

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

MINUTES: February 12, 2018

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

Roll Call: Ms. Pat Cochenour, present; Ms. Ann Elleman, present; Ms. Libby Stidam, present

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, Council Member
Mr. Greg Iiams, Council Member
Mayor Robin Reames

Minutes: January 22, 2018 Meeting

Mr. Ann Elleman moved to approve the January 22, 2018 minutes as submitted.

Ms. Libby Stidam seconded the motion.

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

The motion passed: 3 yeas – 0 nays

January 25, 2018 Special Meeting

Mr. Ann Elleman moved to approve the January 25, 2018 minutes as submitted.

Ms. Libby Stidam seconded the motion.

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

The motion passed: 3 yeas – 0 nays

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

Ms. Libby Stidam seconded the motion.

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

The motion passed: 3 yeas – 0 nays

REPORTS:

A. Water Loss Reports

The December 2017 and the January 2018 monthly reports as well as the 2017 Annual Water Loss Report was presented to the board.

ADJUSTMENTS:

A. Indian Lake Community Church, Acct. 3415-3 (+\$55.00)

The account was adjusted to add \$55.00 to replace the meter damaged by the Church.

B. Caroline Leggue, Acct. 1725-1 (+189.82)

The account was adjusted to charge for the usage (6,300 gallons) and five months' worth of minimum charges. The system was not activated after the new structure was completed and occupied.

C. Joseph Castle, Acct. 1795-RO (-\$50.00)

Duffs, Acct. 0135-BO (-\$50.00)

National Church Residence, Acct. 0567-RO

Payments were received but was not removed from the shut-off before fees were assessed.

Ms. Pat Cochenour made a motion to approve of the five adjustments as specified above. Ms. Ann Elleman seconded the motion.

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

The motion passed: 3 yeas – 0 nays

RESOLUTIONS:

A. Resolution 18-26; Agreement with WSOS for GIS Mapping

A RESOLUTION AUTHORIZING THE BOARD OF PUBLIC AFFAIRS TO EXECUTE AN AGREEMENT WITH WSOS COMMUNITY ACTION COMMISSION AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Ms. Libby Stidam made a motion to waive the three reading rule. Ms. Ann Elleman seconded the motion.

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

The motion passed: 3 yeas – 0 nays

Ms. Libby Stidam made a motion to accept Resolution 18-26 by title. Ms. Pat Cochenour seconded the motion.

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

The motion passed: 3 yeas – 0 nays

TABLED ITEMS: None

CITIZEN'S COMMENTS:

A. Mr. Dave Wallace

Mr. Wallace suggested that the Board consider increasing the storm sewer fees so that in the event that a major repair is needed in the future.

OLD BUSINESS:

A. Water tower signal

No new information available.

B. Ohio Rural Water Energy Assessment

No new information available.

C. Water Tower Use Agreement (Logan County Water Pollution Control)

Mayor Reames forwarded a copy of the agreement to the new director of the LCWPC to make sure that all equipment has been removed from the tower.

D. Paint on North Water Tower

No new information available.

NEW BUSINESS:

A. Water Plant Inspection

Ms. Stidam reported that she toured the water plant and wanted to share some of her findings with the other board members. She discussed the need to get the electrical upgrade done at the plant. This has been budgeted for the last few years, but has yet to be completed. She also noted that she didn't see any security lighting on the back of the building, and the interior of the plant needs to be cleaned.

During this discussion it was also pointed out that the Mayor has no access to the building, nor does she have an access code to disarm the security system.

Ms. Libby Stidam made a motion to have a set of keys and an access code issued to the Mayor. Ms. Pat Cochenour seconded the motion.

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

The motion passed: 2 yeas – 1 nays

Ms. Ann Elleman moved to adjourn the meeting. Ms. Libby Stidam seconded the motion.

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

The motion passed: 3 yeas – 0 nays

The meeting was adjourned at 6:43 p.m.

Next Meeting Date: **Monday, February 26, 2018**

Jeff Weidner, Fiscal Officer

BPA Chairperson Pat Cochenour

Date Accepted _____