

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

**MEETING MINUTES
October 3, 2016**

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

Roll Call: Ms. Marie Hendel, present; President Pro-Tem, Mr. John Huffman, present; Ms. Kelly Huffman, present; Ms. Joan Maxwell, present; Ms. Libby Stidam, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Pat Cochenour, 347 Westview, Russells Point
Ms. Sharon DeVault, 209 E. Elliot, Russells Point
Ms. Ann Elleman, 530 Miami Ave., Russells Point
Ms. Maria Engle, 636 E. Brown Ave.
Ms. Marcella Forsythe, 809 Miami Ave., Russells Point
Mr. Jeff Hall, 427 Jackson Blvd., Russells Point
Mr. Greg Iiams, 211 Clermont, Russells Point
Ms. Melissa Miller, 7102 Hardin Dr., Russells Point
Ms. Janice Rogers, 134 W. Wilgus, Russells Point
Ms. Pam Rogers, 7127 Clark Dr., Russells Point

Minutes: **September 19, 2016 Council Meeting**

Corrections: Changed "Motion Failed" to "Motion Passed" under sections of Resolution 16-831, and under Executive Session.

Ms. Joan Maxwell moved to approve the September 19, 2016 Council Meeting Minutes as corrected. Ms. Libby Stidam seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, abstain; Ms. Kelly Huffman, abstain; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays – 2 abstains.

September 21, 2016 Special Council Meeting

Mr. Dave Wallace moved to approve the September 21, 2016 Special Council Meeting Minutes. Ms. Joan Maxwell seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, abstain; Ms. Kelly Huffman, abstain; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays – 2 abstains.

Reports: **Mayor's Report** –

The September 2016 statement for Mayor's Court showing Village revenue of \$456.00 was presented to Council for approval.

Mr. John Huffman moved to approve the September 2016 Mayor's Court Statement as submitted. Ms. Marie Hendel seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

Board of Public Affairs –

The regular scheduled meeting of Monday, October 10th has been rescheduled to Tuesday, October 11th at 5:30 due to Columbus Day. The board also discussed and agreed to share in the purchase of the used toolcat as presented in the prior council meeting. They also agreed

to have the bleachers and picnic tables from Leppich Field moved up by the water plant for the winter months.

Code Enforcement Report –

Mayor Reames reported on the recent permits and notices of violations that have been issued.

Indian Lake Joint EMS District Report –

Ms. Hendel reported on the recent Indian Lake EMS Meeting.

Indian Joint Fire District Report –

Ms. Maxwell reported on the recent fire board meeting.

Park Board Report –

The next park board meeting will be held October 11th at 6:30 to discuss the planting of the trees in the Rudolph Nature Area, the construction of the shelter house at the Municipal Building Park, and a pending Eagle Scout project at Leppich Field.

Finance Committee Report –

Council was provided a copy of the minutes of the September 22nd meeting discussing retaining the third full-time officer, the purchase/lease of a new cruiser, and the purchase of a used Bobcat Toolcat. The committee made the recommendation to council to keep the third full time officer for an additional year with the understanding that all other projects & purchases are to move forward. In addition they made the recommendation that the police levy be placed on the ballot at a 1.5 mil levy in lieu of a 3.0 mil levy.

Yard Waste Committee Report –

The committee met to discuss the details of the use of bags, costs, and collection (as per discussion in the Sept. 6, 2016 Council Meeting). The committee made the following recommendations to council: the bags are sold at a cost of \$2.00 per bag which should generate enough income to pay for the dumpster pickup charges; the bags will only be sold in the Village of Russells Point and Lakeview Municipal Offices during business hours; pickup will be at the discretion of each village; each sale will include a list of items that are permitted to be placed in the bags; and all income/expenses will be processed by one village which has yet to be determined.

The committee also suggested that the following be determined prior to moving forward: if a fine can be assessed to residents for placing ineligible items in the bags; ensure there is enough room for employees to move around the dumpster for unloading; make sure the pad is large enough and able to support the weight of the dumpster.

Board of Zoning Appeals Appointment –

Due to the pending resignation of Robert Reames from the Board of Zoning Appeals, Mayor Reames introduced Mr. Jeff Hall as her recommendation for replacement.

Ms. Joan Maxwell made the motion to approve the Mayor's recommendation to appoint Mr. Hall to the Board of Zoning Appeals. Mr. John Huffman seconded the motion.

*The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea;
Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.*

The motion passed: 6 yeas – 0 nays.

ORDINANCES & RESOLUTIONS:

A. **Ordinance 16-1141, Prohibited Discharge of Sewage**

AN ORDINANCE ENACTING SECTION 521.13 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RUSSELLS POINT IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO.

Mr. John Huffman made a motion to accept Ordinance 16-1141 by title on the first reading. Ms. Marie Hendel seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

CITIZEN COMMENTS:

A. Ms. Marcella Forsythe

Ms. Forsythe addressed council regarding a recent notice of violation that she received. Ms. Forsythe has been housing a pot belly pig, weighing approximately 70 lbs., in a rear shed on her property which is in violation of the codified ordinance section 505.15.

Ms. Forsythe noted that she has had the pig at that location for approximately two years without any complaints from the surrounding neighbors. She also presented council with several statements of support to allow her to keep the pig. She asked that council consider amending the ordinance to allow the harboring of pot belly pigs within the village, and allow her an extension of time until that decision is made, and she has had ample time to find a new home for the pig in the event council decides not to amend the ordinance.

Mr. John Huffman made a motion to allow pot belly pigs within the village until such time a decision is made as to whether the current ordinance will be amended. Ms. Libby Stidam seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, nay.

The motion passed: 5 yeas – 1 nay

Council agreed to have Solicitor Eshenbaugh make any necessary alterations to the ordinance allowing the harboring of pot belly pigs for council to review.

B. Ms. Janice Rogers

Ms. Rogers addressed council regarding a certified letter she received from Solicitor Eshenbaugh stating that she is in breach of her contract with the village that was entered into on November 7, 2014. This letter advised her that the village will be demolishing the structure and assessing all expenses to property taxes. She was given until October 15, 2016 to remove all belongings in the structure.

Ms. Rogers noted several events and financial issues that she has had to deal with since earlier this year that has caused delays with meeting the terms of the agreement. She asked that council give her an extension of time to allow her to find a storage building for the contents, and obtain help with dismantling the structure. She also stated that she would obtain a tear down permit in good faith. Council stated that they would take her request under advisement and have Solicitor Eshenbaugh contact her.

OLD BUSINESS:

A. GovDeals

The two impound vehicles that were placed on auction did not receive any bids. The vehicles have been relisted with a lower starting bid.

B. LMI Survey

The water clerk is working on getting phone numbers for the first 300 residents in the listing that have not responded to the first survey attempt.

NEW BUSINESS:

A. Records Committee Meeting

The fiscal officer asked that the committee hold off on setting a meeting date until he has had the opportunity to complete the listing of records that are eligible for disposal.

B. Columbus Day

Village offices will be closed Monday, October 10th in observance of Columbus Day.

C. Street Light Repairs

Approximately 18 street lights were submitted to Miami Valley Lighting for repair. All repairs have been completed. Mayor Reames is looking into the costs associated with installing and maintaining solar street lights.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman. The meeting was adjourned at 8:18 p.m.

Next Ordinance: 16-1142 Next Resolution: 16-832

Scheduled Meetings:

- A. **Council Meeting: Monday, October 17, 2016 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Tuesday, October 11, 2016 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed