

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

**MINUTES
October 21, 2013**

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

Roll Call: Ms. Sharon DeVault, present; Mr. John Huffman, present; Mr. Dave Leonard, present; Ms. Joan Maxwell, present; Ms. Janice Moore, present; President Pro-tem Steve Reid, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Pat Cochenour, 347 Westview, Russells Point
Ms. Ann Elleman, 530 Miami, Russells Point
Mr. Joe Freyhof, RP Police Chief
Mr. Donald Gantt, 634 Fairview, Russells Point
Mr. Howard Gantt, 634 Fairview, Russells Point
Mr. Jim Hurley, 7636 TR 213, Lewistown
Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Tom LaDow, 125 Holly Lane, Russells Point
Ms. Verida Mallory, 485 Madison, Russells Point
Ms. Melissa Miller, 7102 Hardin Dr., Russells Point
Mr. Dave Wallace, 251 Chase, Russells Point

Minutes: **October 7, 2013**

Ms. Joan Maxwell moved to approve the October 7, 2013 Council Meeting Minutes with corrections. Ms. Janice Moore seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

Reports: **Fiscal Officer's Report** –

Mr. Weidner referred Council to the September 2013 Bank Reconciliation, Cash Fund Reports, and the August payment register. The reconciliation report shows the Village books reconciled with the bank. The Village has a cash balance of \$2,474,213.77. Since it was the end of the quarter Council was also provided with a current appropriation and revenue status reports.

Ms. Janice Moore moved to approve the Fiscal Officers Report as submitted. Ms. Joan Maxwell seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

Parks & Recreation Report –

Ms. DeVault updated Council on the progress of the Leppich Field cleanup project and wished to thank all those that helped. The next meeting will be held November 18, 2013 at 6:00 p.m. at the Municipal Building.

Sandy Beach Bridge –

Ms. DeVault reported that nearly half the required \$250,000 needed to rehab the bridge has been raised. Ground breaking will take place on October 27, 2013 at 1:00 p.m. and a dinner and reverse raffle will be held November 9, 2013 at 6:00 p.m. at Indian Lake Marine to raise additional funds for the project.

Neighborhood Watch Report –

The bake sale that was held Friday, October 4, 2013 raised \$586.00 for the group.

Police Levy Committee –

Committee members continue to go door-to-door as well as radio and newspaper advertisements to promote the need for the levy.

Indian Joint Fire District Report –

Mr. Leonard reported that the bank loan has been approved for \$125,000.00 at a fixed rate for the new fire truck. The Fire District will also have a renewal levy on the ballot this November.

Finance Committee Report –

The next meeting will be held Tuesday, October 22, 2013 at 10:00 a.m. for continued discussion of the five year plan.

Clean Ohio Committee Report –

The permit application and required information has been submitted to the Ohio EPA and is awaiting approval. R.D. Jones, contracted for the earth movement phase, has staged their equipment and is ready to proceed once the permit is issued.

Mr. Eshenbaugh reported that general seeding will take place for the winter months. He also reported that it looks favorable for donations from various large businesses. It is still unknown if the Village will be required to pay the CAUV Taxes for the property.

ORDINANCES & RESOLUTIONS:

A. Ordinance 13-1096, Renaming Morris Street to Morse Street

AN ORDINANCE REPEALING ORDINANCE NO. 68-394, AND ANY SUBSEQUENT AMENDMENTS THERETO AND RENAMING MORRIS STREET TO MORSE STREET IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Mr. Dave Leonard moved to accept Ordinance 13-1096 by title on the third reading. Mr. John Huffman seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

B. Ordinance 13-1097, Permit Handicapped Parking

AN ORDINANCE TO AMEND CHAPTER 351.03 OF THE RUSSELLS POINT CODIFIED ORDINANCES TO PERMIT HANDICAPPED PARKING IN CERTAIN AREAS IN THE VILLAGE OF RUSSELLS POINT, OHIO

Ms. Joan Maxwell moved to accept Ordinance 13-1097 by title on the second reading. Ms. Sharon DeVault seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

C. Resolution 13-792, Support of Police Levy

A RESOLUTION IN SUPPORT OF THE LEVY FOR THE RUSSELLS POINT POLICE DEPARTMENT ON THE NOVEMBER 5, 2013 GENERAL ELECTION BALLOT AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Mr. Steve Reid moved to waive the three reading rule. Ms. Joan Maxwell seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

Ms. Joan Maxwell moved to accept Resolution 13-792 by title. Mr. John Huffman seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

CITIZEN COMMENTS: None

OLD BUSINESS:

A. Verizon Temporary Tower

Power has been run to the temporary tower and Verizon will be testing the antennas for signaling.

B. Verizon Permanent Tower

Based on the water department drawing of the location of current water mains and wells, Verizon proposed a different location to council for approval.

Mr. Steve Reid moved to approve the proposed location as indicated in the drawing provided by Verizon. Ms. Joan Maxwell seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

Mr. Eshenbaugh will work on the required paperwork and research how much revenue the Village could expect from a lease agreement with Verizon.

C. Moving Ohio Forward

The County has ordered the required title work and asbestos testing with hopes to have the results by the end of this month. Mayor Reames is working to find out if the Village will have the opportunity to bid on the tear down process for those structures that do not contain asbestos.

NEW BUSINESS:

A. Street Department Vacancy

The Village has received seventeen applications to date for the street department laborer vacancy. Mayor Reames and Street Superintendent, Tim Reese will begin reviewing the applications as well as obtaining background checks.

B. UAN Electronic Signature

Council was asked to approve the use of a new feature in the State's UAN software to electronically sign purchase orders and receipts. This feature will not be used to electronically sign checks.

Mr. Dave Leonard moved to allow the use of electronic signatures on purchase orders and receipts.

Mr. John Huffman seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

C. Willow Isle Street

Mr. Reid asked the present BPA members if the entire street was paved on Willow Isle. The board explained that the entire street was not repaved after several recent tap-ins, however, they did agree to pave the entire width of the road for the distance in which the asphalt needed to be removed.

D. DPL Energy

DPL Energy will be doing a postcard mailing to village residents and will follow up with door-to-door sales calls. Each salesperson will be required to obtain a solicitors permit. It was suggested that the village notify residents via radio that representatives will be in the area.

E. HazMat Dinner

The Logan County HazMat Team will be holding a prime rib dinner on Thursday, November 7, 2013 from 4:00 to 6:00 p.m. The money raised from the dinner will help pay for equipment, supplies and physicals.

F. Leaf Dumpsters

The Fiscal Officer will check last year's records to see how many dumpsters were required and if the funds are available to offer the service again this year.

G. Transportation to Polling Sites

Mayor Reames and Council member Sharon DeVault will be offering Village residents transportation to the polling site on Election Day.

H. Police Department Update

Chief Freyhof updated Council on the new taser purchase, police levy advertisements, and mechanical issues with the 2012 and 2005 cruisers.

Mayor Reames presented a proclamation to the police department signifying November 4, 2013 as Russells Point Police Department Recognition Day.

Mr. John Huffman moved to adjourn the Meeting. Ms. Joan Maxwell seconded the motion.

The meeting was adjourned at 8:22 p.m.

Next Ordinance: 13-1098 Next Resolution: 13-793

Scheduled Meetings:

- A. **Council Meeting: Monday, November 4, 2013 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, October 28, 2013 at 5:30 p.m.
- C. Indian Lake EMS Board Meeting: Wednesday, November 27, 2013
- D. Finance & Audit Committee: Tuesday, October 22, 2013 at 10:00 a.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed