

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

MINUTES: April 24, 2017

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

Roll Call: Chairperson, Ms. Pat Cochenour, present; Ms. Ann Elleman, present; Mr. Greg Iams, present.

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, Council Member

Minutes: April 10, 2017 Meeting

Mr. Greg Iams moved to approve the April 10, 2017 minutes as submitted.

Ms. Ann Elleman seconded the motion.

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

The motion passed: 3 yeas – 0 nays

Vouchers: *Mr. Greg Iams moved to approve the bills that were paid for the board.*

Ms. Ann Elleman seconded the motion.

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

The motion passed: 3 yeas – 0 nays

REPORTS:

A. Work List Update

The April 10, 2017 work list was updated. The leaks at 410 Lake and 221 Clermont have been repaired. The service tap at Bealtesy's pool has been replaced.

ADJUSTMENTS:

A. James Steineman, Acct. 1500-RO

Per water department, the meter was checked at this location at the customer's request due to recent high usage. The meter was not working properly and was replaced. The account was credited \$24.88 based on typical usage from the prior 12 months.

Mr. Greg Iams made a motion to accept the adjustment on account 1500-RO. Ms. Pat Cochenour seconded the motion.

The vote: Ms. Pat Cochenour, yea; Mr. Greg Iams, yea; Ms. Ann Elleman, yea.

Motion Passed: 3 yeas – 0 nays.

B. Whitney Langstaff, Acct. 0380-1

The previous read date was incorrectly entered into the system as 1/23/17 instead of 2/23/17. The incorrect entry led to an incorrect minimum charge on the account, which also led to an incorrect late penalty. The account was credited \$28.73 for the minimum charge and \$2.88 for the late fee.

Mr. Greg Iams made a motion to accept the adjustment on account 0380-1. Ms. Pat Cochenour seconded the motion.

The vote: Ms. Pat Cochenour, yea; Mr. Greg Iams, yea; Ms. Ann Elleman, yea.

Motion Passed: 3 yeas – 0 nays.

RESOLUTIONS:

A. Resolution 17-23, CDBG Grant Application for Storm Water Infrastructure

A RESOLUTION AUTHORIZING THE BOARD OF PUBLIC AFFAIRS TO EXECUTE ANY AND ALL DOCUMENTS TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Ms. Pat Cochenour made a motion to waive the three reading rule. Ms. Ann Elleman seconded the motion.

The vote: Ms. Pat Cochenour, yea; Mr. Greg Iiams, yea; Ms. Ann Elleman, yea.

Motion Passed: 3 yeas – 0 nays.

Ms. Pat Cochenour made a motion to accept Resolution 17-23 by title. Ms. Ann Elleman seconded the motion.

The vote: Ms. Pat Cochenour, yea; Mr. Greg Iiams, yea; Ms. Ann Elleman, yea.

Motion Passed: 3 yeas – 0 nays.

TABLED ITEMS: None

CITIZEN’S COMMENTS:

A. Mr. Dave Wallace

Mr. Wallace reported on the recent FEMA mitigation meeting which reviewed the second round of data collection which rated various actions by their jurisdiction and importance. Once the consulting firm for the County has finalized and developed a new flood mitigation plan, municipalities will be asked to adopt a resolution accepting the plan. Adopting the plan allows the village to qualify for funding for mitigation actions taken under the plan. The next meeting to discuss the plan will be in late May and thought the BPA would be interested in financial options that would be available for storm water infrastrucuter.

OLD BUSINESS: None

NEW BUSINESS: None

Mr. Greg Iiams moved to adjourn the meeting. Ms. Ann Elleman seconded the motion.

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

The motion passed: 3 yeas – 0 nays

The meeting was adjourned at 6:14 p.m.

Next Meeting Date: **Monday, May 8, 2017**

Jeff Weidner, Fiscal Officer

BPA Chairperson Pat Cochenour

Date Accepted _____