The organization thanked the elected officials for their continued support and allowing them to rent space within the municipal building for the storage and distribution of food to people in need.

**OLD BUSINESS:**

**A. Tree and Stump Removal – Navaho Alley and SR 708**

Mayor Reames reported that the company hired to remove trees and stumps have started working on the project.

B. Municipal Building Floor Resurfacing

The bathroom floors and vestibule floor have been painted and are complete. The remainder of the area is progressing well.

C. CCA Income Tax Preparation

CCA will be providing free local income tax preparation on Thursday, March 8, 2018 from 3:00-7:00 p.m. in the Municipal Building.

D. Solicitor Replacement

The village received five proposals for the position of Solicitor for the village. Mr. Iiams and Ms. Maxwell will help the Mayor with the review of the applicants.

**NEW BUSINESS:**

A. Bathroom Sinks and Plumbing

Vogel Plumbing was asked to prepare a quote to replace the bathroom sinks, faucets and plumbing. It is estimated to cost \$1,600 to \$1,800.

*Mr. Dave Wallace made a motion to approve a maximum of \$2,000 to be used to replace the sinks, faucets and plumbing in the restrooms as well as any other improvements that need to be made to ensure ADA compliance. Mr. John Huffman seconded the motion.*

*The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr.*

*Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 6 yeas – 0 nays.*

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. John Huffman.*

The meeting was adjourned at 8:44 p.m.

Next Ordinance: 18-1164 Next Resolution: 18-899

Scheduled Meetings:

A. **Council Meeting: Monday, March 5, 2018 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, February 26, 2018 at 5:30 p.m.

\_\_\_\_\_  
Fiscal Officer Jeff Weidner

\_\_\_\_\_  
Mayor Robin Reames

\_\_\_\_\_  
Date Passed