

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

**MEETING MINUTES  
October 6, 2014**

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

Roll Call: Ms. Kelly Huffman, absent; Mr. John Huffman, present; Mr. Tom LaDow, present; Ms. Joan Maxwell, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Mark Albright, Indian Lake School Board  
Ms. Nada Brown, 498 Newford Dr., Bellefontaine  
Mr. Roger Brown, 498 Newford Dr., Bellefontaine  
Ms. Christiana Creamer  
Ms. Merayah Creamer  
Ms. Sharon DeVault, 209 E. Elliot, Russells Point  
Mr. Nate Dunham, WPKO Radio  
Mr. Rob Eshenbaugh, Solicitor  
Ms. Beth Fraley, 208 Second St., Russells Point  
Mr. Joe Freyhof, Police Chief  
Mr. Greg Iams, 211 Clermont Ave., Russells Point  
Ms. Tia Lillard, 208 Burkhart, Russells Point  
Ms. Deborah Miller  
Mr. Aaron Weare, Clemans Nelson  
Mr. Bill Rapp, Alliance for Community Partnerships  
Mr. Nate Smith, Bellefontaine Examiner

Minutes: **September 15, 2014**

*Mr. Tom LaDow moved to approve the September 15, 2014 Council Meeting Minutes. Ms. Joan Maxwell seconded the motion.*

*The Vote: Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 4 yeas – 0 nays.*

**Resignation of Council Member and President Pro-Tem Steve Reid**

The Mayor and Council received an email from Mr. Reid on Sunday, September 28, 2014 wishing to resign his position on Council effective immediately.

*Ms. Joan Maxwell moved to accept the resignation of Mr. Steve Reid. Mr. John Huffman seconded the motion.*

*The Vote: Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 4 yeas – 0 nays.*

Election: **Election of President Pro-Tem**

Mayor Reames nominated all Council Members. No members wished to remove their name from the nominations. Mayor Reames closed the nominations. Mr. Weidner passed out ballots for the election.

The results of the vote: *Mr. John Huffman – 0 votes; Mr. Tom LaDow – 2 votes; Ms. Joan Maxwell – 1 vote; Mr. Dave Wallace – 1 vote.*

*Mr. Tom LaDow was declared the new President Pro-Tem for the remainder of year.*

Reports: **Mayor's Report** –

The September 2014 statement for Mayor's Court showing Village revenue of \$388.00 was presented to Council for approval.

*Mr. John Huffman moved to approve the September 2014 Mayor's Court Statement as submitted. Mr. Tom LaDow seconded the motion.*

*The Vote: Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 4 yeas – 0 nays.*

**Police Report –**

Chief Freyhof noted that there has been a few thefts from vehicles being left unlocked. He also updated council on the outcome of the homecoming parade and the upcoming Neighborhood Watch bake sale.

Mr. Jerrod Bowman was introduced to council as the new full time officer replacing Mr. Jerrod Hostetler for the remaining of the DOJ Cops Grant. Mayor Reames administered the oath of office to Officer Bowman.

**Indian Joint Fire District –**

Ms. Joan Maxwell reported on the September 16, 2014 Fire Board Meeting. Council received a letter from Fire Chief Mark Gibson asking council to waive the zoning permit fees for the new building project to house some of the fire equipment.

*Mr. Dave Wallace moved to waive all permit fees associated with the construction of the new building with the exception of contractor registrations. Mr. Tom LaDow seconded the motion.*

*The Vote: Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 4 yeas – 0 nays.*

**Code Enforcement –**

The new Code Enforcement Officer, Roger Brown was introduced to Council. Mayor Reames administered the oath of office.

**Board of Public Affairs –**

Leary Construction, the company contracted to maintain the two water towers, has suggested that the painting of the old water tower be postponed until next spring. They explained that the paint chipping off the tower is from thermal popping, caused from several layers of paint and extreme temperatures. With the winter closely approaching they would like to allow as much of the paint to come off as possible before applying another coat.

The antenna that was placed on the old water tower was removed however it was determined that this antenna is used by the Logan County Water Pollution Control District and had to be reinstalled. It was suggested that the village ask if this antenna can be placed on the new Verizon tower after it is constructed.

**ORDINANCES & RESOLUTIONS:**

**A. Ordinance 14-1109, Personnel Policy and Procedures**

Council agreed to move the third reading of the Ordinance until after all other business has been conducted.

**CITIZEN COMMENTS:**

**A. Mr. Mark Albright, Indian Lake School Board**

Mr. Albright asked for support in the upcoming November election to pass the school levy.

**B. Mr. Bill Rapp, Alliance for Community Partnerships**

The Alliance for Community Partnerships was formed to improve the character development, social and emotional learning through working with children. Their initial efforts consist of providing a School Resource Officer (a specially trained officer) for the Indian Lake Middle School. As the program develops, the organization intends to expand to all Logan County Campuses. Currently they are looking for donations and community support. Mr. Rapp asked Council to consider budgeting money in the upcoming year to help support the organization.

**OLD BUSINESS:**

A. CDBG Grant FY2013 for Storm Sewer & Catch Basin Repair

The trees have been removed in the area where the trenching will be done for the repairs. Reichert Excavating is expected to start the repairs in the next 1-2 weeks.

B. Jones & Henry Storm Water Study

A tentative date of October 9, 2014 has been set for a meeting with village officials, Jones & Henry, and the Logan County Water Pollution Control District to review the storm water study.

C. Schouten Bonds for Municipal Building

Mr. Eshenbaugh reported that the final liability payment on the Schouten bonds will only consist of interest for 19 days amounting to \$1,136.01. After the interest payment is applied, the village will be relieved of any further liability in regards to the two bonds.

**NEW BUSINESS:**

A. Columbus Day

Village offices will be closed on October 13, 2014 in observance of Columbus Day. In addition, the Board of Public Affairs will not have their regularly scheduled meeting.

B. WRPO Garage Sale

WRPO will be having a garage sale at the municipal building on Saturday, October 25, 2014 to raise money for the station.

*Mr. Dave Wallace moved to waive the \$5.00 permit fee for the garage sale. Mr. Tom LaDow seconded the motion.*

*The Vote: Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 4 yeas – 0 nays.*

C. United Christian Services Lease Agreement

The initial six month term of the lease agreement with United Christian Services ends on October 31, 2014. It was reported that all lease payments have been received in a timely manner and there is no comparable difference in the amount of electric used in the municipal building. The lease will automatically renew for one year terms.

**EXECUTIVE SESSION:**

*Mr. Tom LaDow moved to go into executive session at 8:11 p.m. to discuss the compensation of public employees and allow the presence of Mr. Rob Eshenbaugh and Mr. Aaron Weare of Clemans Nelson. Mr. John Huffman seconded the motion.*

*The Vote: Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 4 yeas – 0 nays.*

*Mr. John Huffman moved to go out of executive session at 9:23 p.m. Mr. Tom LaDow seconded the motion.*

*The Vote: Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 4 yeas – 0 nays.*

A. **Ordinance 14-1109, Personnel Policy and Procedures**

**AN ORDINANCE TO REPEAL CHAPTER 143 OF THE RUSSELLS POINT CODIFIED ORDINANCES AND TO ENACT THE VILLAGE OF RUSSELLS POINT, OHIO PERSONNEL POLICY AND PROCEDURES MANUAL IN THE VILLAGE OF RUSSELLS POINT, OHIO.**

*Mr. John Huffman moved to amend Ordinance 14-1109 to allow employees until December 18, 2015 to use excessive vacation and holiday time beyond the limits of the ordinance. Mr. Tom LaDow seconded the motion.*

*The Vote: Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, nay; Mr. Dave Wallace, nay.*

*The motion tied: 2 yeas – 2 nays.*

*Mayor Reames voted yea. The motion passed.*

*Mr. Dave Wallace moved to amend Ordinance 14-1109 to allow employees until May 8, 2015 to use excessive vacation and holiday time beyond the limits of the ordinance. Ms. Joan Maxwell seconded the motion.*

*The Vote: Mr. John Huffman, nay; Mr. Tom LaDow, nay; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion tied: 2 yeas – 2 nays.*

*Mayor Reames voted nay. The motion failed.*

*Mr. John Huffman moved to accept Ordinance 14-1109 by title as amended on the third reading.*

*The Vote: Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 4 yeas – 0 nays.*

*The policy will become effective on November 5, 2014.*

*Mr. Tom LaDow made a motion to adjourn the meeting. Mr. John Huffman seconded the motion. The meeting was adjourned at 9:35 p.m.*

Next Ordinance: 14-1110    Next Resolution: 14-805

Scheduled Meetings:

A. **Council Meeting: Monday, October 20, 2014 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, October 27, 2014 at 5:30 p.m.

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed