

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

**MEETING MINUTES  
May 18, 2015**

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

Roll Call: Ms. Marie Hendel, present; Ms. Kelly Huffman, present; President Pro-Tem, Mr. John 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 Elliot, Russells Point  
Ms. Ann Elleman, 530 Miami, Russells Point  
Mr. Joe Freyhof, Police Chief  
Mr. Greg Iiams, 211 Clermont, Russells Point  
Ms. Melissa Miller, 7102 Hardin, Russells Point  
Mr. Jason Richter, Street Department  
Ms. Pam Rogers, 7127 Clark, Russells Point

Minutes: **May 4, 2015**

*Ms. Joan Maxwell moved to approve the May 4, 2015 Council Meeting Minutes. Mr. John Huffman seconded the motion.*

*The Vote: Ms. Marie Hendel, yea; Ms. Kelly Huffman, yea; Mr. John 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 April 2015 Bank Reconciliation, Cash Fund Reports, and payment register. The reconciliation report shows the Village books reconciled with the bank. The Village has a pooled cash balance of \$2,876,870.72.

*Ms. Joan Maxwell moved to approve the Fiscal Officers Report as submitted. Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays.*

**Police Report** –

Mayor Reames presented a Proclamation announcing May 18-31, 2015 as the Click It or Ticket Mobilization in Russells Point. Chief Freyhof reported that he has signed a temporary liquor permit for cancer benefit that will be held at Mimi's Restaurant. He also reported that there are approximately 350 hours of work time left in the \$10,000 allotment to be used for a part-time officer. Ads have been placed announcing openings for Auxiliary Officers.

**Parks Committee Report** –

Recycling containers have been setup at Leppich Field. The committee has not had any success in finding available grants that can be used for the parks. The parking lot at the municipal building is in need of repairs and resealing. With this in mind, the walking path at the park has been placed on hold to see if it would be more cost effective to have both jobs performed at the same time. The repair of the large piece of playground equipment is scheduled to take place on Thursday, May 28, 2015. Mr. Lou Ross has shown interest in

using Leppich Field for a 12-U tournament in July. Mr. Ross will be notified that he is required to carry and show proof of liability insurance.

**Code Enforcement Report** –

Mr. Brown updated council in regards to recent zoning applications and violations. The Indian Lake Community Church Daycare has applied for a sign permit and has asked if Council would consider waiving the permit fees. No motion was made.

**Street Department Report** –

Mr. Richter reported that the chemicals for spraying for mosquitos have been received. He will be starting to spray for weeds and mosquitos soon. Privately owned areas, such as Beatley's and Fantasy Island will be sprayed as well. He also noted that within the last year, he has received his class 1 water operator license, mosquito control license, and industrial vegetation license. He asked that council consider a wage increase due to his recent accomplishments.

**ORDINANCES & RESOLUTIONS:** None

**CITIZEN COMMENTS:**

A. Ms. Sharon DeVault, 209 Elliot Rd., Russells Point

Ms. DeVault announced that the last batch of pavers for the Harborside Bridge will be ordered May 31, 2015. If anyone else is interested in purchasing an engraved paver, orders need to be placed prior to the final date.

**OLD BUSINESS:**

A. Traffic Light

Chief Freyhof will be checking into a tentative date to have the final repairs done on the traffic light at the intersection of U.S. Rt. 33 & SR 708. Mayor Reames is working on getting a quote from Logan County Coop for the yearly maintenance and inspection of the system.

B. Drainage Issue Near Exit of the Post Office

The Mayor will be meeting with ODOT tomorrow in regards to the issue.

C. OPWC Paving

The village has been notified by the Logan County Engineers Officer that, in accordance with the OPWC Grant, paving will not begin until after July 1, 2015.

**NEW BUSINESS:**

A. Ohio Municipal League Income Tax Seminar

OML will be having a three day seminar to discuss the new state requirements for municipal income tax uniform guidelines. Mr. Weidner would like to attend the Thursday & Friday sessions and he also suggested that the Solicitor attend as well. Council approved the expense for both Mr. Weidner and Mr. Eshenbaugh.

B. Updating Codified Ordinances

A quote was received from Walter Drane in the amount of \$5,870.00 to update the codified ordinances to date. The last update was performed in April 2010. Mr. Weidner informed council that sufficient funds were not appropriated in the current year, but suggested they consider amending the appropriations to have the updates performed to date, and then yearly thereafter. Council suggested that the Finance Committee review the request and report back to council for a decision.

C. Executive Session

*Mr. John Huffman moved to go into Executive Session at 8:07 p.m. to discuss employee compensation and allow the presence of Mr. Jason Richter. Ms. Marie Hendel seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays.*

*Mr. John Huffman moved to go out of Executive Session at 8:39 p.m. Ms. Marie Hendel seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays.*

*Mr. John Huffman made a motion to approve a raise as determined in executive session for Mr. Jason Richter to become effective the next full pay period (PP-12). Ms. Kelly Huffman seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays.*

**D. Priority List for the Solicitor**

Council was provided a list of items that the Solicitor is currently working on. Council will review the list and determine the priority of each item and discuss further at the next meeting. The solicitor has completed a draft of the new Council Rules and a copy was given to each of the council members for their review.

*Ms. Joan Maxwell made a motion to adjourn the meeting. Ms. Kelly Huffman seconded the motion. The meeting was adjourned at 8:46 p.m.*

Next Ordinance: 15-1116 Next Resolution: 15-811

Scheduled Meetings:

**A. Council Meeting: Monday, June 1, 2015 at 7:00 p.m.**

**B. Board of Public Affairs Meeting: Tuesday, May 26, 2015 at 5:30 p.m.**

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed