

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

**MEETING MINUTES
November 5, 2018**

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; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 E. Elliott Rd., Russells Point
Ms. Melissa Miller, 7102 Hardin Dr., Russells Point
Mr. Mike Vektorino, WPKO Radio

Minutes: **October 15, 2018 Council Meeting**

Ms. Kelly Huffman moved to approve the October 15, 2018 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; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

Reports: **Mayor's Report** –

The October 2018 statement for Mayor's Court showing Village revenue of \$2,144.00 was presented to Council for approval.

Ms. Kelly Huffman moved to approve the October 2018 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; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

BPA Report –

The board passed a resolution to contract with Choice One Engineering to provide the engineering and grant application for the next phase of storm water infrastructure.

Indian Joint Fire District Report –

Ms. Joan Maxwell reported on the October 16, 2018 board meeting.

Strategic Planning Committee Report –

Ms. Joan Maxwell reported on the October 18, 2018 committee meeting. Topics discussed was repairs and updates to the municipal building complex, Main Street improvements, storm water improvements and financing options, restructuring of some job descriptions, compensation and management, and expectations of council, BPA, employees, and Mayor.

Indian Lake EMS Report –

Mayor Reames reported on the October 24, 2018 EMS board meeting.

Finance Committee Report –

Mr. Wallace reported that the committee reviewed pay splits for various employees and discussed developing pay scales. The committee will meet again Tuesday, November 6, 2018.

Police Report –

Chief Freyhof is working on getting an update for the delivery of the new cruiser. Council confirmed that it was to the discretion of the police chief to decide the placement of auxiliary officers into a paid part time position using the allotted \$10,000 for part time employees. The fiscal officer noted that this is not an issue if the part time employees will work intermittently, but it is difficult to place someone in a paid position if they are only intended to work a couple days and there is not intent to work them again in the near future. It was clarified that the CLEE training would require the chief to be scheduled out of the office, but in paid status, two days, every two to three months to attend onsite classes in Columbus.

ORDINANCES & RESOLUTIONS:

CITIZEN COMMENTS:

OLD BUSINESS:

A. Village Maintenance Vacancy

The village received minimal applications for the vacancy and one of the applicants has been interviewed. Council asked that the position be advertised again in the Bellefontaine Examiner, Lima News, Ohio Means Jobs and the WPKO websites with a deadline just before Thanksgiving.

B. Radio Station Walls

As discussed in prior council and lands & buildings committee meetings, the Ohio Hi-Point JVS has provided a quote of \$550.00 for materials to extend the height of the radio station walls in council chambers to the ceiling. Students will be starting construction on the project this Wednesday.

C. Computer Server

FNS Services will be here this Wednesday to start the initial preparation of the server installation.

NEW BUSINESS:

A. Fee Schedule

Chief Freyhof would like to make some changes to the fee schedule to update costs of impound storage fees, golf cart inspections, and the fee scale for speeding citations.

B. Municipal Building Repairs

Three members of the lands & buildings committee met with Link Construction to discuss options for repairing damaged areas of siding and soffit on the municipal building, and replacing the two large windows and entrance door on the north side of the building. Link will be preparing a quote.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. Dave Wallace. The meeting was adjourned at 7:56 p.m.

Next Ordinance: 18-1166 Next Resolution: 18-911

Scheduled Meetings:

A. **Council Meeting: Monday, November 19, 2018 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Tuesday, November 13, 2018 at 6:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed