

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

**MEETING MINUTES
March 19, 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 Iiams, present; Ms. Joan Maxwell, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Tim Andrews, United Christian Services
Mr. Roger Brown, RP Code Enforcement Officer
Ms. Pat Cochenour, 347 Westview, Russells Point
Ms. Sharon DeVault, 209 E. Elliott, Russells Point
Mr. Joe Freyhof, RP Police Chief
Mr. Dale Frymyer, United Christian Services
Mr. Tim Reese, RP Street Superintendent
Mr. Rick Smith, Ohio Hi-Point JVS

Minutes: **March 5, 2018 Council Meeting**

Mr. Greg Iiams moved to approve the March 5, 2018 Council Meeting Minutes. 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

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the February 2018 bank reconciliation, cash summary reports, and payment register. The reconciliation report shows the Village books reconciled with the bank statement. The Village has a pooled cash balance of \$3,737,014.20.

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

Police Report –

Chief Freyhof reported that an Easter egg hunt is scheduled for this Saturday in the municipal building park area. In the event of bad weather, it will be held in the impound bay of the building.

Chief Freyhof gave a short presentation recognizing Officer Greg Praither and Officer Art Masteller for Meritorious Conduct. Copies of the letters of commendation will be placed in their personnel files.

Code Enforcement Report –

Mr. Brown reported on recent zoning permits, notices of violation, and contractor registrations. Mr. Brown has also been inspecting the village sidewalks, reviewing the ORC, and working with the Mayor to determine what will be considered damages that will need repaired.

Street Department Report –

Mr. Reese reported on recent activities of the street and water department workers. He and the Mayor have met with the Village of Lakeview Administrator and Mayor to discuss the possibility of replacing the jointly owned street sweeper. They have been exploring various options to replace the current sweeper with one that is smaller in size that can be used on all village streets. Options to replace the current sweeper include selling our share to Lakeview, purchasing an attachment for the new Bobcat (estimate \$6,000-\$8,000), or jointly purchasing a smaller used sweeper from Lecal Equipment (estimate \$30,000). Lecal also advised that it would be more beneficial to sell the current sweeper on GovDeals with a starting bid of \$5,000 rather than trading in.

BPA Report –

Ms. Cochenour reported that the Board was informed that the Village of Waynesfield is in need of a pickup truck. The water department owns a Ford F150 pickup truck that is no longer used and Waynesfield has shown some interest in purchasing the vehicle. Since Waynesfield provides K-9 services to the village at no cost, the board would like to offer the pickup to Waynesfield rather than placing the vehicle on GovDeals. If an agreement is reached, legislation will be prepared for the sale.

Indian Lake EMS Report –

Mayor Reames reported on the recent EMS meeting held on March 14, 2018.

Ohio Hi-Point JVS Presentation –

Mr. Rick Smith from the Ohio Hi-Point JVS made a presentation to generate support for their upcoming levy. The school has not placed a levy on the ballot since 1977.

United Christian Services Food Pantry Presentation –

The food pantry would like to make alterations to the municipal building in the pantry area to allow better flow of patrons. Alterations include the installation of an awning, new sign, and the creation of a separate exit by installing a man door and window where the current garage door is located. The exterior of the garage door replacement area would be covered with siding. Expenses for the alterations would be paid for by the food pantry.

Mr. Dave Wallace made a motion to allow the food pantry to make the alterations to the building as presented. 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.

ORDINANCES & RESOLUTIONS:

A. Ordinance 18-1163; Moratorium on Medical Marijuana (third reading)

AN ORDINANCE IMPOSING A MORATORIUM ON THE GRANTING OF BUILDING PERMITS OR CERTIFICATES OF OCCUPANCY FOR ANY BUILDING, STRUCTURE, USE OR CHANGE OF USE FOR THE CULTIVATION, PROCESSING, OR RETAIL SALE OF MEDICAL MARIJUANA FOR A PERIOD NOT TO EXCEED ONE HUNDRED EIGHTY (180) DAYS FROM THE EFFECTIVE DATE OF THIS ORDINANCE, IN ORDER TO ALLOW COUNCIL AND THE PLANNING COMMISSION TO REVIEW APPLICABLE OHIO STATUTES, CRIMINAL CODES AND THE PLANNING AND ZONING CODE RELATIVE TO SUCH USE.

Mr. John Huffman made a motion to accept Ordinance 18-1163 by title on the third reading. Ms. Marie Hendel seconded the motion.

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

The motion passed: 4 yeas – 2 nays.

CITIZEN COMMENTS:

A. Ms. Sharon DeVault

Sharon reported that the trees in the John & Mary Rudolph Nature Area will need to be flagged, and the bird houses and the entrance sign need to be installed. The area will also need to be mowed before it starts to grow.

April 22, 2018 has been scheduled for a cleanup day at Leppich Field.

OLD BUSINESS:

A. Solicitor Replacement

The committee established to review the five applications received for the solicitor position made their recommendation to council. Based on experience in municipal law, availability, and fee structure, the committee recommended that the village retain the services of Attorney Brian Zets of Isaac Wiles Burkholder & Teetor, LLC in Columbus. The committee also spoke with Mr. Zets at length via conference call. Council was provided a resolution and agreement for legal services prepared by Mr. Zetz. The Mayor asked if council would like to take action on the resolution today or if they would like more time or information. Council agreed to take immediate action based on the recommendation of the committee.

Resolution 18-899; Authorizing the Mayor and Fiscal Officer to enter into agreement with Isaac Wiles, Bukholder & Teetor, LLC

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO EXECUTE A PERSONAL SERVICE CONTRACT FOR LEGAL SERVICES WITH ISAAC WILES BURKHOLDER & TEETOR, LLC AND DECLARING AN EMERGENCY.

Mr. John Huffman made a motion to accept Resolution 18-899 by title. Mr. Greg Iiams 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.

NEW BUSINESS:

A. Indian Lake Area Chamber of Commerce

The Chamber would like to use the municipal building for an upcoming training on Tuesday, March 27, 2018. It was suggested that council give the Mayor permission to allow the use of the building for Indian Lake Area Chamber functions without prior permission from council.

Mr. John Huffman made a motion to allow the Mayor to approve the use of the municipal building for Indian Lake Area Chamber of Commerce functions. 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.

B. Property for the Indian Lake Area Historical Society

Pending approval by council, Mayor Reames would like to see if the Historical Society would be interested in purchasing the property at 149 Clermont owned by the village, as well as an adjacent lot, 153 Clermont, that is currently in the Logan County Land Bank. Both properties are small vacant lots that are non-conforming; however, both properties together would make a conforming lot that would be buildable. This would allow them to construct a building for the display of Indian Lake artifacts. Mr. Iiams was opposed to the idea for the fact that this is a residential area. Other council members showed no opposition.

C. Dollar General Storing Trash

Mr. Iiams asked if anything is being done about Dollar General storing trash and cardboard boxes outside the building and dumpster area. The store uses wire crates to place empty cardboard boxes in. An area was created large enough to store these crates inside a designated area with the dumpster. Employees are not placing the boxes inside the wire crates, and crates are not inside the designated area, which allow the boxes to blow onto neighboring properties. Mayor Reames reported that the code enforcement officer has issued notices of violation and spoke with the managers. It was

suggested that the code enforcement officer contact and report this ongoing issue to franchise officials.

D. Movie Night

Mr. Huffman reported that four local churches have agreed to share in the cost of showing an outdoor movie in the municipal building park on June 16, 2018. In the event of rain, the movie could be moved into the municipal building. The cost to each organization would be just over \$200 each. Mr. Huffman asked for approval to use park funds to pay the village’s share and the use of village property to show the movie.

Mr. Greg Iiams made a motion to allow the use of the municipal park or village building for showing the movie and allow the expense to be paid using park funds. 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. Liquor Permit Renewals

The village received notice from the Department of Commerce Division of Liquor Control regarding the renewal of liquor permits issued in Russells Point. Chief Freyhof and council members were asked if they had any objection to the renewal of any of the permits. No objections were noted and no action will be taken.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman. The meeting was adjourned at 9:10 p.m.

Next Ordinance: 18-1164 Next Resolution: 18-900

Scheduled Meetings:

A. **Council Meeting: Monday, April 2, 2018 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, March 26, 2018 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed