

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

**MINUTES
January 13, 2014**

The regularly scheduled meeting of January 6, 2014 was rescheduled to January 13, 2014 due to inclement weather.

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

Mayor Reames administered the Oath of Office to the newly elected council members, Ms. Kelly Huffman, Mr. Tom LaDow and Mr. John Huffman.

Roll Call: Ms. Kelly Huffman, present; Mr. John Huffman, present; Mr. Tom LaDow, present; Ms. Joan Maxwell, present; Ms. Janice Moore, present; President Pro-tem, Mr. Steve Reid, 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, Russells Point
Mr. Joe Freyhof, RP Police Chief
Mr. Ralph Furhrman, 730 Grand Ave., Russells Point
Mr. Hollis Smith, 431 Madison, Russells Point

Minutes: **December 16, 2013**

Ms. Janice Moore moved to approve the December 16, 2013 Council Meeting Minutes. Mr. John Huffman seconded the motion.

The Vote: Ms. Kelly Huffman, abstain; Mr. John Huffman, yea; Mr. Tom LaDow, abstain; Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

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

Reports: **Mayor's Report** –

The December 2013 statement for Mayor's Court showing Village revenue of \$886.00 was presented to Council for approval.

Mr. Steve Reid moved to approve the December 2013 Mayor's Court Statement as submitted.

Ms. Janice Moore seconded the motion.

The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays

State of the Village Address –

Mayor Reames addressed Council and citizens as to the Village's accomplishments during the 2013 year and the outlook for 2014.

ORDINANCES & RESOLUTIONS:

A. **Ordinance 13-1098, Mayor's Court Fines**

AN ORDINANCE ESTABLISHING A NEW SCHEDULE OF FINES FOR TRAFFIC AND NON-TRAFFIC VIOLATIONS FOR MAYOR'S COURT IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Ms. Joan Maxwell moved to accept Ordinance 13-1098 by title on the third reading. Mr. John Huffman seconded the motion.

The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays.

**B. Ordinance 14-1100, Agreement with Logan County Water Pollution Control District
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
WITH THE LOGAN COUNTY WATER POLLUTION CONTROL DISTRICT TO
CONDUCT A STORMWATER STUDY IN THE VILLAGE OF RUSSELLS POINT AND
DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.**

Ms. Joan Maxwell moved to waive the three reading rule on Ordinance 14-1100. Mr. Tom LaDow seconded the motion.

The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays.

Mr. John Huffman moved to accept Ordinance 14-1100 by title. Ms. Joan Maxwell seconded the motion.

The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays.

**C. Resolution 14-793, Sale of Surplus Property
A RESOLUTION AUTHORIZING THE SALE OF SURPLUS VILLAGE PROPERTY BY
INTERNET AUCTION AND DECLARING AN EMERGENCY.**

Ms. Janice Moore moved to waive the three reading rule on Resolution 14-793. Mr. Steve Reid seconded the motion.

The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays.

Mr. Steve Reid moved to accept Resolution 14-793 by title. Mr. Tom LaDow seconded the motion.

The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays.

CITIZEN COMMENTS:

A. Mr. Hollis Smith, Laker Tire, 431 Madison, Russells Point

Mr. Smith provided council with a written request asking the Ordinance & Rules Committee to review the ordinance regarding storage of tires. He noted that his used tires are picked up every three weeks to be recycled; however he does not have the space to store them in an enclosed area as required by the current ordinance. Ms. Joan Maxwell had researched this request prior to the meeting and asked if this could be considered recycling materials in accordance with the ORC.

Mr. Hollis also noted complaints with the Code Enforcement Officer regarding the denial of his recent submission for a sign permit, stating that initial talks with Mr. Kranenburg lead him to believe that this would be approved. Mayor Reames has been in contact with Mr. Kranenburg regarding this issue and noted that the initial discussion of the placement, number and size of the signs would have been acceptable; however the submitted application contained various changes which exceeded the limits of the sign ordinance. Mr. Hollis asked if the sign ordinance could also be reviewed.

Mr. Steve Reid moved to refer any further discussion regarding these ordinances to the Ordinance and Rules Committee for review and that Mr. Kranenburg, Code Enforcement Officer is present for the meeting. Ms. Joan Maxwell seconded the motion.

The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays.

B. Chief Freyhof

Chief Freyhof reported the following updates:

- He will have his year-end report ready for the next council meeting.

- He is working on establishing an inventory of police department equipment.
- He is working on two grants – one for (2) mobile repeaters; and one to replace the mobile/portable radios.
- The Kevlar vests will expire this year and they are researching possible grants to pay for a portion of them.
- Council will be presented with the Chief's candidate to replace Officer Lewis for completion of the 2902 police grant.
- There are currently five or six impounds that could be sold on GovDeals this year.
- There is a police levy committee meeting January 24, 2014 at 9:00 at Aunt Millies Restaurant.

OLD BUSINESS:

A. 316 Westview Property Owned by Ms. Janice Rogers

Ms. Janice Rogers was permitted an additional thirty day extension by the Logan County Health Department to obtain an inspection report by a structural engineer for the property. The next hearing is scheduled for Wednesday, February 5, 2014.

NEW BUSINESS:

A. Wilhelmina Schouten Bonds

After the death of Ms. Schouten, various documents have been copied and sent to the Village Solicitor for review the agreements of the two municipal building bonds payable to Ms. Schouten.

B. Approval of New BZA Member

Mayor Reames asked Council to accept Ms. Sharon DeVault as the replacement for Mr. Dave Leonard as BZA member.

Ms. Joan Maxwell moved to accept Ms. DeVault as BZA member. Mr. Tom LaDow seconded the motion.

*The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

C. Council Rules

Mr. Steve Reid moved to table the adoption of Council Rules to the next council meeting. Ms. Joan Maxwell seconded the motion.

*The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

D. Election of President Pro-Tem

Mayor Reames nominated all Council Members. The following members wished to have their names removed from the ballot: Ms. Kelly Huffman, Mr. John Huffman, Mr. Tom LaDow, Ms. Joan Maxwell, and Ms. Janice Moore leaving only one member, Mr. Steve Reid.

Mayor Reames closed the nominations. Since there was only one member wishing to remain as a nominee, a written ballot was not required. Mayor Reames called for a vote of those in favor of Mr. Reid presiding as President Pro-Tem for 2014.

The vote: 6 yeas – 0 nays.

E. Martin Luther King Holiday

Mayor Reames asked council if they wished to re-schedule the January 20, 2014 meeting due to the Martin Luther King Holiday. Council agreed to hold the meeting as scheduled.

ADDITIONAL COMMENTS:

A. Lack of Communication

Councilman Reid expressed his concern of a lack of communication between the Mayor and Council in regards to a recent press release by the Mayor asking residents to check for, and report, standing or pooling water around their homes and neighboring homes. The press release was issued because

abnormal amounts of water usage were reported by the water department. It was thought that this may be due to broken water lines caused by the recent cold front and below zero temperatures. Council asked that they be informed of these types of situations.

EXECUTIVE SESSION:

Mr. John Huffman moved to go into Executive Session at 8:35 p.m. to discuss employee compensation and allow the presence of Chief Freyhof. Ms. Joan Maxwell seconded the motion.

*The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

Mr. John Huffman moved to go out of Executive Session at 9:29 p.m. Ms. Joan Maxwell seconded the motion.

*The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

Mr. Steve Reid made a motion to approve the schedule of 2014 wage increases to become effective the second pay period of 2014. Mr. Tom LaDow seconded the motion.

*The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

Mr. Steve Reid moved to adjourn the Meeting. Ms. Joan Maxwell seconded the motion.
The meeting was adjourned at 9:31 p.m.

Next Ordinance: 14-1101 Next Resolution: 14-794

Scheduled Meetings:

- A. **Council Meeting: Monday, January 20, 2013 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, January 27, 2014 at 5:30 p.m.
- C. Neighborhood Watch: Thursday, January 16, 2014 at 7:00 p.m.
- D. Park Board: Monday, January 20, 2014 at 6:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed