

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

**MINUTES
October 7, 2013**

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

Roll Call: Ms. Sharon DeVault, present; Mr. John Huffman, present; Mr. Dave Leonard, present; Ms. Joan Maxwell, present; Ms. Janice Moore, present; President Pro-tem Steve Reid, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Pat Cochenour, 347 Westview, Russells Point
Mr. Ben Dapice, 112 E. Marshall St., Russells Point
Mr. Nate Dunham, WPKO Radio
Mr. Joe Freyhof, RP Police Chief
Mr. Ralph Fuhrman, 730 Grand Ave., Russells Point
Mr. Mike Hennon, Verizon Wireless
Ms. Christine Hunt, 239 E. Wilgus, Russells Point
Mr. Jim Hurley, 7636 TR 213, Lewistown
Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Tom LaDow, 125 Holly Lane, Russells Point
Ms. Verida Mallory, 485 Madison, Russells Point
Ms. Melissa Miller, 7102 Hardin Dr., Russells Point
Mr. David Minger, Verizon Wireless
Mr. Mike Myers, 601 Lincoln Blvd., Russells Point
Ms. Kelly Noce, Verizon Wireless
Mr. Pat O'Donnell, Indian Lake Schools Superintendent
Mr. Steve Spath, Indian Lake School Board Member
Mr. William Springmeier, 205 Grand, Russells Point
Mr. Dave Wallace, 251 Chase, Russells Point
Mr. Steve Zirkle, 239 Second St., Russells Point

Minutes: **September 16, 2013**

Mr. Steve Reid moved to approve the September 16, 2013 Council Meeting Minutes with the corrections indicated below. Ms. Sharon DeVault seconded the motion.

- September 9, 2013 Special Meeting Minutes: Ms. Sharon DeVault, abstain
- Resolution 13-790: Changed from motion passed to motion failed.
- Page 3, Item E, first sentence changed to read: ...will offer trainings over the next three months at a greatly reduced rate in an effort to draw new members for the group.

The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, abstain; Mr. Dave Leonard, yea; Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 5 yeas – 0 nays – 1 abstain

Reports: **Mayor's Court Report** –

The September statement for Mayor's Court showing Village revenue of \$662.50 was presented to Council for approval.

Mr. John Huffman moved to approve the September 2013 Mayor's Report as submitted. Ms. Joan Maxwell seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea; Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays.

Parks & Recreation Report –

The Park Board has scheduled a work-weekend of October 12 & 13, 2013 from 10:00 to 4:00 to work on the Leppich Field cleanup.

Police Report –

The Neighborhood Watch will hold a bake sale Friday, October 11, 2013 from 10 a.m. to 4 p.m. and the yearly Christmas Dinner will be held Thursday, December 19, 2013. The Chief updated Council on the CPR, Unarmed Self-Defense, and First Aid trainings; the recent purchase of new tasers; the receipt of a new projector, screen and computer to help aid in training and presentations; and the search for a candidate to complete the police officer grant. The police levy committee will be going door to door starting this Thursday at 5:00 p.m. to inform citizens of the need for the upcoming levy.

Indian Joint Fire District Report –

The purchase of the new fire truck is still on schedule.

Indian Lake EMS Report –

After an environmental evaluation, the EMS closed on a parcel of property across the street from the current squad house on September 18, 2013. Reichert, Inc. was contracted to demolish the building currently on the property. The EMS received their Medicare certification in July. This will allow them to collect funds to help offset the \$800.00 transportation charges.

Clean Ohio Committee Report –

The committee is working on plans for a ground breaking. The permit application and required information has been submitted to the Ohio EPA for approval. R.D. Jones, contracted for the earth movement phase, has staged their equipment and is ready to proceed once the permit is issued. This phase of the project is expected to take approximately 15 days.

Finance Committee Report –

The committee is working on collecting further information on the 1-3-5 year budget plans. The next meeting will be held Tuesday, October 22, 2013 at 10:00 a.m. A meeting has also been scheduled for Tuesday, November 19, 2013 to discuss the 2014 appropriations.

ORDINANCES & RESOLUTIONS:

A. Ordinance 13-1096, Renaming Morris Street to Morse Street

AN ORDINANCE REPEALING ORDINANCE NO. 68-394, AND ANY SUBSEQUENT AMENDMENTS THERETO AND RENAMING MORRIS STREET TO MORSE STREET IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Mr. Dave Leonard moved to accept Ordinance 13-1096 by title on the second reading. Ms. Joan Maxwell seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays.

B. Ordinance 13-1097, Permit Handicapped Parking

AN ORDINANCE TO AMEND CHAPTER 351.03 OF THE RUSSELLS POINT CODIFIED ORDINANCES TO PERMIT HANDICAPPED PARKING IN CERTAIN AREAS IN THE VILLAGE OF RUSSELLS POINT, OHIO

Mr. Steve Reid moved to accept Ordinance 13-1097 by title on the first reading. Mr. John Huffman seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays.

C. **Resolution 13-791, Grant Application with Franklin County**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE FRANKLIN COUNTY COMMISSIONERS TO COMPLETE A GRANT APPLICATION FOR CERTAIN POLICE DEPARTMENT EQUIPMENT AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Ms. Joan Maxwell moved to waive the three reading rule. Mr. Steve Reid seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

Ms. Joan Maxwell moved to accept Resolution 13-791 by title. Mr. John Huffman seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

CITIZEN COMMENTS:

A. **Mr. Pat O'Donnell, Indian Lake Schools Superintendent**

Mr. O'Donnell provided council and citizens information regarding the school levy that will be on the ballot, November 4, 2013 and asked for their support. He stressed the importance of the levy and noted that this is a renewal with a small increase. He also discussed the increase in costs due to state mandates, transportation, etc. and the reductions that have been made in an effort to offset the increases.

After the Superintendent's presentation:

Mr. Steve Reid moved to limit the remainder of Citizen's Comments to a maximum of two minutes each in lieu of the five minute time limit as specified in the Council Rules. Mr. Dave Leonard seconded the motion.

*The Vote: Ms. Sharon DeVault, nay; Mr. John Huffman, nay; Mr. Dave Leonard, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, nay; Mr. Steve Reid, yea.*

The motion tied: 3 yeas – 3 nays.

Mayor Reames voted nay. The motion failed.

B. **Ms. Verida Mallory, 485 Madison, Russells Point**

Ms. Mallory noted that there are tall weeds and grass on a parcel of Village owned property near her residence. Mayor Reames will have the Code Enforcement Officer look into it.

C. **Ms. Pat Cochenour, 347 Westview, Russells Point**

Ms. Cochenour noted that a raffle will be held during the Neighborhood Watch Bake Sale. All of the money raised will be used to help pay for expenses to promote the police levy.

D. **Mr. John Stemple, Washington Township Trustee**

Mr. Stemple reported that Township Road 52 to the water plant has been chip sealed.

E. **Mr. Jim Hurley, Washington Township Trustee**

Mr. Hurley is running for re-election of Washington Township Trustee. He addressed council and citizen's in regards to his background and accomplishments and asked for their vote on Election Day.

OLD BUSINESS:

A. **Storm Drain Clean Out**

The street department, in conjunction with the LC Water Pollution Control, attempted to clean out the storm drain at the corner of Elliot and SR 708. The jetting efforts were successful for a distance of approximately 70 feet north. The crew was unable to make any headway in the west direction.

B. Verizon Temporary Tower

The tower is currently under construction and will take approximately 3 weeks to complete.

C. Verizon Permanent Tower

Verizon representatives noted that the original suggested location for the permanent tower was merely a suggestion and that they are not opposed to placing it in a different location. They did however state that the land conditions on the backside of the water plant is a problem due to the emergent wetland. It was decided that Verizon be provided a set of drawings showing current wells and waterlines. With this information Verizon will suggest another location and flag the area so that Council will be able to visually see the suggested area and size needed for the permanent tower. Another soil sample will not be required.

NEW BUSINESS:

A. Appointment – Board of Zoning Appeals

Mayor Reames recommended Mr. Steve Zirkle, 239 Second Street, to fill the vacant seat on the Board of Zoning Appeals.

Mr. John Huffman moved to approve the recommendation of Mr. Zirkle to the Board of Zoning Appeals. Mr. Steve Reid seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays.

B. Waive Contractor Registrations

Mayor Reames asked Council if they would like to waive the contractor registration fees in relation to those contractors working on the Verizon tower and the Indian Lake/Great Miami River projects. After a brief discussion it was the general consensus of Council that all contractors should be required to register and pay the associated fees.

C. Help Wanted Advertisement

Council was given a draft that will be placed in the local paper to advertise the street department vacancy.

Mr. Dave Leonard moved to adjourn the Meeting. Ms. Sharon DeVault seconded the motion.

The meeting was adjourned at 9:01 p.m.

Next Ordinance: 13-1098 Next Resolution: 13-792

Scheduled Meetings:

- A. **Council Meeting: Monday, October 21, 2013 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, October 14, 2013 at 5:30 p.m.
- C. Indian Joint Fire Board Meeting: Tuesday, October 15, 2013, 6:00 p.m.
- D. Indian Lake EMS Board Meeting: Wednesday, November 27, 2013
- E. Neighborhood Watch Meeting: Thursday, October 17, 2013 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed