

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

**MEETING MINUTES
March 20, 2017**

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, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Pat Cochenour, 347 Westview, Russells Point
Mr. Greg Iiams, 211 Clermont, Russells Point

Minutes: **March 6, 2017 Council Meeting**

Mr. John Huffman moved to approve the March 6, 2017 Council Meeting Minutes as submitted. Mr. Dave Wallace seconded the motion.

The Vote: Ms. Marie Hendel, abstain; 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 – 2 abstains.

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the February 2017 Bank Reconciliation, Cash Fund Reports, and payment register. The reconciliation report shows the Village books reconciled with the bank statement. The Village has a pooled cash balance of \$3,371,121.18.

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; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

Board of Public Affairs –

The board approved the purchase of materials needed to replace a storm drain line along Lincoln Boulevard. The repairs will be completed by the street department.

Police Report –

Letters have been mailed to the owners of two vehicles that were impounded and have not been retrieved. If the owners do not respond by the deadline they will be titled to the village and will be able to be sold on GovDeals along with the unused gators and bicycles.

Honda Transmission has donated \$3,245 to the police department for the purchase of a new cruiser camera system.

Officer Dan Ryan will be returning to part-time duty next Monday. Officer Warren Ellis will be resigning as a full time officer effective March 28, 2017. He would like to remain as a part-time officer with the village. Chief Freyhof has placed an ad with area police academies for a replacement of the full time officer.

Indian Lake Joint EMS District Report –

Ms. Hendel reported on the recent Indian Lake EMS Meeting.

Parks Report –

The cleanup days for Leppich Fields were cancelled due to weather. A new date has not been set. The concession stand is in need of some repairs to the sink and the door needs to be replaced.

Street Department Report –

The storm drain replacement on Lincoln Boulevard will be started soon. The old light poles at Leppich Field have been removed along with other debris in the area. The ruts in the area around the Verizon tower have been smoothed out so that it can be used for parking. The park board will look at the area to see if gravel should be spread.

A quote was provided to council in the amount of \$7,498.00 for the purchase of two new Ferris zero turn mowers. The price includes the trade in of the John Deere 4320 tractor (\$12,000) and the John Deere 997 zero turn mower (\$2,500).

Mr. John Huffman made a motion to approve the purchase of the two new Ferris mowers with the trade in of the two John Deere mowers. Ms. Marie Hendel 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. Maxwell reported on the recent Indian Joint Fire District Meeting.

ORDINANCES & RESOLUTIONS:

A. Ordinance 17-1147, Replacement Pages of the Codified Ordinances

AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2017 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; TO PUBLISH THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.

Ms. Joan Maxwell made a motion to waive the three reading rule. Ms. Kelly Huffman 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

Mr. John Huffman made a motion to accept Ordinance 17-1147 by title. Ms. Marie Hendel 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

B. Ordinance 17-1148, Amending Golf Cart Ordinance

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

Mr. John Huffman made a motion to waive the three reading rule. 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.

Mr. John Huffman made a motion to accept Ordinance 17-1148 by title. 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.

CITIZEN COMMENTS:

A. Joan Maxwell

The Neighborhood Watch and the Ladies Aid will be having a Spaghetti Dinner on March 30th from 4:30 to 6:00 p.m. at the Indian Lake Community Fellowship Hall.

OLD BUSINESS:

A. Clean Ohio Riverside Trail Extension Application

The application for the riverside trail extension has been forwarded to the NRAC Board for review.

NEW BUSINESS:

A. Clemans Nelson Contract

The Management Consultant Agreement with Clemans Nelson is up for automatic renewal on June 1st. Council was asked if they would like to continue with the contract for another year or if they would like to discontinue the service.

Mr. John Huffman made a motion to terminate the consultant agreement with Clemans Nelson.

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.

B. Top of Ohio Patriots Meeting

Mr. Wallace gave a brief summation of the recent meeting and how it affects our community.

C. Storage Sheds

Mr. Huffman inquired about the storage sheds that are displayed for sale on the property to the west of the Indian Lake Rollarena. Mayor Reames stated that the Code Enforcement Officer and the Solicitor are reviewing the ordinances for any zoning issues and to see if they would be considered structures.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman.

The meeting was adjourned at 8:25 p.m.

Next Ordinance: 16-1149 Next Resolution: 16-889

Scheduled Meetings:

A. **Council Meeting: Monday, April 3, 2017 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Tuesday, March 27, 2017 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed