

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

**MEETING MINUTES  
September 6, 2016**

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

Roll Call: Ms. Marie Hendel, present; President Pro-Tem, Mr. John Huffman, present; Ms. Kelly Huffman, present; Ms. Joan Maxwell, present; Ms. Libby Stidam, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Roger Brown, Code Enforcement Officer  
Ms. Pat Cochenour, 347 Westview, Russells Point  
Ms. Sharon DeVault, 209 E. Elliot, Russells Point  
Ms. Ann Elleman, 530 Miami Ave., Russells Point  
Mr. Joe Freyhof, Police Chief  
Mr. Thomas Hendel, Russells Point  
Mr. Tim Reese, Street Superintendent  
Mr. Jason Richter, Street/Water Laborer

Minutes: **August 15, 2016 Council Meeting**

*Mr. John Huffman moved to approve the August 15, 2016 Special Council Meeting Minutes.*

*Ms. Libby Stidam seconded the motion.*

*The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, abstain;*

*Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.*

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

Reports: **Mayor's Report** –

The August 2016 statement for Mayor's Court showing Village revenue of \$204.50 was presented to Council for approval.

*Ms. Kelly Huffman moved to approve the August 2016 Mayor's Court Statement as submitted. Ms. Libby Stidam seconded the motion.*

*The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.*

*The motion passed: 6 yeas – 0 nays*

**Board of Public Affairs** –

The board approved using the remaining funds in the capital outlay account, originally appropriated for the purchase of a truck, to be used for expenses relating to resolving the chlorine issues. A blanket purchase order was prepared for \$7,692.79 (the remaining balance in the account). Since the request was in excess of \$5,000 the Mayor asked for council's approval.

*Mr. Dave Wallace made a motion to approve the purchase order request. Ms. Libby Stidam seconded the motion.*

*The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.*

*The motion passed: 6 yeas – 0 nays*

**Street Department Report** –

The signs and sign posts ordered through the LC Engineers Office have been received. The street department will be looking at costs to purchase a pole driver. They are expecting to start installing the new signs this fall. All of the items needed for the installation of the nature

area benches are now in house, and installation will start soon. In addition, the department will be working on the framing for the Municipal Building shelter house.

A purchase order request in the amount of \$8,187.46 was prepared for council's approval for the purchase of the signs from the LC Engineers Office. Funding will come from the capital outlay account of the street department.

*Ms. Joan Maxwell made a motion to approve the purchase order request. Mr. Dave Wallace seconded the motion.*

*The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.*

*The motion passed: 6 yeas – 0 nays*

**Code Enforcement Officers Report –**

Mr. Roger Brown updated council as to recent permits and notices of violations that have been issued.

**Police Report –**

The traffic light at the intersection of U.S. Rt. 33 and St. Rt. 708 is again having timing issues related to a short the loop connection. Security Fence Group will be preparing a quote to replace the wiring in the loop. The Indian Lake Community Church Ladies Aid donated \$500 to the Safety Town program. The 2012 cruiser had a recent tie rod replacement, and is in need of new tires. Chief Freyhof is looking into purchasing two body cameras at an estimated cost of \$700 each which includes the battery, charger, and software. He noted that he should have enough left in his budget for the purchase of the cameras. Salvage titles have been obtained for two impounds which will be placed on GovDeals for bid.

**Indian Lake Joint EMS District Report –**

Ms. Hendel reported on the recent Indian Lake EMS Meeting. A special council meeting will be held September 21, 2016 at 6:30. This meeting will also include the Village of Lakeview council, and Stokes and Washington Township board members. The purpose of the meeting will be to review and approve of the newly drafted bylaws of the Indian Lake Joint EMS. Mayor Reames added that the EMS is attempting to clean up the site of where construction started for the new EMS building. She asked for council's approval to donate some of the village's time and equipment to move a large mound of dirt adjacent to the foundation.

*Mr. John Huffman made a motion to approve the use of village equipment and two village employees for no more than four hours each to remove the mound of dirt and level the area around the foundation of the new EMS building site. Ms. Libby Stidam seconded the motion.*

*The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.*

*The motion passed: 6 yeas – 0 nays*

**Indian Joint Fire District Report –**

Ms. Maxwell reported on the recent fire board meeting.

**Park Board Report –**

An area Eagle Scout has shown interest in constructing covers for the dugouts at Leppich Field. Patrick Beam of Bassett & Associates will be contacted regarding the transplanting of tree saplings into the John & Mary Rudolph Nature Area.

**ORDINANCES & RESOLUTIONS:**

**A. Resolution 16-830, Weeds and Litter Tax Lien**

**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 2016 TAX DUPLICATES FOR COLLECTION.**

*Mr. Dave Wallace made a motion to waive the three reading rule. Mr. John Huffman seconded the motion.*

*The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.*

*The motion passed: 6 yeas – 0 nays*

*Mr. Dave Wallace made a motion to accept Resolution 16-830 by title. Ms. Libby Stidam seconded the motion.*

*The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.*

*The motion passed: 6 yeas – 0 nays*

**B. Ordinance 16-1140, Amend Chapter 182 Regarding Municipal Income Tax  
AN ORDINANCE TO AMEND CHAPTER 182 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RUSSELLS POINT REGARDING MUNICIPAL INCOME TAX IN THE VILLAGE OF RUSSELLS POINT AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.**

*Ms. Joan Maxwell made a motion to waive the three reading rule. Mr. Dave Wallace seconded the motion.*

*The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, nay; Ms. Kelly Huffman, nay; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.*

*The motion passed: 4 yeas – 2 nays*

*Ms. Libby Stidam made a motion to accept Ordinance 16-1140 by title. Ms. Joan Maxwell seconded the motion.*

*The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.*

*The motion passed: 6 yeas – 0 nay*

**CITIZEN COMMENTS:**

**A. Ms. Pat Cochenour**

Ms. Cochenour reported that the sewer clean out cap was removed at 116 Westview and that sewage has been coming up in the yard and running across the street. She reported this to the sewer department, but was told there was nothing they could do. She has also left messages with the LC Health Department but her calls have not been answered.

Mayor Reames noted that she also contacted the sewer department and was told that the backup/clog was within the property owner's lines, and she too has not received a return call from the health department. Mayor Reames will speak with the Village Solicitor to see if the Village can enact any type of legislation regarding this type of issue.

**OLD BUSINESS:**

**A. LMI Survey**

The village has received approximately 50-75 responses to the income survey since the August 25<sup>th</sup> mailing.

**B. Yard Waste Disposal**

Council was provided a copy of the response received from the EPA dated August 25, 2016 regarding regulations of placing a dumpster within the fenced area of the south water tower for yard waste. The emailed response from Jill Olberding of the EPA states, in part, that there is no regulation to prevent placing a dumpster at this location for yard waste collection. The agreement with Roe Transportation and with the Village of Lakeview has yet to be drafted.

A committee will be setup in conjunction with the Village of Lakeview to discuss the details of the use of bags, costs, and collection. Ms. Stidam and Mr. Wallace volunteered to be on the committee. Ms. Elleman of the BPA stated her disapproval of the placement of the dumpster within the fenced area of the water tower.

**NEW BUSINESS:**

A. Ms. Janice Rogers Property at 316 Westview

Council was advised that Solicitor Eshenbaugh has mailed a certified letter to Ms. Rogers giving her until October 15, 2016 to remove the structure and all items within it. In the event she fails to comply, the village will catalog all items within it and raze the structure. The associated costs to the village will then be placed on the property taxes.

B. GovDeals

Council was provided a listing of the items and results of the recent auction proceeds.

C. Zoning Appeals Vacancies

Mayor Reames was notified by two of the members of the Board of Zoning Appeals that they wish to resign their position. A press release was issued asking that any residents interested in serving on the board contact the Mayor.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Libby Stidam.  
The meeting was adjourned at 9:05 p.m.*

Next Ordinance: 16-1141 Next Resolution: 16-831

Scheduled Meetings:

A. **Council Meeting: Monday, September 19, 2016 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, September 12, 2016 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