

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

**MEETING MINUTES
February 5, 2018**

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; Mr. Greg Iams, present; Ms. Joan Maxwell, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 E. Elliott Rd., Russells Point
Mr. Nate Smith, Bellefontaine Examiner
Logan Miller, RP Police Dept.

Minutes: **January 16, 2018 Council Meeting**

Mr. Dave Wallace moved to approve the January 16, 2018 Council Meeting Minutes as submitted. Mr. Greg Iams seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

January 25, 2018 Special Council Meeting

Mr. Greg Iams moved to approve the January 25, 2018 Council Meeting Minutes as submitted. Ms. Marie Hendel seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

Reports: **Mayor's Report** –

The January 2018 statement for Mayor's Court showing Village revenue of \$1,348.00 was presented to Council for approval.

Mr. John Huffman moved to approve the January 2018 Mayor's Court Statement as submitted. Ms. Kelly Huffman seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

Indian Lake EMS Report –

Mayor Reames reported on the recent EMS Board meeting.

ORDINANCES & RESOLUTIONS:

A. **Ordinance 18-1161; Medical Marijuana**

TO PROHIBIT MEDICAL MARIJUANA CULTIVATION, PROCESSING, AND RETAIL DISTRIBUTION WITHIN THE VILLAGE OF RUSSELLS POINT, OHIO

Mr. Greg Iams made a motion to accept Ordinance 18-1161 by title on the second reading. Mr. John Huffman seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

A. Resolution 18-898; Waypoint Benefit Solutions HRA Agreement

A RESOLUTION AUTHORIZING THE MAYOR OF RUSSELLS POINT, OHIO TO ENTER INTO AN AGREEMENT WITH WAYPOINT BENEFIT SOLUTIONS, LLC AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO

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; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

Mr. Greg Iiams made a motion to accept Resolution 18-898 by title. Ms. Kelly Huffman seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

CITIZEN COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

A. Boat Show Temporary Sign Permits

Mr. Dave Wallace made a motion to allow local businesses to display temporary signs for the upcoming boat show and to waive permit fees. Mr. John Huffman seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

B. Transportation Alternative Program Grants

The Mayor informed council that she submitted two applications for funding through the Transportation Alternative Program. One application to fund a traffic study on Main Street near Sunnyside Ave. to the west corporation limit, and one to have a survey of the corporation limit from Sunnyside Ave. to the west corporation limit.

C. Indian Lake Watershed

The Indian Lake Watershed has requested use of the municipal building on Wednesday, February 21, 2018 at 4:30.

Mr. John Huffman made a motion to allow the Indian Lake Watershed to use the building as requested. Ms. Marie Hendel seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

D. Indian Lake Area Chamber of Commerce

The Indian Lake Area Chamber of Commerce has requested use of the municipal building on Tuesday, February 27, 2018 at 6:00 p.m. for a Safety in the Workplace workshop.

Mr. John Huffman made a motion to allow the Indian Lake Area Chamber of Commerce to use the building as requested. Ms. Kelly Huffman seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

E. Golf Cart Registrations

Mr. Greg Iams made a motion to allow the Mayor's Assistant to open the municipal building on Saturday, March 3rd, March 17th, and April 28th from 10:00 a.m. to 2:00 p.m. to provide additional time for residents to obtain their golf cart permits. Ms. Kelly Huffman seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

F. Display Sign

The village's sign ordinance will be reviewed to see what type and size of signage would be allowed in front of the municipal building to display notifications to residents.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. Greg Iams.

The meeting was adjourned at 7:31 p.m.

Next Ordinance: 18-1163 Next Resolution: 18-899

Scheduled Meetings:

A. **Council Meeting: Tuesday, February 20, 2018 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, February 12, 2018 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed