

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

MEETING MINUTES

February 4, 2019

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

Roll Call: Ms. Marie Hendel, present; Mr. John Huffman, present; Ms. Kelly Huffman, present; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; President Pro-Tem, Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 E. Elliott Rd., Russells Point
Mr. Mike Vectorino, WPKO Radio
Mr. Joe Freyhof, Police Chief
Ms. Pat Cochenour, BPA Chairperson
Ms. Libby Stidam, BPA Member

Minutes: **January 22, 2018 Council Meeting**

Mr. John Huffman moved to approve the January 22, 2019 Council Meeting Minutes 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

Reports: **Mayor's Report** –

The January 2019 statement for Mayor's Court showing Village revenue of \$166.50 was presented to Council for approval.

Ms. Kelly Huffman moved to approve the January 2019 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; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

BPA Report –

After the recent review of the contract with Mr. Dale Albert for the purpose of supervision for the technical operation and maintenance of the water system, the Ohio EPA suggested that Section 1B, be amended to better clarify the responsibilities of the contractor. The contract was amended and approved by the board.

Police Report –

Chief Freyhof provided an annual report on the calls for service of the department in 2018. The new cruiser that has been on order since August of 2018 was received by the dealership. Unfortunately, the vehicle was painted black instead of white, even after repetitive emails to the dealership that their paperwork indicated black exterior. The village has refused delivery and a replacement vehicle is now expected to be delivered near the end of February. The replacement vehicle does not have some of the options that was originally ordered and will have to be installed after market by Parr. Overall the vehicle should cost about \$400 less than originally quoted.

Strategic Planning Committee Report –

Mr. Weidner reported on the January 24th meeting.

Indian Joint Fire District Report –

Ms. Joan Maxwell reported on the January 15th board meeting.

Indian Lake EMS Report –

Mayor Reames reported on the recent EMS meetings.

ORDINANCES & RESOLUTIONS:

CITIZEN COMMENTS:

OLD BUSINESS:

A. New Copier

The fiscal officer has issued a purchase order and completed all the documentation required for the purchase and maintenance of the new copier. Delivery is expected in two weeks.

B. Yard Waste Dumpsters

The order for the two 40-yard waste dumpsters has been placed. Delivery is expected in five weeks.

C. Roof Repairs

The fiscal officer has issued a purchase order and completed all the documentation required to proceed with the retrofit roofing of the south section of the Honda warehouse area of the municipal building. There is a 25% deposit due upon order, another 25% due upon delivery of materials, and the balance upon completion. The initial payment has been issued.

D. Siding and Soffit Repairs

Link Construction would like to have a follow up meeting with the Lands & Building committee to ensure that all items are included in their quote and the quoted items will be repaired as discussed at the initial meeting.

E. Vacancy – Maintenance Team

As discussed in prior council meetings and various committee meetings, the job description for the maintenance team worker was amended to include requirements of obtaining a water license and a commercial applicator license. In addition, a new description was developed for part-time maintenance team that does not require those licenses.

Mr. Dave Wallace made a motion to approve of the amended job description for the full-time maintenance team worker and the new job description for the part-time maintenance team worker.

Mr. Greg Iiams 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.

F. Various Ordinance Amendments

The solicitor has yet to approve or amend the drafted changes to various ordinances that has been submitted to him. Council directed the Mayor to give the solicitor a deadline to complete the review of the fence and sign ordinances. Council is also waiting on direction from the solicitor regarding sidewalk repairs, and the Mayor was asked to again provide the solicitor with a deadline.

NEW BUSINESS:

A. Board of Zoning Appeals Vacancy

A vacancy still exists on the Board of Zoning Appeals after the resignation of board member Ann Elleman. Mayor Reames noted that there is another board member that would like to resign. A press release has been issued seeking interested individuals to fill the positions.

B. Logan County Chamber of Commerce

The Chamber of Commerce will be holding various workshops throughout the year. The Chamber would like to use the Municipal Building for one of the workshops offered on September 24, 2019. Mr. John Huffman made a motion to allow the LC Chamber use of the municipal building on September 24, 2019 between 7:00 and 9:00 a.m. 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

C. CCA Local Income Tax Preparation

Representatives from CCA will be at the municipal building March 7, 2019 from 3:00-6:00 p.m. to prepare local income forms for residents.

EXECUTIVE SESSION:

Mr. Dave Wallace made a motion to go into executive session at 7:58 p.m. pursuant to ORC 121.22, section G1 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and include the presence of BPA Members, Pat Cochenour and Libby Stidam. 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.

Mr. Greg Iiams made a motion to come out of executive session at 8:21 p.m. Ms. Kelly 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.

Mr. Greg Iiams made a motion to proceed with the offer of employment to Michael Vasquez with a starting wage of \$14.00 per hour and Mark Coy with a starting wage of \$13.00 per hour. Mr. Dave Wallace 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.

Mr. Greg Iiams made a motion to sever the temporary, part-time employment with Mr. Richter upon the start date of one of the full-time replacements above and offer the Village's gratitude. Mr. Dave Wallace 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.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. Greg Iiams. The meeting was adjourned at 8:26 p.m.

Next Ordinance: 19-1169 Next Resolution: 19-914

Scheduled Meetings:

- A. **Council Meeting: Tuesday, February 19, 2019 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, February 11, 2019 at 6:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed