

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

**MEETING MINUTES**

**April 2, 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: Ms. Sharon DeVault, 209 E. Elliott Rd., Russells Point  
Mr. Nate Dunham, WPKO Radio  
Mr. Dave Gulden, LUC Regional Planning Commission  
Mr. Rob Underwood, Indian Lake Local Schools

Minutes: **March 19, 2018 Council Meeting**

*Mr. Greg Iiams moved to approve the March 19, 2018 Council Meeting Minutes 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*

Reports: **Mayor's Report** –

The March 2018 statement for Mayor's Court showing Village revenue of \$1,720.00 was presented to Council for approval.

*Mr. John Huffman moved to approve the March 2018 Mayor's Court Statement as submitted. 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*

**Police Report** –

Chief Freyhof reported on the calls for service, recent activities of the department, and upcoming trainings.

**Indian Joint Fire District Report** –

Ms. Maxwell reported on the March 20, 2018 fire board meeting.

**Indian Lake EMS Report** –

Mayor Reames reported on the March 28, 2018 board meeting.

**Indian Lake Schools Report** –

Superintendent Rob Underwood reported on the current focuses of the school district. He also asked for support of a 5-year renewal levy that will be on the May ballot.

**LUC Regional Planning Commission** –

Mr. Dave Gulden from the LUC gave a short presentation regarding medical marijuana legislation and what should be included in zoning codes.

**ORDINANCES & RESOLUTIONS:**

**A. Resolution 18-899; Authorizing the Mayor and Fiscal Officer to enter into agreement with Isaac Wiles, Burkholder & Teetor, LLC (second reading)**

**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. Dave Wallace made a motion to waive the three reading rule and make this resolution effective immediately. 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.*

*Mr. Dave Wallace made a motion to accept Resolution 18-899 by title. 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.*

**CITIZEN COMMENTS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

**A. State Financial Audit**

Mr. Weidner informed council that the village is eligible for an Agreed Upon Procedures Audit by the State. This is not a full audit and should cost around \$3,500. Council will be receiving copies of the engagement letter and testing procedures from the Auditor’s Office via email.

**B. Food Pantry Sign**

Council was asked if they would like to waive the \$100 sign application fee for the food pantry.

*Mr. Dave Wallace made a motion to waive the application fee for the United Christian Services Food Pantry sign. 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 7:44 p.m.*

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

Scheduled Meetings:

**A. Council Meeting: Monday, April 16, 2018 at 7:00 p.m.**

**B. Board of Public Affairs Meeting: Monday, April 9, 2018 at 5:30 p.m.**

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed