

**INDIAN LAKE OHIO
VILLAGE OF RUSSELLS POINT
COUNCIL & BPA JOINT MEETING**

MEETING MINUTES

May 16, 2019

BPA Chair Pat Cochenour called the Meeting to order at 6:30 p.m.

Council 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.

BPA Roll Call:

Ms. Pat Cochenour, present; Ms. Mary Herring, present; Ms. Libby Stidam, present (6:33 p.m).

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 E. Elliott Rd., Russells Point
Mr. Andy Shuman, Choice One Engineering

Purpose:

The purpose of the meeting was to review the maps of the Jones & Henry Storm Water Study and the improvement plan as developed by Choice One Engineering. Mr. Weidner explained that the meeting was necessary to come to a joint agreement as to the next storm water infrastructure project to be completed. Though the BPA oversees the storm water fund, the fund only generates around \$14,000 per year and that the main purpose is to use the funds for maintenance. In order to do a larger storm sewer project, any grant match would likely require a transfer of funds from the general fund to the storm water fund for payment.

Discussion:

Council and the BPA were all in agreement that they wish to proceed with completing all storm water infrastructure as one large project as outlined in the Choice One Improvement Plan alternative option however this option would take around two years before any funding would be available, and that is only if the grant applications would be approved. It was suggested that the village continue the progress of updating the infrastructure by engineering a smaller project in the meantime.

A majority of both the council and the BPA felt that it would be beneficial to start with the municipal building parcel in effort to protect the municipal building structure and to provide better drainage for the park area.

Since the initial steps to both projects involve grant writing which can be paid through the Storm Water fund, the following motion was made:

Board of Public Affairs Chair, Pat Cochenour made a motion to support Choice One Engineering to write a grant and provide engineering and design for the storm water infrastructure of the municipal building parcel; and further support for writing a grant as a separate project to complete the infrastructure for the remaining village as proposed in the alternative option of the improvement plan as provided by Choice One Engineering. Ms. Libby Stidam seconded the motion.

The vote: Ms. Cochenour, yea; Ms. Libby Stidam, yea; Ms. Mary Herring, yea.

The motion passed: 3 yeas - 0 nays.

Mr. Shuman will provide official estimates for grant writing and design services which will be presented to the BPA for final approval before proceeding.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman.
All members were in favor.

The meeting was adjourned at 7:29 p.m.

Mayor Robin Reames

Date Passed

BPA Chair Pat Cochenour

Date Passed

Fiscal Officer Jeff Weidner