

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

**MINUTES
August 18, 2014**

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

Roll Call: Ms. Kelly Huffman, present; Mr. John Huffman, present; Mr. Tom LaDow, absent; Ms. Joan Maxwell, present; President Pro-tem, Mr. Steve Reid, absent; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Pat Cochenour, 347 Westview, Russells Point
Ms. Sharon DeVault, 209 E. Elliot, Russells Point
Ms. Natasha Frost, 501 Lincoln Blvd., Russells Point
Mr. Terry Frost, 501 Lincoln Blvd., Russells Point
Ms. Christine Hunt, 239 Wilgus, Russells Point
Mr. Greg Iiams, 211 Clermont Ave., Russells Point
Mr. Dustin Wickersham, L.C. Commissioner

Minutes: **August 4, 2014**

Mr. John Huffman moved to approve the August 4, 2014 Council Meeting Minutes. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 4 yeas – 0 nays.

Reports: **Fiscal Officers Report** –

Mr. Weidner referred Council to the July 2014 Bank Reconciliation, Cash Fund Reports, and the July payment register. The reconciliation report shows the Village books reconciled with the bank. The Village has a cash balance of \$2,578,164.33.

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

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

The motion passed: 4 yeas – 0 nays.

BPA Report –

Ms. Pat Cochenour updated council on the progress of the new well.

ORDINANCES & RESOLUTIONS:

A. Ordinance 14-1109, Personnel Policy and Procedures

AN ORDINANCE TO REPEAL CHAPTER 143 OF THE RUSSELLS POINT CODIFIED ORDINANCES AND TO ENACT THE VILLAGE OF RUSSELLS POINT, OHIO PERSONNEL POLICY AND PROCEDURES MANUAL IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Ms. Joan Maxwell moved to accept Ordinance 14-1109 by title on the second reading. Mr. Dave Wallace seconded the motion.

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

The motion passed: 4 yeas – 0 nays.

CITIZEN COMMENTS:

A. Mr. Dustin Wickersham

Mr. Wickersham presented the Village with a check in the amount of \$802.50 for their share in the recycling incentive rewards program from the Solid Waste District.

He also noted that the property transfer for the land donated to the village from the county has been completed. This was donated to the village for use in the Indian Lake / Great Miami River Open Space Project.

The Commissioners have been working closely with the village for the last year in an effort to provide better storm water drainage for residents. This started with a \$10,000 CDBG Grant from the County Commissioners and was also matched in donations from the L.C. Water Pollution Control District. This money was used to provide engineering services and study the existing storm water structure. Mr. Wickersham announced that the Village has been awarded an additional \$300,000 CDBG Grant that was applied for earlier in the year. This money will be used to start the first phase of reconstruction and repairs of the storm sewers.

B. Ms. Sharon DeVault

Ms. DeVault reminded everyone of the Sandy Beach Bridge Opening that will take place this Saturday.

OLD BUSINESS:

A. Zoning Vacancy

Mayor Reames advised Council that she has received six applications for the zoning vacancy. She will be conducting interviews and will select a candidate to be presented at the next council meeting.

NEW BUSINESS:

A. Council Meeting Rescheduled & Offices Closed for Labor Day

Due to the upcoming holiday, Council agreed to change their regularly scheduled meeting from Monday, September 1, 2014 to Tuesday, September 2, 2014.

The offices will be closed September 1, 2014 in observance of Labor Day.

Ms. Joan Maxwell made a motion to adjourn the meeting. Mr. Dave Wallace seconded the motion. The meeting was adjourned at 7:36 p.m.

Next Ordinance: 14-1110 Next Resolution: 14-801

Scheduled Meetings:

A. **Council Meeting: Tuesday, September 2, 2014 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, August 25, 2014 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed