

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

MINUTES: April 22, 2019

Ms. Pat Cochenour called the meeting to order at 6:00 p.m.

Roll Call: Ms. Pat Cochenour, present; Ms. Libby Stidam, present; Ms. Mary Herring, present

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, Council Member
Mr. Greg Iiams, Council Member

Minutes: April 8, 2019 Meeting

Ms. Libby Stidam moved to approve the April 8, 2019 minutes as submitted.

Ms. Mary Herring seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Mary Herring, yea; Ms. Libby Stidam, yea

The motion passed: 3 yeas – 0 nays

Vouchers: *Ms. Mary Herring made a motion to approve the bills that were paid for the board.*

Ms. Libby Stidam seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Mary Herring, yea; Ms. Libby Stidam, yea.

The motion passed: 3 yeas – 0 nays

REPORTS:

A. Annual Water Loss Report

The board was provided a copy of the 2018 Annual Water Loss Report showing a loss of 27.6%.

ADJUSTMENTS:

A. Aleasha Coleman (tenant), Acct. 2745-A-2, -\$181.34

Charles Reck (owner), Acct. 2745-A-RO, +\$181.34

B. Misty Hawkins (tenant), Acct. 1290-2-1, -\$54.73

Ross Hughes (owner), Acct. 1290-2-RO, +\$54.73

C. Brianne Smith (tenant), Acct. 1595-1-3, -\$175.78

Joy Tavenner (owner), Acct. 1595-1-RO, +\$175.78

The above tenants left unpaid balances on their accounts. After three attempts the remaining balances were transferred to the owner's accounts.

D. Kammy Doles (tenant), Acct. 2720-2-3, -\$89.24

David Barhorst (owner), Acct. 2720-2-RO, +\$89.24

Barhorst sent in payment of \$89.24 to pay on their tenants account but put their owners account on the check. Per the owner's request, the payment was removed from their account and placed to the credit of the tenant's account.

Ms. Pat Cochenour made a motion to approve of the adjustments as outlined above.

Ms. Libby Stidam seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Mary Herring, yea; Ms. Libby Stidam, yea.

The motion passed: 3 yeas – 0 nays

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN’S COMMENTS: None

OLD BUSINESS:

A. Choice One Storm Water Plan

Mr. Weidner asked if the board has reviewed the improvement plan options and funding scenarios as provided by Choice One Engineering; and if they would like to move forward with one of the proposed projects.

Ms. Pat Cochenour made a motion to obtain a quote from Choice One Engineering for services to apply for funding opportunities to support the completion of all improvements as one large project.

Ms. Libby Stidam seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Mary Herring, yea; Ms. Libby Stidam, yea.

The motion passed: 3 yeas – 0 nays

NEW BUSINESS:

A. Main Street Repair

A sink hole was located on Main Street in front of the Dollar General store. It was originally thought to be an issue with the storm water, or water line. Due to the location and estimated depth of the lines, Grandi Construction and Reichert Excavating were hired to assist the village in the excavation. However, after excavating the site it was determined that it was a hole in the sewer line. Logan County Water Pollution Control was immediately notified and assisted with the remainder of the dig. LCWP will be paying for all incurred costs associated with the project.

B. Tax Lien – Unpaid Water & Storm Water Charges

Mr. Weidner reported that he is working on completing a resolution to assess unpaid charges to the tax duplicate. He asked if the board would like to consider having a special meeting to review the resolution so that it can be submitted to the County Auditor. The board agreed to call a special meeting for Monday, April 29, 2019 at 4:30 p.m. to review and accept the resolution.

Ms. Libby Stidam moved to adjourn the meeting. Ms. Mary Herring seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Mary Herring, yea; Mr. Libby Stidam, yea.

The motion passed: 3 yeas – 0 nays

The meeting was adjourned at 6:29 p.m.

Next Meeting Date: **Monday, May 13, 2019 at 6:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Pat Cochenour

Date Accepted _____