

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

MEETING MINUTES

August 1, 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. Sharon DeVault, 209 E. Elliot, Russells Point
Ms. Ann Elleman, 530 Miami Ave., Russells Point
Mr. Thomas Hendel, Russells Point
Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Tim Reese, Street Superintendent

Minutes: **July 18, 2016 Special Meeting**

Mr. John Huffman moved to approve the July 18, 2016 Special Council Meeting Minutes.

Ms. Libby Stidam seconded the motion.

The Vote: Ms. Marie Hendel, abstain; Mr. John Huffman, yea; Ms. Kelly Huffman, yea;

Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.

The motion passed: 5 yeas – 0 nays – 1 abstain

Reports: **Mayor's Report** –

The July 2016 statement for Mayor's Court showing Village revenue of \$719.50 was presented to Council for approval.

Mr. Dave Wallace moved to approve the July 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

Board of Public Affairs –

The installation of a new security system is now complete.

Police Report –

Mayor Reames reported that the Police Dept. will be temporarily closing part of Main Street for the upcoming Harborfest.

Street Department Report –

The John & Mary Rudolph Nature Area was recently mowed. It took nearly 13 hours and approximately 40 gallons of gas. The equipment used for the mowing was rented from Reichert Excavating. They have also been working on removing the light poles, with the help of the Village of Lakeview, at the ball diamonds.

Code Enforcement Officers Report –

Mr. Roger Brown updated council as to recent permits and notices of violations that have been issued.

Indian Lake Joint EMS District Report –

Ms. Hendel reported on the recent Indian Lake EMS Meeting. As discussed in the prior council meeting, Mayor Reames would like to take the place of Ms. Hendel as the representative for the village. After a brief discussion, Ms. Hendel asked to remain on the board. Council agreed that Ms. Hendel will remain the representative, and Mayor Reames will serve as the alternate in the absence of Ms. Hendel.

Indian Joint Fire District Report –

Ms. Maxwell reported on the recent fire board meeting.

Park Board Report –

Ms. DeVault reported on the progress of various projects involving the parks.

Lands & Buildings Committee –

The committee met to discuss projects relating to the recent DPL Energy Audit. The committee recommended to the council to complete two of the projects that are recommended; replacing the two main thermostats with programmable thermostats with occupancy sensors, and replacing the air compressor. Both projects would have the best return on savings and is estimated to cost around \$5,000.

Ms. Joan Maxwell moved to proceed with the recommended purchases as presented. Ms. Libby Stidam 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

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS:

A. Ms. Sharon DeVault

The Washington Township meeting has been changed to Wednesday, August 3rd at 6:30 p.m.

OLD BUSINESS:

A. LMI Survey

The first round of surveys will be mailed to residents with their water bill. The initial start date of the survey will be considered the due date of the water bill. It was also determined that the second round of surveys can be conducted by phone.

B. Yard Waste Disposal

Mayor Reames, Jeff Weidner and Libby Stidam attended a joint meeting with representatives from the Village of Lakeview and Roe Transportation regarding a yard waste disposal program to address additional questions proposed by council. The trip charges to empty and replace the container are estimated to cost \$250 or \$125 per entity. Council discussed various options and costs to residents for bags that would help to cover the trip charges.

Ms. Libby Stidam made a motion to proceed with having drafts prepared for contracts with Roe Transportation and the Village of Lakeview for council to review. Ms. Kelly Huffman seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Ms. Joan Maxwell, nay; Ms. Libby Stidam, yea; Mr. Dave Wallace, nay.

The motion passed: 4 yeas – 2 nays

NEW BUSINESS: None

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. John Huffman.
The meeting was adjourned at 8:48 p.m.

Next Ordinance: 16-1139 Next Resolution: 16-830

Scheduled Meetings:

- A. **Council Meeting: Monday, August 15, 2016 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, August 8, 2016 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed