

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

**MINUTES  
March 17, 2014**

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

Roll Call: Ms. Kelly Huffman, present; Mr. John Huffman, present; Mr. Tom LaDow, present; Ms. Joan Maxwell, present; President Pro-tem, Mr. Steve Reid, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Dale Albert, Water Superintendent  
Mr. Bud Christman, 6458 Twp. Rd. 94, Lewistown  
Ms. Pat Cochenour, 347 Westview, Russells Point  
Mr. Joe Freyhof, RP Police Chief  
Mr. Tom Grundish, 216 Wilgus Dr., Russells Point  
Ms. Sue Hurley, United Christian Services  
Mr. Greg Iiams, 211 Clermont, Russells Point  
Ms. Melissa Miller, 7102 Hardin Dr., Russells Point  
Mr. Chris Morris, United Christian Services  
Ms. Pam Rogers, 7127 Clark Dr., Russells Point  
Mr. Bob Stallman, Miami Valley Lighting / DPLER  
Mr. David Wallace, 251 Chase, Russells Point  
Mr. Steve Zirkle, 239 Second St., Russells Point

Minutes: **March 3, 2014**

*Ms. Joan Maxwell moved to approve the March 3, 2014 Council Meeting Minutes. Mr. John Huffman seconded the motion.*

*The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Steve Reid, yea.*

*The motion passed: 5 yeas – 0 nays.*

Reports: **Fiscal Officer's Report** –

Mr. Weidner referred Council to the February 2014 Bank Reconciliation, Cash Fund Reports, and the February payment register. The reconciliation report shows the Village books reconciled with the bank. The Village has a cash balance of \$2,599,036.29.

*Mr. John Huffman moved to approve the Fiscal Officers Report as submitted. Ms. Joan Maxwell seconded the motion.*

*The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Steve Reid, yea.*

*The motion passed: 5 yeas – 0 nays.*

**Code Enforcement Report**

Mr. Kranenburg updated Council on various projects that he is working on such as the electric requirements for the United Christians Services bay in the municipal building, the Verizon tower, and storm drainage.

**Parks & Recreation Report**

The park board will have a workday on Saturday, April 12, 2014 for both Leppich and Lewistown baseball fields with a rain date of Saturday, April 19, 2014. The re-wiring of the concession stand electric has been estimated at \$2,800.

**Police Report**

The Moose Foundation will be donating a Kevlar vest for Officer Dan Ryan. Chief Freyhof has received word that the Village was awarded the radio grant that he applied for and they will be waiving the 10% match. The sale of impound cars through GovDeals generated \$3,903.50 in revenue, Chief Freyhof asked council to consider appropriating those funds to be used to purchase mats for unarmed self-defense training.

**ORDINANCES & RESOLUTIONS:**

**A. Ordinance 14-1104, United Christian Services Agreement**

**AN ORDINANCE AUTHORIZING THE MAYOR OF RUSSELLS POINT, OHIO TO ENTER INTO AN AGREEMENT WITH UNITED CHRISTIAN SERVICES, INC. TO OPERATE A FOOD PANTRY ON VILLAGE PROPERTY IN THE VILLAGE OF RUSSELLS POINT AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.**

Discussion: It was determined that UCS will be responsible for obtaining their own insurance, pay for the electrical upgrade, and ensure that a walk-in permit is submitted to the state. Mr. Eshenbaugh will prepare a lease with a term of six months at \$100.00 per month at which time the contract will be re-evaluated.

*Ms. Joan Maxwell moved to waive the three reading rule. Ms. Kelly Huffman seconded the motion.*

*The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea;*

*Ms. Joan Maxwell, yea; Mr. Steve Reid, yea.*

*The motion passed: 5 yeas – 0 nays.*

*Mr. Tom LaDow moved to accept Ordinance 14-1104 by title. Mr. John Huffman seconded the motion.*

*The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea;*

*Ms. Joan Maxwell, yea; Mr. Steve Reid, yea.*

*The motion passed: 5 yeas – 0 nays.*

**B. Ordinance 14-1105, Waive Formal Bidding – Drilling of New Well**

**AN ORDINANCE WAIVING FORMAL BIDDING AND ADVERTISING REQUIREMENTS AND AUTHORIZING THE WATER SUPERINTENDANT TO CONTRACT WITH LAYNE CHRISTENSEN COMPANY TO DIG A THIRD WATER WELL TO SUPPLEMENT THE CURRENT OPERATIONS OF THE RUSSELLS POINT WATER TREATMENT PLANT WITHOUT BID UNDER OHIO REVISED CODE SECTION 735.051, AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.**

*Ms. Joan Maxwell moved to waive the three reading rule. Mr. John Huffman seconded the motion.*

*The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea;*

*Ms. Joan Maxwell, yea; Mr. Steve Reid, yea.*

*The motion passed: 5 yeas – 0 nays.*

*Mr. John Huffman moved to accept Ordinance 14-1105 by title. Ms. Kelly Huffman seconded the motion.*

*The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea;*

*Ms. Joan Maxwell, yea; Mr. Steve Reid, yea.*

*The motion passed: 5 yeas – 0 nays.*

Note: Formal bidding was waived based on a letter from Mr. John McDaniel of the Ohio EPA stressing the importance and urgency of replacing the third well due to the inability to rotate or have backup pumping capacity in place in the event of an additional failure.

**CITIZEN COMMENTS:**

A. United Christian Services Food Pantry

The organization wished to thank Council for working with them to provide space for the pantry.

B. Mr. Bob Stallman, DP&L Energy

Mr. Stallman addressed Council in regards to renewing the Village's agreements with DP&L and Miami Valley Lighting. The current generation supply agreement will expire in May of 2014. New agreements were drafted by DP&L and will be reviewed by the Solicitor and the Mayor.

**OLD BUSINESS:**

A. Open Council Seat

Nominations were opened to the floor and three residents; Mr. Greg Iiams, Mr. Tom Grundish and Mr. Steve Zirkle showed interest in the open seat left vacant from the passing of Ms. Janice Moore. All three were given the opportunity to speak as to why they wished to be considered.

*Ms. Joan Maxwell moved to nominate all three residents. Mr. Tom LaDow seconded the motion.*

*The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea;*

*Ms. Joan Maxwell, yea; Mr. Steve Reid, yea.*

*The motion passed: 5 yeas – 0 nays.*

Ballots were given to the five council members to vote for their choice of the three nominees. The ballots were collected and tallied by Fiscal Officer, Jeff Weidner. The votes were recorded as follows:

Mr. Greg Iiams - 1 vote; Mr. Tom Grundish – 2 votes; Mr. Steve Zirkle – 0 votes

Two council members abstained from the vote.

Since no candidates received a majority vote, it was decided that a Special Meeting will be held on March 31, 2014 at 7:00 p.m. in the Municipal Building for the purpose of accepting nominations and possible appointment of a new council member.

**NEW BUSINESS:**

A. Wilgus Street Signage

Ms. Joan Maxwell suggested that new signage for Wilgus Drive signifying East and West Wilgus be installed due to the confusion of the house numbers. Ms. Maxwell and Mayor Reames will address the suggested changes with the street department.

B. Lands & Buildings Meeting

The Lands and Buildings Committee will hold a meeting on Wednesday, April 2, 2014 at 6:30 p.m.

*Mr. Tom LaDow moved to adjourn the Meeting. Ms. Joan Maxwell seconded the motion.*

The meeting was adjourned at 8:56 p.m.

Next Ordinance: 14-1106 Next Resolution: 14-797

Scheduled Meetings:

A. **Special Council Meeting: Monday, March 31, 2014 at 7:00 p.m.**

B. **Council Meeting: Monday, April 7, 2014 at 7:00 p.m.**

C. Board of Public Affairs Meeting: Monday, March 24, 2014 at 5:30 p.m.

D. Neighborhood Watch: Thursday, March 20, 2014 at 7:00 p.m.

E. Lands & Buildings: Wednesday, April 2, 2014 at 6:30 p.m.

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed