

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

**MEETING MINUTES
September 18, 2017**

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; Ms. Joan Maxwell, present; Ms. Libby Stidam, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Roger Brown, Code Enforcement Officer
Ms. Pat Cochenour, 347 Westview, Russells Point
Ms. Sharon DeVault, 209 E. Elliott, Russells Point
Ms. Ann Elleman, 530 Miami, Russells Point
Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Tim Reese, Street Superintendent

Minutes: **September 5, 2017 Council Meeting**

Mr. John Huffman moved to approve the September 5, 2017 Council Meeting Minutes as submitted. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the August 2017 bank reconciliation; cash fund reports, and payment register. The reconciliation report shows the Village books reconciled with the bank statement. The Village has a pooled cash balance of \$3,578,917.48.

Council was also informed that a check in the amount of \$11,247.67 was received from Allied Benefit (the village's health insurance carrier) for the 2016 end of year contract refund.

Mr. John Huffman moved to approve the Fiscal Officers Report as submitted. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays

BPA Report –

Mr. Iiams reported that due to required changes, the contingency plan is being revised with the help of the Rural Community Assistance Program (RCAP) at no cost to the village.

Street Department Report –

Mr. Reese reported that the new post hole driver has been received and they will start working on installing new street signs next week. The stop signs at intersection of 366 belong to the state and those signs will remain posted on the U-shape posts. Mayor Reames will be checking with the state to see if it is permissible to post the street name signs on top of the stop sign posts at those intersections.

He has been working with the code enforcement officer on a storm water issue at the end of Clermont to determine the best way to make repairs. The department attempted to repair a storm water drain on Morse Street but it was found that the line is broken and collapsed and will need to be replaced.

Mayor Reames suggested that the banners be removed for the season after the homecoming parade. She also provided council with information from Midwest Pavement Analysis and Design, LLC. The company has quoted a cost of \$3,950 to measure, evaluate, and rate the village's roadways. The Mayor suggested that council consider contracting with the company prior to the next OPWC paving rotation, and using it to help determine which roads will be paved. Mayor Reames will have a representative from the company attend a future council meeting for more details.

Code Enforcement Report –

Mr. Brown reported on recent zoning permits, notices of violation, and contractor registrations. He also reported that a maple tree located next to Navaho Alley has low hanging branches that are starting to brush the roof of a nearby house and it also has cable and power lines running through the middle of it. Mr. Brown inspected the location of the tree and determined that it is located in the village's right of way. Council will be given the opportunity to look at the tree and a decision will be made at the next meeting as to whether the tree is trimmed or removed.

Indian Lake EMS Report –

Ms. Hendel reported that operations are running smoothly. A committee has been formed to work on policy manuals. The ambulance that was in the accident has had some electrical issues that will need to be repaired.

Parks Report –

Ms. DeVault had nothing at this time. Mr. Wallace noted that a fence has yet to be erected around the new well head located next to one of the ball diamonds at Leppich Field. Given the slope of the ground around the well head, it may be necessary to move the outfield fence of the ball diamond. It was also mentioned, and will be discussed further between Mr. DeVault and BPA Member, Greg Iiams, that it may be possible to build a wall on one side of the well head and fence the remaining area, as not to disturb the ball diamond fence.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS: None

OLD BUSINESS:

A. Use of Generator on Grand Ave.

Mr. Weidner informed council that one of the police officers did issue a summons to cease and desist the use of the generator within five days, but was unsure of the date it was issued.

B. Office Renovations

Mr. Weidner updated council on the progress of the renovations. Link Construction will also be replacing the ceiling in the office at no cost. Council agreed to have the paneling painted while all furniture is out of the office.

NEW BUSINESS:

A. Meeting with the Village Solicitor

Mayor Reames met with the Village Solicitor to discuss proposed changes to ordinances regarding legal postings, fence requirements, dead tree removal, and portable pools.

It was also discovered that initial negotiations regarding the Verizon tower, included the removal of the old tower and satellite dishes located behind the water plant, however the final agreement did not include this stipulation. Mayor Reames will confirm with Sergeant Fuhrlong of the Logan County Sheriff's Office that all of their equipment has been removed from the old tower and start finding someone to remove the old equipment.

ADDITIONAL COMMENTS:

A. Narcan

Mr. Wallace reported that Washington Township Police Officers have been trained and will start carrying and administering Narcan.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Libby Stidam.
The meeting was adjourned at 8:20 p.m.*

Next Ordinance: 17-1154 Next Resolution: 17-893

Scheduled Meetings:

A. **Council Meeting: Monday, October 2, 2017 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, September 25, 2017 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed