

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

**MEETING MINUTES  
November 18, 2019**

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

Roll Call: Ms. Sharon DeVault, 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. Roger Brown, Code Enforcement Officer  
Mr. Tim Reese, Maintenance Supervisor  
Mr. Joe Freyhof, Police Chief  
Ms. Shannon Stinemetz, Russells Point  
Ms. Joan Hinterschied, 129 Chase, Russells Point

Minutes: **November 4, 2019 Council Meeting**

*Mr. John Huffman moved to approve the November 4, 2019 Council Meeting Minutes as submitted. Ms. Joan Maxwell seconded the motion.*

*The Vote: Ms. Sharon DeVault, 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 October 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 \$4,383,649.82.

*Mr. Dave Wallace moved to approve the Fiscal Officers Report as submitted. Mr. John Huffman seconded the motion.*

*The Vote: Ms. Sharon DeVault, 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. Weidner also informed the council that he received confirmation that the Ohio EMA has awarded \$1,364.15 to the village for expenses related to the spring flood.

**BPA Report –**

The board approved an additional expense of \$1,330.00 to be paid to Choice One Engineering to provide additional topography that is needed for the municipal building property drainage. The Leary Construction agreements for the maintenance of the water towers are set to expire at the end of the year. There is a clause for an automatic renewal and the contracts were sent to the solicitor for review. The board also approved proceeding with the purchase of a new generator from WW Williams in the amount of \$32,745.00 and the installation to be performed by Sidney Electric for \$29,000.00. The fiscal officer issued a blanket purchase order for the full budgeted amount of \$100,000.00 because it is unknown if a new gas line will need to be installed which is not included in the installation estimate. The purchase order will cover all expenses related to the generator. Since the purchase order is over \$5,000.00 council was asked to approve the mayor's signature.

*Mr. Greg Iiams made a motion to allow the mayor to sign the purchase order in the amount of \$100,000.00 for the expenses related to the purchase and installation of the new generator.*

*Ms. Kelly Huffman seconded the motion.*

*The Vote: Ms. Sharon DeVault, 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.*

#### **Code Enforcement Report –**

Mr. Brown reported on recent permits, contractor registrations, and notices of violations. The village received confirmation from the LC Health Board that the structure at 533 Grand has been condemned. Mayor Reames asked for council to waive the fee for a tear down permit for the structure.

*Mr. Greg Iiams made a motion to waive the fee for the tear down permit. Mr. John Huffman seconded the motion.*

Discussion: Mr. Wallace asked if the village has confirmation that the structure can be razed by the village or if the property owners have the right to make it habitable or raze themselves. Mayor Reames has sent information to the solicitor for a ruling but would like to be able to start work as soon as the determination has been made.

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, nay.*

*The motion passed: 5 yeas – 1 nay.*

Council was asked if they would like to waive the fee and permit requirements for the second annual golf cart parade to be held on Saturday, December 7, 2019.

*Mr. John Huffman made a motion to waive the golf cart permit requirements and fees to allow golf carts to enter the parade on Saturday, December 7, 2019. Ms. Kelly Huffman seconded the motion.*

*The Vote: Ms. Sharon DeVault, 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.*

#### **Maintenance Department Report –**

Mr. Reese reported that the department has replaced the border around the municipal building playground equipment. Vehicles are ready for the winter season and the Dodge pickup worked well for plowing after the recent snow event.

#### **Strategic Planning Committee Report –**

A copy of the meeting minutes from the November 7th meeting was provided to council.

#### **Indian Lake EMS Report –**

Mayor Reames reported on the recent EMS meeting.

#### **Police Report –**

Chief Freyhof reported that officers have completed their annual firearms qualifications. He conducted a CPR class for the workers in the food pantry. The village phone prompts were changed to add an option for callers to be patched through to dispatch.

### **ORDINANCES & RESOLUTIONS:**

#### **A. Resolution 19-925; Miami Valley Lighting Agreement (third reading)**

**A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH MIAMI VALLEY STREET LIGHTING FOR THE PURPOSE OF STREET LIGHTING.**

*Mr. Greg Iiams made a motion to accept Resolution 19-925 by title on the third reading. Ms. Kelly Huffman seconded the motion.*

*The Vote: Ms. Sharon DeVault, 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.*

**B. Resolution 19-926; Tax Assessments – Weeds & Litter****A RESOLUTION CERTIFYING UNPAID CHARGES FOR SERVICES PERFORMED BY THE VILLAGE OF RUSSELLS POINT UNDER ORC NO. 731.51 AND AUTHORIZING THE LOGAN COUNTY AUDITOR TO PLACE THE DELINQUENT AMOUNTS ON THE 2019 TAX DUPLICATES FOR COLLECTION**

*Mr. Greg Iiams made a motion to waive the three-reading rule. Mr. John Huffman seconded the motion.*

*The Vote: Ms. Sharon DeVault, 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 accept Resolution 19-926 by title. Mr. John Huffman seconded the motion.*

*The Vote: Ms. Sharon DeVault, 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. Resolution 19-927; Memorandum with Julian & Grube (IPA Firm)****A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CLERK TO EXECUTE A MEMORANDUM OF AGREEMENT WITH JULIAN & GRUBE, INC., AS APPROVED BY OHIO AUDITOR OF STATE.**

*Mr. Greg Iiams made a motion to waive the three-reading rule. Ms. Joan Maxwell seconded the motion.*

*The Vote: Ms. Sharon DeVault, 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 accept Resolution 19-927 by title and correct the verbiage to include declaring an emergency, and change section 4 to take effect immediately upon passage. Ms. Joan Maxwell seconded the motion.*

*The Vote: Ms. Sharon DeVault, 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.*

**CITIZEN COMMENTS:** None

**OLD BUSINESS:****A. SR 708 Sidewalk Repair & Replacement**

Mayor Reames received a call from CJ Engineering regarding the OPWC grant application. It was determined that the village did not score high enough in the evaluation to be awarded the grant. The review panel has asked if the application could be amended to remove the engineering costs of \$16,000 and have this paid for directly by the village. This would reduce the total project cost of the application and improve the score through the OPWC application. Council was asked if they would approve the additional expense to the village.

*Mr. John Huffman made a motion to approve the increase of the village match of \$48,125.00 to \$64,125.00 to include the engineering cost for the project. Ms. Kelly Huffman seconded the motion.*

*The Vote: Ms. Sharon DeVault, 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.*

**B. Crosswalks**

Mayor Reames has not received any information from the Ohio Department of Transportation to see if they would be able to paint the crosswalks on the state routes. The village will solicit quotes for the painting of all crosswalks.

**NEW BUSINESS:**

- A. Maintenance Team Vacancy  
Mike Vasquez has offered to provide assistance with plowing and meter reading until a replacement has been hired.
  
- B. Oath of Office  
Chief Freyhof will be administering the Oath of Office to newly elected and re-elected officials on New Years Eve at 6:00 p.m.
  
- C. Office Closure  
Offices will be closed Thursday and Friday, November 28-29, 2019 for Thanksgiving.
  
- D. Council Packet Delivery  
Council packets will now be delivered electronically, and a hard copy will be placed at the council table for the meeting.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman.*  
The meeting was adjourned at 8:12 p.m.

Next Ordinance: 19-1176    Next Resolution: 19-928

Scheduled Meetings:

- A. **Council Meeting: Monday, December 2, 2019 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, November 25, 2019 at 6:00 p.m.

---

Fiscal Officer Jeff Weidner

---

Mayor Robin Reames

---

Date Passed