

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

MEETING MINUTES

July 1, 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. Cohen McCabe, WPKO Radio
Chief Joe Freyhof
Ms. Dianne Gauder, Mayors Court Clerk

Minutes: **June 17, 2019 Council Meeting**

Mr. John Huffman moved to approve the June 17, 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 June 2019 statement for Mayor's Court showing Village revenue of \$1,808.50 was presented to Council for approval. Ms. Gauder explained the new fees that are required to be withheld in accordance with ORC 2949.094. The new fees will account for an additional \$10.00 per moving violation that is remitted and divided among various funds at the State and County level.

Mr. John Huffman moved to approve the June 2019 Mayor's Court Statement 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

Police Report –

Chief Freyhof reported that the cruisers are ready for the fireworks and road closures will be announced Wednesday. The department has a vest to fit the new part-time officer, Josh Welty, but new uniforms were needed. Discussion ensued regarding traffic congestion on Main Street from customers trying to get in the drive-thru line at McDonalds. Signs are posted to not block roadway, but drivers ignore the postings. Chief Freyhof reported that this is not a problem if an officer is parked in the near vicinity, however this is not always possible. Chief is open to suggestions to remedy the situation.

Parks and Recreation Report –

Ms. DeVault reported that the committee further discussed the border around the playground equipment at the municipal building and ideas for ground cover in the hard to mow areas. Photos of the broken pieces of the playground equipment have been submitted to PlayMart.

Strategic Planning Committee Report –

The regularly scheduled meeting for July 4, 2019 has been cancelled due to the holiday and the July 18, 2019 meeting will be cancelled due to a scheduled finance meeting. The next SPC meeting will be held on August 1, 2019.

Indian Lake EMS Report –

Mr. Dave Wallace reported on the June 26, 2019 Indian Lake EMS meeting. The new ambulance was expected to be delivered in another week or two, but the EMS received word that delivery has been delayed until sometime in September.

ORDINANCES & RESOLUTIONS:

A. **Resolution 19-918; Appointment of Joshua Welty**

A RESOLUTION CONFIRMING THE MAYOR’S APPOINTMENT OF JOSHUA T. WELTY AS A PART-TIME POLICE OFFICER FOR THE VILLAGE OF RUSSELLS POINT, OHIO AND DECLARING AN EMERGENCY.

Mr. Greg Iams made a motion to waive the three-reading rule. Mr. Dave Wallace seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

Mr. Greg Iams made a motion to accept Resolution 19-918 by title. Mr. Dave Wallace seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

CITIZEN COMMENTS:

OLD BUSINESS:

A. **Pay Scales**

The surveys have been sent to the various entities for completion and compilation by Fishel Downey.

B. **OPWC Paving**

Council was provided an updated list of the roads scheduled for paving and rejuvenation.

NEW BUSINESS:

A. **LC EMA Flood Meeting**

The Logan County EMA held a meeting on June 24, 2019 to address issues with the recent flooding. The village has secured clean up kits for area residents with flood damage. Residents have also been asked to report any flood damage to the EMA. Free dump tickets for the landfill were provided to the village so that residents can place damaged household goods (non-hazardous waste) at the curb for pickup and disposal by village workers.

B. **Independence Day – Office Closure**

Village offices will be closed Thursday, July 4, 2019.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman. The meeting was adjourned at 7:38 p.m.

Next Ordinance: 19-1172 Next Resolution: 19-919

Scheduled Meetings:

A. **Council Meeting: Monday, July 15, 2019 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, July 8, 2019 at 6:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed