

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

**MEETING MINUTES
November 17, 2014**

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

Mayor Reames administered the Oath of Office to Ms. Marie Hendel.

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

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Thomas Hendel, 23 Lake Lane, Russells Point
Mr. Jim Reed, 10019 TR 253, Lakeview

Minutes: **November 3, 2014**

Mr. John Huffman moved to approve the November 3, 2014 Council Meeting Minutes. Ms. Joan Maxwell seconded the motion.

*The Vote: Ms. Marie Hendel, abstain; Mr. John Huffman, yea; Mr. Tom LaDow, yea;
Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

The motion passed: 4 yeas – 0 nays – 1 abstain.

Reports: **Fiscal Officers Report** –

Mr. Weidner referred Council to the October 2014 Bank Reconciliation, Cash Fund Reports, and the October payment register. The reconciliation report shows the Village books reconciled with the bank. The Village has a cash balance of \$2,724,020.38.

Mr. Tom LaDow 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; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 5 yeas – 0 nays.

BPA Report –

Mr. Weidner informed council that the contractor for the installation of the new well has been working with the EPA to determine the required elevation of the pitless adapter. Once this has been determined, the adapter can be installed and the project will be complete.

Police Report –

Chief Freyhof updated council regarding the new auxiliary officer Mr. John Schweser and the training of Officer Jerrod Bowman.

ORDINANCES & RESOLUTIONS:

- A. **Ordinance 14-1111, Commercial Generation Supply Agreement with DPL Energy**
AN ORDINANCE AUTHORIZING THE MAYOR OF RUSSELLS POINT, OHIO TO ENTER INTO A COMMERCIAL GENERATION SUPPLY AGREEMENT WITH DPL ENERGY RESOURCES, INC. IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Ms. Joan Maxwell made motion to accept Ordinance 14-1110 by title on the third reading. Mr. Dave Wallace seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 5 yeas – 0 nays.

B. Ordinance 14-1114, Establishing Stormwater Rates

AN ORDINANCE ESTABLISHING A STORMWATER RATE STRUCTURE TO PROVIDE FOR THE OPERATION, MAINTENANCE, AND IMPROVEMENT OF THE STORM WATER SYSTEM IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO.

Mr. Tom LaDow made motion to accept Ordinance 14-1114 by title on the first reading. Ms. Joan Maxwell seconded the motion.

Discussion: Some council members felt that this should be discussed and reviewed more in depth in a Rules & Ordinance Committee Meeting, as this was the first the ordinance or any pay structure had been presented to them. Mayor Reames inform council that the committee and council are the same group, that any discussion could be done during the council meeting, and that changes can be made to the ordinance throughout the three readings. Some felt that this would be more beneficial to discuss the ordinance in depth in a committee meeting and this would also allow the public a better opportunity to voice any opinions as well.

Mr. Tom LaDow withdrew his motion.

Ms. Joan Maxwell withdrew her second.

Ms. Kelly Huffman joined the meeting at 7:55.

Mr. John Huffman made motion to refer Ordinance 14-1114 to the Ordinance & Rules Committee for further review and to ask Mr. Eshenbaugh to attend. Mr. Tom LaDow seconded the motion.

The Vote: Ms. Marie Hendel, yea; Ms. Kelly Huffman, abstain; Mr. John Huffman, yea; Mr. Tom LaDow, nay; Ms. Joan Maxwell, nay; Mr. Dave Wallace, yea.

The motion passed: 3 yeas – 2 nays – 1 abstain.

Council set a tentative date for the committee meeting of Tuesday, November 25, 2014 at 7:30 at the Municipal Building. Mayor Reames will see if the solicitor will be available.

C. Resolution 14-806, MARCS System

A RESOLUTION OF SUPPORT FOR THE APPLICATION OF THE LOGAN COUNTY SHERIFF TO THE LOCAL GOVERNMENT EFFICIENCY PROGRAM AND DECLARING AN EMERGENCY.

Mr. Dave Wallace made motion to waive the three reading rule. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Ms. Joan Maxwell made motion to accept Resolution 14-806 by title. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

CITIZEN COMMENTS:

A. Mr. Jim Reed, 10019 TR 253, Lakeview

Mr. Reed asked if the village has had the opportunity to prepare a resolution opposing the Scioto Ridge Wind Project. Council advised Mr. Reed that the solicitor is preparing a letter supporting the efforts of the Logan-Hardin Neighbors United, opposing the wind turbine project.

OLD BUSINESS:

A. Janice Rogers Agreement

Council was given a copy of the agreement between the village and Ms. Rogers for various repairs and maintenance of property owned by Ms. Rogers.

NEW BUSINESS:

A. Holiday Decorations

A work day for the installation of holiday decorations on the village owned property along Fairview at the intersection of U.S. 33 and Sunnyside, has been scheduled for December 6th at 2:00 p.m.

B. Board of Zoning Appeals Vacant Seat

Mayor Reames informed council of the resignation of Mr. Steve Zirkle from the Board of Zoning Appeals. Mr. Tom Hendel volunteered to fill the position.

Mr. Tom LaDow made a motion to adjourn the meeting. Ms. Marie Hendel seconded the motion. The meeting was adjourned at 8:17 p.m.

Next Ordinance: 14-1115 Next Resolution: 14-807

Scheduled Meetings:

A. **Council Meeting: Monday, December 1, 2014 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, November 24, 2014 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed