

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

MEETING MINUTES

August 20, 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. Roger Brown, Code Enforcement Officer
Mr. Tim Reese, RP Street Superintendent
Ms. Sharon DeVault, 209 Elliott, Russells Point
Ms. Pat Cochenour, Board of Public Affairs
Ms. Libby Stidam, Board of Public Affairs
Mr. Jason Richter, Street/Water Laborer
Mr. Joe Freyhof, RP Police Chief
Mr. Greg Praither, RP Police Sergeant
Mr. Logan Miller, RP Police Officer

Minutes: **August 6, 2018 Council Meeting**

Mr. Greg Iiams moved to approve the August 6, 2018 Council Meeting Minutes as submitted. Ms. Marie Hendel seconded the motion.

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

The motion passed: 4 yeas – 0 nays – 2 abstains

August 10, 2018 Special Council Meeting

Mr. Greg Iiams moved to approve the August 10, 2018 Special Council Meeting Minutes as submitted. Ms. Marie Hendel seconded the motion.

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

The motion passed: 4 yeas – 0 nays – 2 abstains

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the July 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 \$3,905,767.54. He also reported that there has been another interest rate increase on the Money Market account from 1.4% to 1.75%.

Mr. Greg Iiams moved to approve the Fiscal Officers Report as submitted. 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.

Police Report –

Chief Freyhof reported that there were an estimated 40-50 attendees for the movie night. The new cruiser is expected in November or December. He is nearly half the way through updating the police policies through the Lexipol system. Chief Freyhof made a presentation of the new sergeant badge to Sergeant Praither.

BPA Report –

Ms. Cochenour reported that they have approved \$9,176.25 for the repair of the generator that caught fire at the water plant. They have also received one quote for a new generator that would run on natural gas. The quoted price was just over \$63,000 but did not include the installation of the gas line. Other quotes are also being obtained. Since the cost will be over \$50,000 the council will need to approve the expenditure. Mayor Reames added that USDA Rural Development is accepting grant applications for this type of purchase and the application packet has been requested.

Street Department Report –

Mr. Reese reported that the posts and wall for the John & Mary Rudolph Nature Area has been installed and they will be working on affixing the plaques to the wall. They will also be trimming low overhead tree branches along the roadways for the school buses.

Code Enforcement Report –

Mr. Brown reported on recent zoning permits, notices of violation, and contractor registrations. The fence ordinance needs to be amended to define rear, side, and front locations. The sign ordinance is also in need of changes.

Strategic Planning Committee Report –

Ms. Maxwell reported that the committee worked on determining the villages strengths, weaknesses, opportunities and threats.

Indian Lake EMS Report –

Mayor Reames reported on the August 8, 2018 meeting of the EMS.

ORDINANCES & RESOLUTIONS:

CITIZEN COMMENTS:

A. Ms. Libby Stidam

Ms. Stidam reported that a motorcycle continues to park on the sidewalk on Grand Avenue and bushes that overhang the sidewalk on down the street. The obstructions force pedestrians to walk into the road or private property. In addition, there was a special parking allowance for a handicap resident living at 205 Grand which allowed them to park on the no-parking side of the road in front of their house. During discussion it was determined that the handicap resident no longer resides at that address. The language of the agreement will be reviewed, and the handicap sign will be removed and a no-parking sign will be erected.

OLD BUSINESS:

A. Marijuana Moratorium

Council was reminded that the moratorium ends on October 15, 2018 and to be thinking about what avenue they wished to take from there. Mayor Reames added that she recently attended an Ohio Municipal League conference in which they had no new information on the subject.

B. Township Rd. 52 Improvements

Mayor Reames reported that she, Tim Reese, Roger Brown, and representatives from Washington Township met with LC Engineer Scott Coleman regarding building up the height of the road leading to the water plant to help prevent flooding across the street. It was determined that half of the road belongs to the village and half to the township. They are working on getting cost estimates and funding for the repairs.

C. Water Plant Property Deed Restrictions

As requested by council in the July 2, 2018 meeting, Solicitor Zets was contacted to see if the property deed or legislation could be established so that the village owned property around the water plant could never be sold. Mr. Zets suggested that the property be made a utility easement which would make it unusable for any other purpose.

D. Food Vendors Regulations

As discussed in the past the village has no ordinances regarding the setup & operation of mobile food vendors. Regulations need to be established for food vendors and the solicitor and peddler permit ordinance also needs to be reviewed.

NEW BUSINESS:

A. Village Logo

A couple of logos have been designed for the village but neither are considered to be an official logo. Mayor Reames would like to establish an official logo.

B. Labor Day

Village offices will be closed Monday, September 3, 2018 for Labor Day. In addition, the council meeting regularly scheduled for that day has been moved to Tuesday, September 4, 2018 at 7:00 p.m.

EXECUTIVE SESSION:

Mr. John Huffman made a motion to go into executive session at 8:16 p.m. pursuant to ORC 121.22, section G1 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and include the presence of the Board of Public Affairs. 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.

Mr. Greg Iiams made a motion to come out of executive session at 8:44 p.m. 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.

Mr. Greg Iiams made a motion to approve a wage increase of fifty cents per hour for Sue Pitts, Water Clerk to be effective the beginning of pay period 17-2018. 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.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. John Huffman. The meeting was adjourned at 8:45 p.m.

Next Ordinance: 18-1166 Next Resolution: 18-905

Scheduled Meetings:

A. **Council Meeting: Tuesday, September 4, 2018 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, August 27, 2018 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed