

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

**MINUTES
April 7, 2014**

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

Ms. Judy Eubanks took the Oath of Office as Council Member to replace Ms. Janice Moore.

Roll Call: Ms. Judy Eubanks, present; Ms. Kelly Huffman, absent; Mr. John Huffman, present; Mr. Tom LaDow, present; Ms. Joan Maxwell, present; President Pro-tem, Mr. Steve Reid, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Mark Albright, I.L. School Board
Ms. Kim Boswell, I.L. School Board
Ms. Sharon DeVault, 209 E. Elliot, Russells Point
Mr. Nate Dunham, WPKO Radio
Mr. Joe Freyhof, RP Police Chief
Mr. Ralph Fuhrman, 730 Grand, Russells Point
Mr. Dan LaRoche, 106 Ravin Pl., West Liberty
Ms. Robyn Livesay, DPL Energy
Mr. David Wallace, 251 Chase, Russells Point

Minutes: **March 17, 2014**

Mr. Tom LaDow moved to approve the March 17, 2014 Council Meeting Minutes. Mr. John Huffman seconded the motion.

The Vote: Ms. Judy Eubanks, abstain; Mr. John Huffman, yea; Mr. Tom LaDow, yea;

Ms. Joan Maxwell, yea; Mr. Steve Reid, yea.

The motion passed: 4 yeas – 0 nays – 1 abstain.

March 31, 2014 Special Meeting

Mr. Steve Reid moved to approve the March 31, 2014 Special Council Meeting Minutes. Ms. Joan Maxwell seconded the motion.

The Vote: Ms. Judy Eubanks, abstain; Mr. John Huffman, yea; Mr. Tom LaDow, yea;

Ms. Joan Maxwell, yea; Mr. Steve Reid, yea.

The motion passed: 4 yeas – 0 nays – 1 abstain.

Reports: **Mayor's Report** –

The March 2014 statement for Mayor's Court showing Village revenue of \$1,090.50 was presented to Council for approval.

Ms. Joan Maxwell moved to approve the March 2014 Mayor's Court Statement as submitted.

Mr. John Huffman seconded the motion.

The Vote: Ms. Judy Eubanks, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms.

Joan Maxwell, yea; Mr. Steve Reid, yea.

The motion passed: 5 yeas – 0 nays

Ms. Kelly Huffman joined the meeting after the vote.

Indian Joint Fire District Report –

Ms. Joan Maxwell updated Council with highlights from the previous fire board meeting. The bid opening for the construction of the new building is scheduled for April 15, 2014.

Finance Report

Council was made aware of the Fiscal Officers intentions of moving the Mayor's Court and Main Checking account currently held with Huntington Bank to Osgood Bank in Lakeview. By moving these accounts, the Village will save 50-60% on their bank fees as well as earn an estimated \$800.00 more per month in interest. The finance committee will also be discussing opening a Star Ohio Plus account.

EMS Report

Mr. Kelly Huffman advised Council of the highlights of the previous EMS Board Meeting. It was noted that when the EMS bills residents for their service, they are not charged any more than what their insurance will cover.

Police Report

Chief Freyhof updated Council as to the progress of the police levy committee as well as the status of the Kelvar vest and the radio grants.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS:

A. Mr. Mark Albright & Ms. Kim Boswell, I.L. School Board

Mr. Albright & Ms. Boswell provided literature and informed Council and residents of the cuts that will need to be made if the levy does not pass in the upcoming election. The current levy in effect will end as of December 31, 2014, which is an income of 2.8 million to the school. If the levy does not pass various changes will need to be made such as higher pay-to-play costs and state minimum busing.

B. Mr. LaRoche, Candidate for LC Family Court

Mr. LaRoche listed his qualifications and experience and asked Council and residents for their support in the upcoming election.

C. Mr. Dave Wallace, 251 Chase Ave., Russells Point

Mr. Wallace provided a list of the street lights in need of repair to the Clerk of Court. He also inquired if the Village had any intentions of cleaning up the debris along the sides of the roads from the recent flooding. Mayor Reames has been in contact with Helen Norris of the Logan County EMA, but it has not been determined if they will be of any help.

D. Ms. Sharon DeVault, 209 E. Elliot, Russells Point

Ms. DeVault noted that flyers are located at the recycling centers to announce the dates of the CHARM program to dispose of hazardous waste items.

E. Robyn Livesay, DPL Energy

Ms. Livesay reviewed the proposal for the Village's energy generation supply and street lighting costs. An ordinance will need to be prepared to allow the Mayor to enter into contract and the rate verified for the next council meeting.

OLD BUSINESS:

A. Lands Buildings & Facilities

Vogel Plumbing will be working on cleaning out the drains and evaluating the plumbing in the bathrooms located behind the food pantry area to see what will be necessary to make it operational.

B. Golf Carts

Ms. Maxwell noted that she would like further information from the Solicitor prior to any further action on the matter.

NEW BUSINESS:

A. Liquor Permits

Council was given a copy of the renewal notice from the Department of Commerce, Division of Liquor Control along with a list of current permit holders. Council had no objections to the renewals.

Mr. Steve Reid moved to adjourn the Meeting. Ms. Kelly Huffman seconded the motion.
The meeting was adjourned at 9:52 p.m.

Next Ordinance: 14-1104 Next Resolution: 14-797

Scheduled Meetings:

A. **Council Meeting: Monday, April 21, 2014 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, March 14, 2014 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed