

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

**MEETING MINUTES
July 18, 2016**

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

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

Ms. Joan Maxwell made a motion to excuse Ms. Hendel from the meeting and seconded by Ms. Kelly Huffman.

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

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Greg Iiams, 211 Clermont, Russells Point
Ms. Sharon DeVault, 209 E. Elliot, Russells Point

Minutes: **July 5, 2016**

Mr. John Huffman moved to approve the July 5, 2016 Council Meeting Minutes. Ms. Libby Stidam seconded the motion.

The Vote: Mr. John Huffman, yea; Ms. Kelly Huffman, abstain; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays – 1 abstain

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the June 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 \$3,198,536.98. Since it was the end of the quarter, council was also provided copies of the appropriation and revenue status reports.

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

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

The motion passed: 5 yeas – 0 nays.

ORDINANCES & RESOLUTIONS:

A. Ordinance 16-1136, Amend Golf Cart Ordinance – Third Reading

AN ORDINANCE TO AMEND CHAPTER 377 OF THE ORDINANCES REGARDING THE REQUIREMENTS FOR THE OPERATION OF A GOLF CART IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO

Mr. John Huffman made a motion to remove Ordinance 16-1136 from the table. Ms. Kelly Huffman seconded the motion.

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

Motion Passed: 4 yeas – 1 nay

Mr. John Huffman made a motion to accept Ordinance 16-1136 by title on the third reading. Ms. Kelly Huffman seconded the motion.

It was determined that a golf cart dealer would not be able to obtain a dealer tag due to the fact that the carts do not have a title when received by the dealership. The section regarding dealer permits was removed completely from the ordinance.

In regards to section 377.05 (g), Mr. Wallace also noted that it would still be illegal for the village personnel to use the gators in accordance with the ORC, especially on state routes. After discussion, no changes were made to the wording in this section.

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

Motion Passed: 3 yeas – 2 nays.

B. Ordinance 16-1138, Amended Appropriations

AN ORDINANCE AUTHORIZING AMENDING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RUSSELLS POINT, STATE OF OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2016, AND DECLARING AN EMERGENCY.

Mr. John Huffman made a motion to waive the three reading rule. Ms. Joan Maxwell seconded the motion.

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

Motion Passed: 5 yeas – 0 nays

Mr. Dave Wallace made a motion to accept Ordinance 16-1138 by title. Ms. Joan Maxwell seconded the motion.

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

Motion Passed: 5 yeas – 0 nays

CITIZEN COMMENTS:

A. Ms. Sharon DeVault

The Logan County Solid Waste District will be having a Great Miami River Clean Up Day scheduled for July 30, 2016. Those wishing to volunteer can sign up online.

OLD BUSINESS:

A. LMI Survey

It was determined that the first round of income surveys can be done by mailing the form with their water bill to the randomly selected residents.

NEW BUSINESS:

A. GovDeals Auction

Council was given the opportunity to inspect the items scheduled for the next GovDeals Auction.

Mr. John Huffman made a motion to approve the sale of the miscellaneous items. Ms. Kelly Huffman seconded the motion.

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

Motion Passed: 5 yeas – 0 nays

B. Waiver Request for Temporary Sign Permits

Per the village's temporary sign ordinance a permit is required to be completed by the property owner, with a fee of \$25 per sign, and cannot be posted more than 20 day in advance of an event and must be removed within 10 days after the event. Mayor Reames asked if Council would consider waiving the permit and fees for the Indian Lake Chamber of Commerce sponsored events for the Harborfest and Party at the Beach.

Mr. John Huffman made a motion to waive the fees for the temporary sign permit.

No second was made and the motion died.

Ms. Libby Stidam made a motion to waive the temporary sign permit fee, but still require a permit application to be completed, for all IL Chamber events.

No second was made and the motion died.

Mr. John Huffman made a motion to waive the permit fees for the Indian Lake Chamber of Commerce with the following stipulations: The waiver of fees will be limited to the Harborfest and Party at the Beach events; maximum number of signs will be limited to six for each event; permit applications will still be required for each sign but may be completed and signed off by the Chamber of Commerce, in lieu of the property owner; and signs may be displayed no more than 20 days before and removed no more than 10 days after each event.

Mr. Dave Wallace seconded the motion.

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

Motion Passed: 5 yeas – 0 nays

C. Yard Waste Disposal

Mayor Reames displayed a yard waste bag that can be used by residents to place their yard waste in for pickup by the village. The village can purchase these bags from Lakeview Hardware at a cost of \$1.99 for five (5) bags, and sold to the public at a cost of \$1.00 each to help recoup some of the costs for the purchase of the dumpster and trip charges to remove the waste.

It was also proposed that the dumpster be placed inside the fenced area of the South water tower; however the EPA will need to be contacted to ensure that this will not be an issue.

It was decided that a meeting be held with a couple of the council members, the Mayor, and Roe Transportation to get more details on the program, and present the findings at the next council meeting.

D. Indian Lake EMS

Council was provided a copy of a letter from Mike Yoder, LC Auditor, stating his concern of various issues involving the Indian Lake EMS. In light of these issues, Mayor Reames would like to take the place of the Village’s Representative on the EMS Board, currently held by Marie Hendel. Due to Ms. Hendel’s absence from the meeting, this will be discussed further at the next council meeting.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman. The meeting was adjourned at 8:30 p.m.

Next Ordinance: 16-1139 Next Resolution: 16-830

Scheduled Meetings:

A. **Council Meeting: Monday, August 1, 2016 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, June 25, 2016 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed