

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

**MEETING MINUTES
July 6, 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: Ms. Ann Elleman, 530 Miami, Russells Point
Mr. Rob Eshenbaugh, Solicitor
Ms. Christine Hunt, 239 Wilgus, Russells Point
Mr. Greg Iiams, 211 Clermont, Russells Point
Ms. Melissa Miller, 7102 Hardin, Russells Point
Mr. Jason Richter, Street/Water Dept.
Ms. Pam Rogers, 7127 Clark Dr., Russells Point

Minutes: **June 15, 2015**

Mr. John Huffman moved to approve the June 15, 2015 Council Meeting Minutes. 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 nays.

Reports: **Mayor's Report** –

The June 2015 statement for Mayor's Court showing Village revenue of \$583.25 was presented to Council for approval.

Ms. Joan Maxwell moved to approve the June 2015 Mayor's Court Statement as submitted.

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.

Police Report –

The department reported record low calls for service over the 4th of July weekend. Safety Town was successful with more than 30 kids participating.

Indian Joint Fire District Report –

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

ORDINANCES & RESOLUTIONS:

A. 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 second reading. Ms. Marie Hendel seconded the motion.

Discussion: Council members voiced their concerns of what they feel are current safety issues with gas lines that have yet to be addressed or resolved by Vectren. They also voiced concerns over the length of the agreement (25 years) and the length of time (2 years) notice of intent to terminate the agreement. Mr. Eshenbaugh will contact Vectren in regards to the concerns, as well as review previous agreements between Vectren and the Village prior to the final reading.

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 15-1118, Codified Ordinances

AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2015 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; TO PUBLISH THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.

Ms. Joan Maxwell moved to waive the three reading rule. Ms. Kelly 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.

Ms. Joan Maxwell moved to accept Ordinance 15-1118 by title. Ms. Kelly 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. Mr. Greg Iiams, 211 Clermont, Russells Point

Mr. Iiams asked why the village needs to be in an agreement with Vectren. Mr. Eshenbaugh explained that the village has options to use a different supplier, though Vectren would still own the lines.

OLD BUSINESS:

A. Traffic Light Maintenance

Bright Street has been purchased by another company called Security Traffic Signals & Lighting. They have informed the village that they would need to provide a new quote for the maintenance of the traffic light. They will also be providing a quote to the Village of Lakeview, and may be able to provide a discount in regards to the yearly maintenance if both villages contract with them. They feel that they can do both inspections in one trip reducing their costs.

B. Storm Water CDBG Grant

Jones & Henry, engineers for the grant project, met with the Mayor to discuss the preliminary construction plans. It has been determined that the project will likely cost more than originally estimated. This would require the village's \$30,000 grant match, intended to be used for cleaning and televising existing lines, to be reallocated to the construction of the new lines. The engineers are still reviewing the proposed construction area to determine the most cost effective way to proceed with the project. The engineers will attend a council meeting to inform council of their final findings.

C. Sealcoating

Council was informed of the three estimates received to have the municipal building parking lot and the walking path sealcoated. The proposal from Quality Paving did not include costs associated with the main parking lot. They will be contacted to update their quote to include the main lot.

NEW BUSINESS:

A. Community Action Partnership

Council was provided a copy of a letter from the Community Action Partnership asking for endorsement of support to provide services in Logan County. The group is a non-profit agency dedicated to helping those with low income. The group may also be interested in using a small area in the municipal building to meet with clients once a week. Mayor Reames will invite the director of the agency to attend the next council meeting for further discussion with council.

B. Recent Flooding

Debris left in public and private property from the recent flooding has nearly all been cleaned up and removed. The Village of Russells Point and the Village of Lakeview worked in conjunction with Logan County crews in the process, and inmates were provided to assist. Ohio Dept. of Transportation will be using their trucks to pickup the last of the remaining debris this week with the help of our street department. As a result of the flooding, two homes were declared uninhabitable. The American Red Cross assisted by relocating effected residents, providing cleaning kits, and doing damage assessments. In addition, a Buddhist Humanitarian Group by the name of Tzu Chi provided monetary assistance to those residents in need.

C. Well Pump Pit

The Board of Public Affairs informed Council that the sump pit that houses the pump motors is in need of repair. During flood conditions pressure is placed on the pit and allows excess ground water to enter. Mr. Dale Albert, Contracted License Holder for the water department will be contacting an engineering firm to get estimates on replacing the pit with a much sturdier material that will resist the pressure of the excess ground water.

D. New Radios

The new radios purchased for the street/water departments have been received, programmed and are now operational.

E. John & Mary Rudolph Nature Area Drive

It was questioned as to whether the Village will need to pave the gravel drive that was placed at the entrance of the new trails to be compliant with our paving ordinance. The drive was an existing gravel area that was extended in length. It was also mentioned that the drive is located on property still owned by the Rudolphs and was not a part of the donated land for the project. After a lengthy discussion no resolution was agreed upon.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. Dave Wallace.
The meeting was adjourned at 8:00 p.m.

Next Ordinance: 15-1119 Next Resolution: 15-811

Scheduled Meetings:

A. **Council Meeting: Monday, July 20, 2015 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, July 13, 2015 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed