

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

**MEETING MINUTES
November 7, 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: Mr. Roger Brown, Code Enforcement Officer
Ms. Pat Cochenour, 347 Westview, Russells Point
Ms. Sharon DeVault, 209 E. Elliot, Russells Point
Mr. Rob Eshenbaugh, Solicitor
Ms. Dianne Gauder, Clerk of Court/Mayor's Asst.
Mr. Thomas Hendel, Russells Point
Ms. Beverly Snyder Hahn, Russells Point
Ms. Jody Hill, Russells Point
Mr. Greg Iams, 211 Clermont, Russells Point
Mr. Seth Meyer, Biorestor Sales Representative
Mr. Tim Reese, Street Superintendent
Mr. Jason Richter, Street/Water Laborer

Minutes: **October 3, 2016 Council Meeting**

Ms. Joan Maxwell moved to approve the October 3, 2016 Council Meeting Minutes as submitted. 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.

Reports: **Mayor's Report** –

The October 2016 statement for Mayor's Court showing Village revenue of \$1,148.00 was presented to Council for approval.

Mr. Dave Wallace moved to approve the October 2016 Mayor's Court Statement as submitted. 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

Fiscal Officers Report -

Mr. Weidner referred Council to the September 2016 Bank Reconciliation, Cash Fund Reports, and payment register. The reconciliation report shows the Village books reconciled with the bank statement. The Village has a pooled cash balance of \$3,233,570.75. Since it was the end of the third quarter, council was also provided copies of revenue and appropriation status reports.

Mr. John Huffman moved to approve the Fiscal Officers Report as submitted. Mr. Dave Wallace 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

A Local Board of Tax Review still needs to be established in accordance with the income tax ordinance. Two individuals, Jill Spencer and Nathan Motter, have offered to fill two of the three vacancies on the board. Mr. Weidner will also be having conversations with a representative from CCA and Mr. Eshenbaugh regarding efforts to collect unpaid income taxes as well as those who have failed to file.

Board of Public Affairs –

The water department is near completion of resolving the chlorine issues as reported in earlier meetings.

Park Board Report –

The concession stand at Leppich Field has been winterized and the water meter will be removed.

Code Enforcement Report –

Mr. Roger Brown updated council as to recent permits and notices of violations that have been issued by the zoning department. Ms. Gauder, Clerk of Court added that there have been approximately 75 golf cart registrations this year and roughly 50 golf cart inspections performed.

Street Department Report –

Mr. Reese reported that the removal of Ms. Janice Rogers' structure at 316 Westview is complete. It required (2) 30 yd. dumpsters and (2) dump truck loads to remove the debris. The property has been backfilled and seeded. They have also been working on the placement of the new benches in the John & Mary Rudolph Nature Area, as well as getting estimates on zero turn mowers to replace the current zero turn and tractor. The preferred make and model is estimated at \$9,900 for a 2016 model year and \$10,500 for a 2017. They would like to make the first purchase next spring.

Police Report –

Chief Freyhof was able to obtain a reimbursement from Fiat Chrysler for some of the repair costs associated with the 2012 Charger. He still plans to buy two body cameras before the end of the year which is estimated to cost around \$1,000.

Indian Joint Fire District Report –

Ms. Maxwell reported on the recent fire board meeting.

Indian Lake Joint EMS District Report –

Ms. Hendel reported on the recent Indian Lake EMS Meeting. Mr. Greg Iiams asked that the record reflect that he provided Ms. Hendel with a CD containing the Quickbooks file of the EMS's finances. Ms. Hendel asked that the record reflect that she received the CD with the date of 9/30/2016 written on the disk. She asked Mr. Iiams if he had any other documentation belonging to the EMS that was still in his possession, he replied that he did not.

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 second reading. Ms. Marie Hendel seconded the motion.

Discussion: Section 521.15 (b) Council did not feel that a state of emergency would need to be declared in order for a resident to use a generator, such as if there was a temporary outage in a small

area, residents should be able to use a generator for power. Section 521.15 (c) Council did not feel that they should have the right to suspend other services to the property for non-compliance regarding the use of a generator. They felt that this should be left as a citation from the Code Enforcement Officer. Mr. Eshenbaugh will make the changes as requested prior to the final reading of the Ordinance.

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. Seth Meyer, Biorestor

Mr. Meyer provided council with literature regarding a soy bean based asphalt rejuvenator which extends the life of asphalt. He noted that when the product is applied to new pavement, it can extend the life of the pavement by 2 to 4 years. A rough estimated cost is around 10% of paving cost.

OLD BUSINESS:

A. LMI Survey

Phone numbers have been generated for the second attempt to complete the survey. The deadline for completion is December 15th.

B. GovDeals

The two impounded vehicles generated \$630.86 in revenue at the recent auction. Other miscellaneous items have been staged and are ready to be listed.

C. Verizon

Verizon has requested that Sergeant Furlong get a quote to have the Sheriff's Department repeater removed from the old tower and placed on the new permanent tower. Verizon will incur the costs associated with the movement of the repeater. Once the repeater is transferred, Verizon will dismantle and remove the old tower.

D. Lands & Buildings Meeting

A meeting will be setup in the near future to finalize the purchases required to secure the second half of the audit costs through DP&L.

E. Yard Waste

Mayor Reames contacted the Ohio EPA regarding grant fund opportunities that are available. The representative from the EPA suggested, to better meet the criteria for grant funds, that the application is written so that Roe Transportation is the grantee. Since Roe Transportation is located in Shelby County it was also suggested that a letter of support be obtained from the Shelby County Commissioners. The Villages of Russells Point and Lakeview will be co-sponsors of the grant.

F. Storm Water Construction Phase I (CDBG Grant)

The final payment request has been received from Jones & Henry Engineers for the Elliott & Buckeye storm water construction. This will complete the CDBG grant.

NEW BUSINESS:

A. Personnel Policy (Sick Leave Donation and Concealed Carry)

Council was provided a copy of the Donated Sick Leave and Concealed Carry Policies as written in the Logan County Policy Handbook for Employees. Council was asked to review the wording in these two policies to see if they would like to amend the village's policy to similar allowances.

B. Holiday Office Hours

Council was asked if they would like to close the offices the day after Thanksgiving as has been done in the past.

Mr. Dave Wallace made a motion to close the village offices on Friday, November 25, 2016 and allow employees to use banked leave. 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

Village offices will be closed on the following dates:

Friday, November 11th for Veterans Day

Thursday & Friday, November 24th & 25th for Thanksgiving

Monday, December 26th for Christmas

Monday, January 2nd for New Years

Mr. John Huffman made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman. The meeting was adjourned at 9:09 p.m.

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

Scheduled Meetings:

A. **Council Meeting: Monday, November 21, 2016 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, November 14, 2016 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed