

**INDIAN LAKE OHIO
VILLAGE OF RUSSELLS POINT
BOARD OF PUBLIC AFFAIRS MEETING**

MINUTES: July 28, 2014

Ms. Pat Cochenour called the meeting to order at 5:30 p.m.

Roll Call: Ms. Ann Elleman, present; Mr. Mike Myers, approved absence; Chairperson, Ms. Pat Cochenour, present.

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Greg Iams, 211 Clermont, Russells Point

Minutes: July 14, 2014

Ms. Pat Cochenour moved to approve the July 14, 2014 minutes as submitted.

Ms. Ann Elleman seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea.

The motion passed: 2 yeas – 0 nays

Vouchers: *Ms. Ann Elleman moved to approve the bills that were paid for the board.*

Ms. Pat Cochenour seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea.

The motion passed: 2 yeas – 0 nays

REPORTS: None

ADJUSTMENTS:

A. Acct. 0570-1-RO, Zimmerman Realty, 551 Lincoln Blvd.

\$37.13 was the balance left on the account from bankruptcy at the time the property was transferred into Zimmerman Realty. The original balance was removed due to the bankruptcy.

Ms. Pat Cochenour moved to approve the account adjustment.

Ms. Ann Elleman seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea.

The motion passed: 2 yeas – 0 nays

B. Acct. 2555-RO, David Klinker, 207 W. Main

The structure on this property was removed and should not have been billed in June. The minimum monthly charge of \$29.72 was removed from the account.

Ms. Pat Cochenour moved to approve the account adjustment.

Ms. Ann Elleman seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea.

The motion passed: 2 yeas – 0 nays

C. Acct. 2590-3-RO, Shirley Hanes, 333 Westview

Ms. Hanes paid her bill using her banks online bill pay, however the payment was never received resulting in a shutoff fee. The bank made restitution for the amount of the original payment but did not cover the \$50.00 shutoff fee. The board was asked if they would approve the adjustment removing the shutoff fee. The board agreed that the fee should not be waived. A letter will be drafted to Ms. Hanes allowing her 30 days from the date of the letter to pay the fee.

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN’S COMMENTS: None

OLD BUSINESS:

A. Updates on Various Projects

Mr. Dale Albert was unable to attend to give updates on the various projects.

NEW BUSINESS:

A. Sheila Frost Complaint, 115 E. Elliott

The village received a copy of a complaint filed with the Ohio Attorney General, Consumer Protection Section, by Ms. Frost regarding the amount of her water bills. The board was given a copy along with her usage history and a draft letter of response to the OAG. The original water meter was visually inspected to see if there were any apparent leaks. Results showed no movement of the meter. A new meter was installed and a flow test was performed on the old meter showing acceptable results.

A copy of the complaint, history, and response was sent to the OAG as well as Ms. Frost, and the property owner, Ms. Sandy Duff.

Ms. Ann Elleman moved to adjourn the meeting. Ms. Pat Cochenour seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea.

The motion passed: 2 yeas – 0 nays.

The Meeting was adjourned at 5:59 p.m.

Next Meeting Date: **Monday, August 11, 2014**

Next Resolution No.: **14-14**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____