

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

MEETING MINUTES

August 19, 2019

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

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

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Roger Brown, Code Enforcement Officer
Mr. Joe Freyhof, Police Chief
Ms. Sharon DeVault, 209 Elliott Rd., Russells Point
Ms. Dianne Gauder, Clerk of Court
Mr. Tim Reese, Maintenance Supervisor
Ms. Melissa Miller, 7102 Hardin Dr., Russells Point
Mr. Foster Wolf, WPKO Radio
Mr. Tom Grundish, 216 Wilgus Dr., Russells Point

Minutes: **August 5, 2019 Council Meeting**

Mr. John Huffman moved to approve the August 5, 2019 Council Meeting Minutes as submitted. Ms. Kelly Huffman seconded the motion.

The Vote: Ms. Marie Hendel, abstain; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 5 yeas – 0 nays – 1 abstain

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the July 2019 bank reconciliation, cash summary reports, and payment register. The reconciliation report shows the Village books reconciled with the bank statement. The Village has a pooled cash balance of \$4,287,239.61.

Mr. Greg Iams 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; Mr. Greg Iams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

The Auditor of State's Office has notified the village that the next two audit cycles will be performed by an independent auditing firm.

Council was provided a sample resolution from the OML supporting the Amicus Brief before the Ohio Supreme Court regarding centralized tax collection. Council was in favor of supporting the OML efforts. Information will be forwarded to the solicitor to draft a resolution for the village.

BPA Report –

Mr. Mark Gibson, Fire Chief for the Indian Joint Fire District will be attending the next meeting to discuss village wide hydrant flushing. Mr. Albert reported that he may have determined the cause of the high water loss readings and will give further details at the next meeting.

Police Report –

Chief Freyhof reported that Officer Praither was involved in an accident with the 2019 cruiser while in route to a call. The accident involved another car but there were no injuries reported. The State Highway Patrol handled the investigation. The cruiser suffered damage to the front bumper, hood, and the push bumper. Repairs are estimated to be around \$3,000.00.

Parks & Recreation Report –

The quotes for the border material for the municipal building playground and the edging for the parking area of the John & Mary Rudolph Nature Area were reviewed and will be ordered. The replacement parts ordered from PlayMart for the playground equipment has been received. Ms. DeVault will be trying to get with a certified installer for the new parts. It was asked that the edges of the walking path in the JMRNA be mowed before a walking club uses the park on September 14, 2019.

Strategic Planning Committee Report –

A copy of the meeting minutes was provided to council. It was decided that legislation regarding sidewalks is a priority since the village is working on estimates for much needed repairs.

Code Enforcement Report –

Mr. Brown reported on recent permits, contractor registrations, and notices of violations. Council was also informed that McDonald's Restaurant has plans to construct a second drive thru to help with traffic control on Main Street. The plans have been given to the Logan County Building Authority for approval and copies of the drawing were provided to council. Since there is no change in signage, there are no permits required by the village. Mr. Brown & Ms. Gauder addressed council regarding ordinance changes requested for fence height requirements around pools. The department would like to see consistency between ordinances by changing the fence height requirement around pools from five feet to four feet. This change would also be consistent and in compliance with the Ohio Building Code which was adopted by the village.

Maintenance Department Report –

Mr. Reese reported that the Dodge pickup truck has been outfitted with the controls and suspension support for the salt spreader. The Bobcat skid loader is still in for repairs of a hydraulic leak. The new street sweeper and curb broom attachment has been received. The two zero turn mowers purchased in 2017 are reaching the end of their 4 year/400 hour warranty due to hours. Tim is working on getting purchase and lease pricing on new mowers. Council was provided a quote from Stanley Asphalt for crack sealing per their request. This along with the quotes from Quality Paving and American Pavements will be forwarded to Scott Coleman, Logan County Engineer for his recommendation as well before the bid is awarded.

Indian Lake EMS Report –

Mayor Reames reported on the recent EMS meeting.

ORDINANCES & RESOLUTIONS:**A. Resolution 19-921; Amounts & Rates**

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mr. Greg Iiams made a motion to waive the three-reading rule. 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.

Mr. Greg Iiams made a motion to accept Resolution 19-921 by title. 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.

B. Resolution 19-922; Final Appointment – Logan Miller

A RESOLUTION CONCURRING WITH THE MAYOR’S FINAL APPOINTMENT OF LOGAN MILLER AS A PART-TIME POLICE OFFICER FOR THE VILLAGE OF RUSSELLS POINT, OHIO AND DECLARING AN EMERGENCY.

Mr. Greg Iiams made a motion to waive the three-reading rule. 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.

Mr. Greg Iiams made a motion to accept Resolution 19-922 by title. 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.

C. Ordinance 19-1174; Amending Chapter 1177, Section 1177.03; Swimming Pools (2nd reading)

AN ORDINANCE AMENDING VILLAGE OF RUSSELLS POINT CODIFIED ORDINANCES TITLE THREE, CHAPTER 1177, SECTION 1177.03 PRIVATE SWIMMING POOLS.

Mr. Greg Iiams made a motion to accept Ordinance 19-1174 by title on the second reading. Mr. Dave Wallace 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.

D. Ordinance 19-1175; Amending Permanent Appropriations

AN ORDINANCE AUTHORIZING AMENDING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RUSSELLS POINT, STATE OF OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY.

Mr. Greg Iiams made a motion to waive the three-reading rule. Mr. Dave Wallace 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. Greg Iiams made a motion to accept Ordinance 19-1175 by title. Mr. Dave Wallace 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:

OLD BUSINESS:

A. Miami Valley Lighting – Street Lighting Contract

Council was reminded that a representative from Miami Valley Lighting will be at the September 16, 2019 council meeting to review the street lighting contract and pricing for upgrading the lights to LED. The proposed contract and upgrade information were provided to council in May of this year.

B. Initiative Petition – Sensible Marijuana Ordinance

Based on the solicitor’s review and an article in the Bellefontaine Examiner regarding the opinion of the 6th Circuit Court of Appeals, it is not likely that the initiative petition will be certified by the Board of Elections to be placed on the ballot.

NEW BUSINESS:

A. Towerpoint

Council was provided a copy of a letter of intent to purchase the interest in the lease of the Verizon wireless tower site. The offer is to purchase the interest for \$150,000.00 that will be paid in ten installments of \$15,000.00 annually.

Mr. Greg Iams made a motion to approve of the offer made by Towerpoint to purchase the interest in the Verizon tower lease. Ms. Kelly Huffman seconded the motion.

The Vote: Ms. Marie Hendel, nay; Mr. John Huffman, nay; Ms. Kelly Huffman, nay; Mr. Greg Iams, nay; Ms. Joan Maxwell, nay; Mr. Dave Wallace, nay.

The motion failed: 0 yeas – 6 nays.

Mr. Greg Iams made a motion to restrict all proposed lease options for the interest in the Verizon tower lease for ten years. Mr. Dave Wallace seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

B. Labor Day Schedule

Offices will be closed Monday, September 2, 2019 in observance of Labor Day. The council meeting has been rescheduled to Tuesday, September 3, 2019.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman. The meeting was adjourned at 8:37 p.m.

Next Ordinance: 19-1176 Next Resolution: 19-923

Scheduled Meetings:

A. **Council Meeting: Tuesday, September 3, 2019 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, August 26, 2019 at 6:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed