

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

**MEETING MINUTES
June 15, 2015**

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

Roll Call: Ms. Marie Hendel, present; Ms. Kelly Huffman, 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. Roger Brown, Code Enforcement Officer
Ms. Pat Cochenour, 347 Westview, Russells Point
Ms. Sharon DeVault, 209 Elliot, Russells Point
Ms. Ann Elleman, 530 Miami, Russells Point
Ms. Christine Hunt, 239 Wilgus, Russells Point
Mr. Greg Iiams, 211 Clermont, Russells Point
Ms. Melissa Miller, 7102 Hardin, Russells Point
Ms. Pam Rogers, 7127 Clark, Russells Point
Mr. Connor Scott, Bellefontaine Examiner

Minutes: **June 1, 2015**

Mr. John Huffman moved to approve the June 1, 2015 Council Meeting Minutes. Mr. Dave Wallace seconded the motion.

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

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

Reports: **Fiscal Officers Report** –

Mr. Weidner referred Council to the May 2015 Bank Reconciliation, Cash Fund Reports, and payment register. The reconciliation report shows the Village books reconciled with the bank. The Village has a pooled cash balance of \$2,883,752.44.

Ms. Joan Maxwell moved to approve the Fiscal Officers Report as submitted. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Clean Ohio Report –

The ribbon cutting ceremony was successful with 28 people in attendance. Phase II is approximately 90% complete.

Code Enforcement Report –

Mr. Brown updated council in regards to recent zoning applications and violations. An upcoming event called “Ride For A Cure” that is to be held at Mimi’s had a temporary sign made to advertise the event. The size of the sign exceeds the maximum allowable size for a temporary sign. Mr. Brown asked council if they would consider waiving the maximum size and allow them to use the sign. Council unanimously agreed to allow the larger size sign for the event.

ORDINANCES & RESOLUTIONS:

A. **Ordinance 15-1116, Amended Appropriations**

AN ORDINANCE AUTHORIZING AMENDING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RUSSELLS POINT, STATE OF OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY.

Ms. Joan Maxwell moved to waive the three reading rule. Mr. Dave Wallace seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Ms. Joan Maxwell moved to accept Ordinance 15-1116 by title. Ms. Libby Stidam seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

B. Ordinance 15-1117, Vectren Gas

AN ORDINANCE GRANTING TO VECTREN ENERGY DELIVERY OF OHIO, INC. AND INDIANA GAS COMPANY, AS TENANTS IN COMMON, THEIR SUCCESSORS AND ASSIGNS, A GAS FRANCHISE IN THE VILLAGE OF RUSSELLS POINT, STATE OF OHIO, FOR A PERIOD OF TWENTY-FIVE (25) YEARS, AUTOMATICALLY RENEWING FOR ADDITIONAL PERIODS OF FIVE (5) YEARS UNLESS NOTICE IS GIVEN, COMMENCING ON THE EFFECTIVE DATE OF THIS ORDINANCE.

Ms. Joan Maxwell moved to accept Ordinance 15-1117 by title on the first reading. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

CITIZEN COMMENTS:

A. Ms. Pam Rogers, 7127 Clark, Russells Point

Ms. Rogers relayed the procedures Washington Township uses to issue and complete notices of violations for weeds and suggested the village could take the same approach to get properties into compliance quicker. Mayor Reames noted that the village has its own ordinances that detail the procedures and timelines for violations that must be followed.

B. Ms. Melissa Miller

Ms. Miller asked if the possible water leak has been found near the intersection of Lincoln and Garfield where the steel plates were used to cover the large pot holes in the road. Mr. Weidner informed her that a leak detection survey has just been completed, but the results were unknown at this time.

OLD BUSINESS:

A. Traffic Light

The repairs for the traffic light have been completed. Council was given a copy of the labor and equipment rates as requested for Capital Electric to better compare the quote from Bright Street. Council requested that the two companies be contacted to see if it is possible to get a discount if combined with other villages for the yearly inspections.

B. Drainage Issue Near Exit of the Post Office

A tentative date for repairs has not yet been set.

C. Dumpsters

The recent yearly event for hard to dispose of items resulted in four additional dumpsters and an estimated \$1,000 more than the prior year. If council chooses to do this event in the future a committee will be established to determine a better way of handling the event.

D. Storm Water Infrastructure

Jones & Henry, Engineers for the storm water grant, will be having a meeting with the Mayor to discuss the project. Preliminary review of the proposed construction site shows that there are approximately 12 trees that will need to be removed to install the line running down Buckeye. This will be discussed more in depth at the upcoming meeting.

E. Council Rules

Due to the amount of changes in the new draft of Council Rules, the council agreed to hold a special meeting on July 13, 2015 at 7:00 p.m.

NEW BUSINESS:

A. Letter from National Church Residences

The letter was to inform the village of the proposed rehabilitation of the Indian Lake Villa apartment building and gives officials an opportunity to submit comments and any objections they have regarding the building improvements. It was also noted that all the improvements are on the interior of the building and no village permits will be required. Council unanimously agreed that they have no objections to the improvements.

B. Leppich Field Safety Light

The only safety light at Leppich Field concession stand is a motion detector light that does not work properly. The Mayor's Assistant will get a quote from Dayton Power & Light to install a safety/street light to better illuminate the area.

Ms. Joan Maxwell made a motion to adjourn the meeting. Ms. Kelly Huffman seconded the motion. The meeting was adjourned at 8:02 p.m.

Next Ordinance: 15-1118 Next Resolution: 15-811

Scheduled Meetings:

- A. **Council Meeting: Monday, July 6, 2015 at 7:00 p.m.**
- B. **Special Council Meeting: Monday, July 13, 2015 at 7:00 p.m.**
- C. Board of Public Affairs Meeting: Monday, June 22, 2015 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed