

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

**MEETING MINUTES
May 16, 2016**

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; Ms. Joan Maxwell, present; Ms. Libby Stidam, absent; Mr. Dave Wallace, present.

Mr. John Huffman made a motion to excuse Ms. Stidam from the meeting and seconded by Ms. Kelly Huffman.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea. The motion passed: 5 yeas – 0 nays.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Roger Brown, Code Enforcement Officer
Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Tim Reese, Street Superintendent
Mr. Jason Richter, Street/Water Laborer

Minutes: **May 2, 2016**

Mr. John Huffman moved to approve the May 2, 2016 Council Meeting Minutes. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 5 yeas – 0 nays

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the April 2016 Bank Reconciliation, Cash Fund Reports, and payment register. The reconciliation report shows the Village books reconciled with the bank. The Village has a pooled cash balance of \$3,239,104.53.

Ms. Joan Maxwell moved to approve the Fiscal Officers Report as submitted. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

Board of Public Affairs –

The iron filtration repairs are nearly completed and should be back online by the end of next week.

Code Enforcement Report –

Mr. Roger Brown updated council on the recent permits and violations that have been issued. The department has issued 36 notices of violation for weeds since his last report to council. It was also noted that Beaverdam Construction would be back on site on Tuesday to resume work on the storm water project.

Click It Or Ticket –

The Mayor read a proclamation announcing May 23-June 5, 2016 as Click It or Ticket Mobilization in Russells Point. The new National Law Enforcement Officer's Memorial Flag has been received and will be flown during Peace Officers Memorial Week and national holidays.

Street Department Report –

The department has been working on keeping up with the mowing and will start working on the non-compliant properties next week. They have also tied ribbons on the proposed telephone poles to hang the new flags that were recently purchased.

Parks & Recreation –

The new rubber mulch for the municipal building playground has been installed. The remainder of the old mulch will be removed after the duck eggs have hatched. The Clean Ohio Committee has been working on finalizing the last few purchases to be made to complete the project. New benches have been ordered as well as some of the signage for the park. It was suggested that the village get approval from the Rudolph's and obtain a quote to pave an apron at the approach of the gravel parking lot easement to the nature area.

ORDINANCES & RESOLUTIONS:

A. Ordinance 16-1134, Chaplain Program – Second Reading

AN ORDINANCE AUTHORIZING A CHAPLAIN PROGRAM WITHIN THE VILLAGE OF RUSSELLS POINT POLICE DEPARTMENT IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO

Ms. Kelly Huffman made a motion to accept Ordinance 16-1134 by title on the second reading. Mr. John Huffman seconded the motion.

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

The Motion Passed: 5 yeas – 0 nays.

B. Ordinance 16-1135, Civil Leave Policy – Second Reading

AN ORDINANCE TO AMEND THE PERSONNEL POLICY AND PROCEDURES MANUAL IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Mr. John Huffman made a motion to accept Ordinance 16-1135 by title on the second reading. Ms. Marie Hendel seconded the motion.

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

Motion Passed: 4 yeas – 1 nay.

CITIZEN COMMENTS: None

OLD BUSINESS:

A. Verizon Tower – Property Repairs

There is still no new information on when the repairs to the property will be completed. The Mayor and the Solicitor are working with Verizon to get the restorations done and the Sheriff's Department repeater moved to the new tower.

B. Storm Water Construction Phase I (CDBG Grant)

As discussed earlier in the meeting, the contractor is expected to be back on site tomorrow.

NEW BUSINESS:

A. Yard Sales – Waiver of Permit Fee

Mayor Reames asked if council would like to waive the permit fees, as it has been done in the past, for the holiday weekends of Memorial Day, Independence Day, and Labor Day.

Mr. John Huffman made a motion waive the permit fee for the holiday weekends listed above; however a permit will still be required. Ms. Kelly Huffman seconded the motion.

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

The Motion Passed: 5 yeas – 0 nays.

B. Ohio EPA Grants Available

The Logan County Health District has sent notification of grant opportunities that are available from the Ohio EPA for funding associated with mosquito control. A joint application between the Village of Russells Point and the Village of Lakeview has been submitted with the priority request of new spray/fog equipment. The equipment will be jointly owned, used and maintained by both villages.

C. Golf Cart Ordinance – Dealer Tags

Council discussed the needed changes to the golf cart ordinance to allow for a dealer tag to be issued. Various prices for the tag were discussed. The Solicitor will be working on the revision to the ordinance for council to review.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. Dave Wallace.
The meeting was adjourned at 7:41 p.m.

Next Ordinance: 16-1136 Next Resolution: 16-830

Scheduled Meetings:

A. **Council Meeting: Monday, June 6, 2016 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, May 23, 2016 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed