

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

**SPECIAL MEETING MINUTES**

**June 17, 2016**

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

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

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 E. Elliot, Russells Point

Purpose: To review change order #2 for the CDBG Grant – Phase I Storm Drainage

**NEW BUSINESS:**

A. Change Order

The Mayor explained that the original construction contract was to restore only the sections of roadway that was disturbed. Elliot Road was originally placed on the list for the OPWC paving rotation for last year but was removed due to the storm water construction. Much of Elliot Road is in need of major repairs.

The change order allows for costs associated for labor, equipment, and materials to repave Elliot Road from where the storm sewer project crossed the road, west of Lake Avenue to Buckeye Avenue, and then south on Buckeye to East Marshall Street. The east half of Buckeye Ave. will be reconstructed; the same as Elliot Road. The west half will have a 2-inch overlay of asphalt to match the east half in elevation. Each intersection will be paved to the right of way. The total cost of the change order is \$97,162.50.

The village will be able to use their sales tax money that is held with the County Auditor to pay for the additional costs associated with the paving.

*Ms. Joan Maxwell moved to approve Change Order #2 as submitted. Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 4 yeas – 0 nays.*

*Ms. Libby Stidam made a motion to adjourn the meeting and seconded by Ms. Joan Maxwell.  
The meeting was adjourned at 7:20 p.m.*

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed