

**INDIAN LAKE OHIO  
VILLAGE OF RUSSELLS POINT  
BOARD OF PUBLIC AFFAIRS MEETING**

**MINUTES: June 12, 2017**

Ms. Pat Cochenour called the meeting to order at 5:30 p.m.

Roll Call: Chairperson, Ms. Pat Cochenour, present; Ms. Ann Elleman, present; Mr. Greg Iams, present.

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, Council Member  
Mr. Norman Cole, 150 Chase Ave., Russells Point

Minutes: May 22, 2017 Meeting  
*Mr. Greg Iams moved to approve the May 22, 2017 minutes as submitted.*  
*Ms. Ann Elleman seconded the motion.*  
*The Vote: Mr. Greg Iams, yea; Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea.*  
*The motion passed: 3 yeas – 0 nays*

Vouchers: *Mr. Greg Iams moved to approve the bills that were paid for the board.*  
*Ms. Ann Elleman seconded the motion.*  
*The Vote: Ms. Pat Cochenour, yea; Mr. Greg Iams, yea; Ms. Ann Elleman, yea.*  
*The motion passed: 3 yeas – 0 nays*

**REPORTS:**

- A. Work List Update  
An updated work list was not provided.

**ADJUSTMENTS:** None

**RESOLUTIONS:** None

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:**

- A. Mr. Norman Cole  
Mr. Cole purchased the property next door at 144 Chase. He stated that he has intentions of tearing the structure down at that address. This structure has already had gas and sewer utilities disconnected and asked that the water be disconnected so that he is not incurring a water bill. Mr. Cole was provided a copy of the water department rules and regulations that states that the meter cannot be removed until such time the structure is razed.

**OLD BUSINESS:**

- A. Water Tower Signal Repairs  
Nothing new to report at this time.
- B. CCR Report  
Mr. Albert has the 2016 CCR Water Report completed and will get it to the fiscal officer for placement on the website.

C. Contingency Plan

The contingency plan is still being worked on.

**NEW BUSINESS:**

A. Storm Drain Repairs – 220 Morse

The board was provided an estimate for storm drain repairs at 220 Morse. The repair consists of replacing 15 ft. of drain line and a new catch basin.

*Mr. Iiams made a motion to accept the quote for the materials cost with the expectation that repairs will be completed by September 1, 2017. Ms. Cochenour seconded the motion.*

*The vote: Ms. Cochenour, yea; Mr. Iiams, yea; Ms. Elleman, yea.*

*The motion passed: 3 yeas – 0 nays.*

B. White Oaks Subdivision

The swale area in the back of the White Oaks Subdivision was inspected by the village and it was suggested that the swale be increased in depth to help with flooding issues in the area. The board asked that the plat maps be reviewed to see if that area is the responsibility of the village or the subdivision. Mr. Iiams stated that the street lights are the responsibility of the village, however, the roadway and the water retention area may still rest with the subdivision.

C. Orchard Island Residents

Mr. Weidner noted that a couple of residents of Orchard Island just beyond Spend-A-Day Marina have shown interest of tapping in to the water line supplying village water. It is unclear at this time if the water line supplying the marina is the property of the village or the marina. If these residents wish to pursue this option further, the original agreement between the village and Spend-A-Day would need to be reviewed.

*Mr. Greg Iiams moved to adjourn the meeting. Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Mr. Greg Iiams, yea; Ms. Ann Elleman, yea.*

*The motion passed: 3 yeas – 0 nays*

The meeting was adjourned at 6:25 p.m.

Next Meeting Date: **Monday, June 26, 2017**

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Jeff Weidner, Fiscal Officer

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BPA Chairperson Pat Cochenour

Date Accepted \_\_\_\_\_