

**INDIAN LAKE OHIO  
VILLAGE OF RUSSELLS POINT  
BOARD OF PUBLIC AFFAIRS MEETING**

**MINUTES: July 13, 2015**

Ms. Pat Cochenour called the meeting to order at 5:30 p.m.

Roll Call: Ms. Ann Elleman, present; Mr. Greg Iiams, present; Chairperson, Ms. Pat Cochenour, present.

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, 251 Chase, Russells Point  
Mr. Dale Albert, Contracted License Holder  
Mr. Jason Richter, Street/Water Laborer

Minutes: June 22, 2015

*Mr. Greg Iiams moved to approve the June 22, 2015 minutes as submitted.*

*Ms. Ann Cochenour seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.*

*The motion passed: 3 yeas – 0 nays*

Vouchers: *Mr. Greg Iiams moved to approve the bills that were paid for the board.*

*Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.*

*The motion passed: 3 yeas – 0 nays*

**REPORTS:**

A. TTHM & HAA5 Running Annual Average Report and June Water Loss Report

The board was provided copies of both reports for review.

*Mr. Greg Iiams moved to approve the reports as submitted.*

*Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.*

*The motion passed: 3 yeas – 0 nays*

**ADJUSTMENTS:**

A. Mr. Edgar Smith, 221 Russell St., Acct. 0635-RO

A new meter was installed at this location and the beginning read was put in the system incorrectly and overstated the usage. The difference was calculated and an adjustment was made crediting the account \$87.41 to correct the billing.

B. HUD Housing, 621 Grand, 1475-5-RO

The balance owed of \$3.07 was adjusted to bring the account to zero balance. The property was sold at Sheriff's Sale.

*Ms. Pat Cochenour moved to approve the adjustments.*

*Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.*

*The motion passed: 3 yeas – 0 nays*

**RESOLUTIONS:** None

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:**

A. Mr. Dave Wallace, 251 Chase, Russells Point

Since Miles Leak Detection will be returning to re-inspect for a leak near Harborside Condos when the fountain is turned off, Mr. Wallace informed Mr. Albert what time the fountain is in on and where the shut off is located.

**OLD BUSINESS:**

A. New Well Project

No other work has been completed due to the recent flooding.

B. Miami Ave. Water Line Replacement

Mr. Albert should have a quote for repaving the section of the road affected by the dig by the end of the week.

C. Light on the North Water Tower

Though repairs have not been made, the light on the tower is now working.

D. Republic Services Bill for Broken Setter

Mr. Albert has not had time to follow up with his contact at Republic Services regarding payment for the broken setter.

E. Sump Pit

Choice One Engineering will be here tomorrow to inspect the pit to see what needs to be done.

**NEW BUSINESS:**

A. Portable Radios

The four portable radios for the street/water departments have been received. Mr. Richter noted that they are having problems using them inside the municipal building.

B. Public Assistance

Mr. Weidner informed the board that the village is completing forms to submit to the Logan County EMA to receive monetary assistance for time/materials costs associated with the recent flooding.

C. Upcoming Projects

Mr. Albert reported on two upcoming projects that employees will be working on. The first project will be the removal of a valve at 209 Warren. They will also be trying to find a leak near 621 Grand.

*Mr. Greg Iiams moved to adjourn the meeting. Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.*

*The motion passed: 3 yeas – 0 nays.*

The Meeting was adjourned at 5:53 p.m.

Next Meeting Date: **Monday, July 27, 2015**

Next Resolution No.: **15-16**

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Fiscal Officer Jeff Weidner

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BPA Chairperson Pat Cochenour

Date Accepted \_\_\_\_\_