

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

**MEETING MINUTES  
September 8, 2015**

President Pro-Tem John Huffman called the Meeting to order at 7:00 p.m.  
Mayor Reames joined the meeting at 7:25 p.m. following a Mayor's Court Session.

Roll Call: Ms. Kelly Huffman, present; Ms. Marie Hendel, present; President Pro-Tem, Mr. John Huffman, present; Ms. Joan Maxwell, present; Ms. Libby Stidam, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. John Cleek, CDC of Ohio  
Ms. Pat Cochenour, 347 Westview, Russells Point  
Ms. Sharon DeVault, 209 E. Elliot, Russells Point  
Ms. Ann Elleman, 530 Miami, Russells Point  
Mr. Greg Iiams, 211 Clermont, Russells Point  
Ms. Melissa Miller, 7102 Hardin, Russells Point

Minutes: **August 17, 2015**

*Ms. Joan Maxwell moved to approve the August 17, 2015 Council Meeting Minutes. 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.*

Reports: **Mayor's Report** –

The August 2015 statement for Mayor's Court showing Village revenue of \$774.00 was presented to Council for approval.

*Mr. John Huffman moved to approve the August 2015 Mayor's Court Statement as submitted. 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.*

**Indian Joint Fire District Report** –

Ms. Joan Maxwell reported on the recent Fire Board meeting.

**Police Report** –

Chief Freyhof has recently applied for two grants. The first through the National Rifle Association in the amount of \$2,800 with no required match to be used for the purchase of an Eddie the Eagle costume to be used for Safety Town. The second application, through ODNR, would supply classroom materials for Boater Education Classes. This does require a village match which could be raised through in-kind donations. The grant covers the hourly rate of the instructors, less benefits.

**ORDINANCES & RESOLUTIONS:**

A. **Resolution 15-814, Verizon Wireless Temporary Tower Agreement**

**A RESOLUTION AUTHORIZING THE MAYOR OF RUSSELLS POINT, OHIO TO ENTER INTO AN AGREEMENT WITH VERIZON WIRELESS FOR THE CONSTRUCTION OF A CELLULAR PHONE TOWER IN THE VILLAGE OF RUSSELLS POINT AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.**

Ms. Joan Maxwell made motion to remove Resolution 15-814 from the table. Ms. Libby Stidam 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.

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

The motion passed: 5 yeas – 1 nays.

Ms. Joan Maxwell made motion to accept resolution 15-814 by title with the change in the 4<sup>th</sup>

Whereas to read:

Whereas, Verizon Wireless has constructed a temporary cellular phone tower in order to provide better cellular service to first responders while a temporary tower is constructed at another location in the village.

Ms. Libby Stidam 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, nay.

The motion passed: 5 yeas – 1 nays.

**B. Resolution 15-816, 2015 Certification to Tax Duplicates (Weeds & Litter)**

**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 2015 TAX DUPLICATES FOR COLLECTION.**

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

Ms. Joan Maxwell made motion to accept Resolution 15-816 by title. Ms. Kelly 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.

**C. Resolution 15-817, Amounts & Rates of the Budget Commission**

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**

Ms. Joan Maxwell made motion to waive the three reading rule. Mr. Dave Wallace 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.

Ms. Joan Maxwell made motion to accept Resolution 15-817 by title. Mr. Dave Wallace 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.

CITIZEN COMMENTS: None

**OLD BUSINESS:**

A. CDBG Grant – Storm Water System Repairs

Mr. John Cleek, CDBG Grant Administrator attended the meeting as requested, to answer additional questions regarding the need for additional funds to complete the project. Mr. Cleek had found a mathematical error in the calculations given to council by Jones & Henry at the prior meeting. The correct amount of funding received from the Logan County Commissioners is \$60,800 reducing the amount of additional funds needed down to \$58,550. If the project can be done without using any of the contingency money allotted, the additional cost would only be \$22,550. Mr. Cleek also reminded council that these are estimated numbers and more definitive amounts cannot be obtained until the project is bid out.

If the village chooses to not proceed with the project, this could cause reduced CDBG funding from the State that is given to the LC Commissioners as well as future grants awarded to the village. Mr. Cleek also suggested talking with the Commissioners to see if there may be additional funding available that may help incur the additional costs.

B. Traffic Light Loop Repairs & Maintenance Agreement

A formal estimate for the loop repairs has not yet been received.

*Mr. John Huffman made motion to have a Resolution prepared to allow the Mayor to enter into contract with Security Traffic Signals & Lighting for the yearly inspection and maintenance of the traffic light. Ms. Libby Stidam 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.*

C. Sea Wall at Warren Avenue

ODNR is researching who applied for the permit to install the sea wall. Until that information is obtained, it is unsure of whose responsibility it is to maintain it.

D. Sealcoating of Parking Lot and Walking Path

All sealcoating is now complete. In addition, a section of the walking path was replaced at a cost of approximately \$800.00. A copy of the invoice was sent to Time Warner Cable for reimbursement as damage to the track was caused by one of their trucks.

**NEW BUSINESS:**

A. Flea Infestation

The Mayor informed council of a flea infestation in the WRPO radio station office. They are working on remedying the situation.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Libby Stidam.*

*The meeting was adjourned at 8:47 p.m.*

Next Ordinance: 15-1120 Next Resolution: 15-818

Scheduled Meetings:

A. **Council Meeting: Monday, September 21, 2015 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, September 14, 2015 at 5:30 p.m.

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed