

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

MINUTES: March 24, 2014

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

Roll Call: Ms. Ann Elleman, present; Mr. Mike Myers, present; Chairperson, Ms. Pat Cochenour, present.

Recorder: Jeff Weidner, Fiscal Officer

Guests: Mr. Greg Iiams, 211 Clermont, Russells Point

Minutes: March 10, 2014

Ms. Ann Elleman moved to approve the March 10, 2014 minutes as submitted.

Mr. Mike Myers seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.

The motion passed: 3 yeas – 0 nays

Vouchers: None

REPORTS: None

ADJUSTMENTS:

A. Acct. 0090-RT, Amy Leuger, 214 Cline

Payment of \$95.12 was credited to old account. Adjustment was made to remove from old account and placed on the current account.

B. Acct. 0275-4-RO, Dale Anders, 220 Oak Crest Ct.

Payment was received but not posted prior to applying late charges. The account was credited \$2.97.

Ms. Pat Cochenour made motion to accept the water adjustments that were made.

Ms. Ann Elleman seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.

The motion passed: 3 yeas – 0 nays.

RESOLUTIONS:

A. Resolution 14-13, Water Rates & Fees

Changes to be made: The footer to include the Resolution that is superseded. The section of the codified ordinances that is stated in the resolution will be verified and changed if needed.

Ms. Ann Elleman made motion to accept Resolution 14-13 by title on the first reading with corrections to be verified on the second reading.

Ms. Pat Cochenour seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.

The motion passed: 3 yeas – 0 nays.

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. Metering and Filling Fire Trucks

No further information.

B. Well Replacement Update

Mr. Albert has a copy of the contract with Layne for the drilling of the new well. The contract will be placed in the Mayor's mailbox for her signature.

C. Aeration Pump Improvement

The bid opening is scheduled for April 10, 2014 at 1:00 p.m.

NEW BUSINESS:

A. Public Records Training

The board was reminded that all public officials must attend at least one public records training course during their elected term.

Ms. Ann Elleman moved to adjourn the meeting. Mr. Mike Myers seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.

The motion passed: 3 yeas – 0 nays.

The Meeting was adjourned at 6:20 p.m.

Next Meeting Date: **Monday, April 14, 2014**

Next Resolution No.: **14-14**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____