

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

**MEETING MINUTES
December 15, 2014**

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

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

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Allen Bertke, Choice One Engineering
Mr. Roger Brown, Code Enforcement Officer
Ms. Pat Cochenour, 347 Westview, Russells Point
Ms. Sharon DeVault, 209 Elliot, Russells Point
Mr. Thomas Hendel, 23 Lake Lane, Russells Point
Ms. Christine Hunt, 239 Wilgus, Russells Point
Mr. Greg Iiams, 211 Clermont, Russells Point

Minutes: **December 1, 2014**

Ms. Joan Maxwell moved to approve the December 1, 2014 Council Meeting Minutes. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Reports: **Fiscal Officers Report** –

Mr. Weidner referred Council to the November 2014 Bank Reconciliation, Cash Fund Reports, and the November payment register. The reconciliation report shows the Village books reconciled with the bank. The Village has a cash balance of \$2,729,902.34.

Ms. Kelly 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; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

Indian Joint Fire District Report –

Ms. Joan Maxwell reported on the recent meeting of the Indian Joint Fire District.

Zoning Report –

Mr. Brown updated council as to the number of zoning applications and violations. He is working with the LUC to get a new zoning map of Russells Point.

ORDINANCES & RESOLUTIONS:

A. **Ordinance 14-1114, 2015 Permanent Appropriations**

AN ORDINANCE AUTHORIZING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RUSSELLS POINT, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY.

Mr. Tom LaDow made motion to waive the three reading rule. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Ms. Joan Maxwell made motion to accept Ordinance 14-1114 by title. Mr. Tom LaDow seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

CITIZEN COMMENTS:

A. Mr. Allen Bertke, Choice One Engineering

Mr. Bertke provided council with some literature about their engineering services and asked council to keep them in mind on any future projects.

OLD BUSINESS:

A. Rules & Ordinance Committee Meeting

A meeting date was set for January 8, 2015 at 7:00 p.m. for further discussion of the storm water assessment ordinance.

B. Wind Turbine Letter

The revised letter expressing objection to the approval of the Scioto Ridge Wind Farm was approved and signed by all council members.

NEW BUSINESS:

A. Sanitary Sewer Shutoffs

Mayor Reames informed council of an issue at 533 Grand Avenue. The Logan County Water Pollution Control District had discontinued sewer services at this location on November 19, 2014 for non-payment. Since then, the resident has removed the cap for the clean-out pipe allowing the sewage to discharge onto the ground. Mayor Reames has been in contact with the LC Water Pollution Control and the LC Health Department regarding the problem and she will keep council updated to the progress to remedy the situation.

B. Dog Kennels

It was suggested that the village consider looking into an ordinance prohibiting a large number of dogs and/or kennels.

Ms. Joan Maxwell made a motion to adjourn the meeting. Ms. Kelly Huffman seconded the motion. The meeting was adjourned at 7:33 p.m.

Next Ordinance: 14-1115 Next Resolution: 14-807

Scheduled Meetings:

A. **Council Meeting: Monday, January 5, 2015 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, December 22, 2014 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed