

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

**MEETING MINUTES**

**June 17, 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: Mr. Tim Reese, Maintenance Supervisor  
Mr. Joe Freyhof, Police Chief  
Ms. Sharon DeVault, 209 Elliott Rd., Russells Point  
Mr. Mike Vektorino, WPKO Radio

Minutes: **June 3, 2019 Council Meeting**

*Mr. John Huffman moved to approve the June 3, 2019 Council Meeting Minutes as submitted.  
Ms. Joan Maxwell 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: **Fiscal Officers Report -**

Mr. Weidner referred Council to the May 2019 bank reconciliation, cash summary reports, and payment register. The reconciliation report shows the Village books reconciled with the bank statement. The Village has a pooled cash balance of \$4,270,977.27.

*Mr. Greg Iiams moved to approve the Fiscal Officers Report 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.*

Council was also informed that the initiative petition signatures and affidavits have been submitted to the fiscal officer for submission to the Logan County Board of Elections. According to the ORC the fiscal officer, after ten days, shall transmit a certified copy of the text of the proposed measure to the board of elections. The board shall return the petition to the fiscal officer within ten days after receiving it, together with a statement attesting to the number of such electors who signed the petition. The proposed ordinance is then placed on the ballot in the next general election.

Mr. Weidner reported on the SCEIG meeting with USDA, OEPA, CDBG, OWDA and OPWC. The entire village storm water project was presented to the agencies for consideration of grants and loans to fund the project. The village may not qualify for many of the loans as the storm water fund/charges would not sustain loan payments at this time but did suggest a possible partnership with the Logan County Sewer Department, where they would apply for the loan on the village's behalf. OPWC has grants that are available along with zero interest loans providing that the project is broken down into several smaller projects. Choice One is preparing a complete summary of the feedback and suggestions from each of the funding sources.

The village also received notification from the US Postal Service that all bulk mail will need to be delivered to the Bellefontaine Post Office starting August 15, 2019. Per the letter, the villages permit number may also be changed and further information is forthcoming.

**Code Enforcement Report** –

Mayor Reames reported that the Roger Brown and Dianne Gauder have been reviewing the sign ordinances that were provided to council in April and making notations and suggestions. Council was asked to submit their concerns and suggestions to the Code Enforcement Officer so that a new draft can be compiled.

**Maintenance Department Report** –

Mr. Reese reported that Mr. Coy and Mr. Vasquez have both passed their herbicide and pesticide tests. Chemicals for mosquito fogging has been received and they plan to schedule spraying for two days each week due to the amount of rain and standing water. The department has been working on berm filling in various areas, cleaning up debris from flooding, and have remediated high weeds and grass due to twenty-two notices of violation. The new street sweeper approved by council has been ordered. Mayor Reames reported that she intends to plant ground ivy on the slope between Bristol Circle and US Rt. 33 where it is difficult for workers to mow.

**Police Report** –

Chief Freyhof reported that Derek Palumbo has resigned his position as part-time officer. The additional security cameras for the municipal building has been received and will be installed soon. There were 16 kids that participated in the Safety Town program this year.

**Parks & Recreation Report** –

Photos, descriptions, and forms have been submitted to PlayMart showing areas of the playground equipment that need repair.

**Indian Lake EMS Report** –

Mayor Reames reported on the recent EMS meeting. A grant was awarded from Logan County Coop to help purchase appliances for the new building.

**Strategic Planning Committee Report** –

Once Fishel Downey has completed the compilation of the surveys that were sent out, they will meet with village officials on one or more occasions for the actual development of the new scales. Council was asked if they would like to do this as a committee or as a full council. This will be determined when we have confirmation that we are ready for that process.

**ORDINANCES & RESOLUTIONS:**

**CITIZEN COMMENTS:**

**OLD BUSINESS:**

A. Yard Waste

Eight residents brought yard waste during the recent disposal. The next disposal date has been set for Sunday, July 14, 2019 from 10:00 a.m. to 1:00 p.m.

B. Rascal Unit

Due to the fact that the village would be responsible for any excess fees for the mobile unit, the village will not pursue this matter any further.

C. Municipal Building Repairs

Link Construction is scheduled to start repairs for the siding, windows, soffit, etc. within the next couple weeks.

**NEW BUSINESS:**

A. Vintage Boat & Auto Show

The show is scheduled for Saturday, July 20, 2019 at the harbor. ODOT has approved a temporary closing of Main Street for the event.

B. Ohio Flag

Mr. Iiams presented the village with a donation of the Ohio flag to be flown under the American flag in front of the municipal building.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman. The meeting was adjourned at 8:31 p.m.*

Next Ordinance: 19-1172    Next Resolution: 19-918

Scheduled Meetings:

A. **Council Meeting: Monday, July 1, 2019 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, June 24, 2019 at 6:00 p.m.

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed