

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

**MEETING MINUTES
December 1, 2014**

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

Roll Call: Ms. Kelly Huffman, present; Ms. Marie Hendel, present; Mr. John Huffman, present; Mr. Tom LaDow, present; Ms. Joan Maxwell, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Pat Cochenour, 347 Westview, Russells Point
Ms. Sharon DeVault, 209 E. Elliot, Russells Point
Ms. Ann Elleman, 530 Miami, Russells Point
Mr. Thomas Hendel, 23 Lake Lane, Russells Point
Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Mike Vettori, WPKO Radio

Minutes: **November 17, 2014**

Mr. Tom LaDow moved to approve the November 17, 2014 Council Meeting Minutes. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Reports: **Mayor's Report** –

The November 2014 statement for Mayor's Court showing Village revenue of \$337.00 was presented to Council for approval.

Ms. Kelly Huffman moved to approve the November 2014 Mayor's Court Statement as submitted. Mr. Dave Wallace seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Board of Public Affairs –

Ms. Pat Cochenour updated council on the process of the new well. She also noted that the board has agreed to raise the minimum service charges by \$1.00 for consumers within the village limits and \$1.50 for those outside the village limits. Usage rates will remain the same.

Indian Joint Fire District Report –

Ms. Maxwell reported on the proceedings of the recent meeting of the IJFD.

Indian Lake EMS Report –

Mayor Reames reported on the proceedings of the recent meeting of the I.L. EMS.

Park Board –

It was determined that the parts needed to repair the large piece of playground equipment are covered under warranty, however the village will need to pay the shipping charges which will cost around \$539.00. The board will also be getting a quote to find out what the costs would be to have the same company install the replacement parts.

Finance Committee –

Ms. Maxwell relayed information from previous council meetings in which the finance committee suggested and council agreed to support a \$30,000 transfer to a new storm water fund that would be paid back over a three year period.

Police Report –

Chief Freyhof reported that two of the three cruisers have been serviced for the winter. The tires are in need of replacement. He will checking to see if there is money left in the budget to replace them yet this year.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS: None

OLD BUSINESS:

A. GMC Yukon Purchase

Mayor Reames informed council of the recent purchase of a GMC Yukon to be used by the street and water departments. The vehicle will be equipped with a plow package that will be installed by Kaffenbarger Truck Equipment.

B. Ordinance and Rules Committee Meeting

Council agreed to hold a meeting December 11, 2014 at 7:00 in the municipal building to review an ordinance establishing a storm water rate structure for the operation, maintenance and improvement of the storm water system.

C. Wind Turbine Letter

A letter expressing objection to the approval of the Scioto Ridge Wind Farm was presented to council for review and signatures. Council agreed that the letter should identify that “council” is objecting to the approval rather than the “village”. Mayor Reames will make the changes and present the revised draft at the next meeting for council’s approval and signatures.

NEW BUSINESS:

A. Board of Zoning Appeals Vacant Seat

Mayor Reames presented Mr. Thomas Hendel for council’s approval to fill the vacant seat on the Board of Zoning Appeals.

Ms. Kelly Huffman made a motion to approve the Mayors appointment of Mr. Thomas Hendel. Mr. Tom LaDow seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

D. Office Closures

Council was asked if they would like to close the office on Friday, December 26, 2014.

Ms. Joan Maxwell moved to close the office on Friday, December 26, 2014. Employees are to use their banked leave time to receive pay for this day. Mr. Tom LaDow seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

The village office will be open on Friday, January 2, 2015.

EXECUTIVE SESSION:

Mr. Tom LaDow moved to go into Executive Session at 8:01 p.m. to discuss employee compensation and allow the presence of Chief Freyhof. Mr. John Huffman seconded the motion.

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

Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

Mr. John Huffman moved to go out of Executive Session at 9:15 p.m. Ms. Joan Maxwell seconded the motion.

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

Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

Mr. Tom LaDow made a motion to approve the schedule of 2015 wage increases to become effective the first pay period of 2015. Mr. John Huffman seconded the motion.

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

LaDow, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

Mr. Tom LaDow made a motion to adjourn the meeting and seconded by Mr. John Huffman.

The meeting was adjourned at 9:24 p.m.

Next Ordinance: 14-1114 Next Resolution: 14-807

Scheduled Meetings:

A. **Council Meeting: Monday, December 15, 2014 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, December 8, 2014 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed