

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

**MEETING MINUTES
August 3, 2015**

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

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

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Brad Bodenmiller, LUC Planning Commission
Ms. Pat Cochenour, 347 Westview, Russells Point
Ms. Sharon DeVault, 209 E. Elliot, Russells Point
Mr. Nate Dunham, WPKO Radio
Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Tom LaDow, 125 Holly Lane, Russells Point
Ms. Melissa Miller, 7102 Hardin, Russells Point
Ms. Pam Rogers, 7127 Clark Dr., Russells Point
Mr. Conner Scott, Bellefontaine Examiner
Mr. Don Spath, Logan County Health Department
Mr. Blake Wright, 7047 Hancock Ave., Russells Point

Minutes: **July 20, 2015**

Ms. Joan Maxwell moved to approve the July 20, 2015 Council Meeting Minutes. Ms. Libby Stidam seconded the motion.

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

The motion passed: 4 yeas – 0 nays – 2 abstains.

July 30, 2015 Special Meeting

Ms. Joan Maxwell moved to approve the July 30, 2015 Special Council Meeting Minutes. Mr. John Huffman 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 July 2015 statement for Mayor's Court showing Village revenue of \$420.00 was presented to Council for approval.

Mr. John Huffman moved to approve the July 2015 Mayor's Court Statement as submitted. 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 Report –

Mr. Brown updated council in regards to recent zoning applications and violations.

Indian Joint Fire District Report –

Ms. Joan Maxwell reported on the recent Fire Board meeting.

Police Report –

Chief Freyhof reported on the recent Harborfest and the Leppich Field Rededication.

Parks & Recreation Report –

Ms. DeVault reported that she is still waiting on an estimate for the installation of the replacement parts for both sets of playground equipment at the Municipal Building.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS:

A. Mr. Don Spath, Logan County Board of Health

Mr. Spath, President of the Logan County Board of Health was in attendance to promote the upcoming levy on the November ballot. The .8 mil levy will generate approximately \$800,000 for the department and will be in place for five years. The estimated cost to taxpayers is \$27.00 per \$100,000 of valuation. If the levy is successful, this will relieve the charges currently withheld from municipality property tax revenue in Logan County which is estimated to be \$17,777.50 for the Village of Russells Point.

B. Mr. Tom LaDow

Mr. LaDow asked if it would be possible for the Antioch Shrine Funsters to place containers somewhere at the village to collect cans to raise money for Shriner’s Hospital. They want to place two 55 gallon drums as collection containers to start with. Mayor Reames will see what can be done to help with the placement of containers.

C. Mr. Brad Bodenmiller, LUC Planning Commission

Mr. Bodenmiller introduced himself as a technical support officer for the LUC. He noted some of the resources provided by the LUC.

OLD BUSINESS:

A. Clean Ohio Update

A meeting was held July 30th to discuss the mowing and spraying procedure that needs to be done before seeding can begin. One estimate in the amount of \$6,331 has been received from J.B. Vegetation. R.D. Jones will also be quoting the work; however the quote has not yet been received. The washout from the recent flooding has been restored to its original condition.

B. ODNR Trail Application

The village has not yet received word on the acceptance or denial for the Phase III application that was submitted through ODNR. As reported earlier, the canoe installation ramp had to be removed from the application since the grant cannot contain costs associated with anything other than trail installation. Council was reminded that the grant requires a match; however the match will be paid by the Rudolph family.

NEW BUSINESS:

A. GovDeals Auction

Council was provided a list of items that will be placed on the next GovDeals auction.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. John Huffman. The meeting was adjourned at 7:45 p.m.

Next Ordinance: 15-1120 Next Resolution: 15-814

Scheduled Meetings:

A. **Council Meeting: Monday, August 17, 2015 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, August 10, 2015 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed