

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

**MEETING MINUTES
December 2, 2019**

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

Roll Call: Ms. Sharon DeVault, present; Mr. John Huffman, present; Ms. Kelly Huffman, present; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; President Pro-Tem, Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Mike Vectorino, WPKO Radio
Chief Joe Freyhof

Minutes: **November 18, 2019 Council Meeting**

Mr. John Huffman moved to approve the November 18, 2019 Council Meeting Minutes as corrected. Ms. Sharon DeVault seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea;
Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

The motion passed: 6 yeas – 0 nays

Reports: **Mayor's Court Report** –

The November 2019 statement for Mayor's Court showing Village revenue of \$1,257.00 was presented to Council for approval.

Mr. Dave Wallace moved to approve the November 2019 Mayor's Court Statement as submitted. Mr. John Huffman seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea;
Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

The motion passed: 6 yeas – 0 nays

BPA Report –

Mr. Weidner reported on the November 25th meeting.

Police Report –

Chief Freyhof reported that several vehicles will be ready to be placed on GovDeals within the next couple of weeks.

Indian Joint Fire District Report –

Ms. Joan Maxwell reported on the November 19th meeting.

Parks and Recreation Report –

During the winter months the committee will be working on getting more information on a community garden, and mason bees and bob white habitats. The next meeting will be held January 6, 2020.

Strategic Planning Committee Report –

Mr. Weidner reported on the November 21st meeting. The next meeting scheduled for December 5, 2019 was cancelled.

Finance Committee –

A finance committee meeting was scheduled for Monday, December 9, 2019 at 6:30 p.m.

Indian Lake EMS Report –

Mayor Reames reported on the November 27, 2019 EMS meeting.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS: None

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. John Huffman.
The meeting was adjourned at 7:23 p.m.*

Next Ordinance: 19-1176 Next Resolution: 19-926

Scheduled Meetings:

A. **Council Meeting: Monday, December 16, 2019 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, December 9, 2019 at 6:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed