

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

**MEETING MINUTES
October 19, 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. Patrick Beam, Bassett & Assoc.
Ms. Kamille Becker, 15350 Pusheta Rd., Wapakoneta
Mr. K.C. Becker, PO Box 296, Wapakoneta
Mr. Ron Becker, 15350 Pusheta Rd., Wapakoneta
Mr. Roger Brown, Code Enforcement Officers
Ms. Sharon DeVault, 209 Elliot, Russells Point
Mr. Joe Freyhof, Police Chief
Ms. Dianne Gauder, Clerk of Court/Mayors Asst.
Mr. Thomas Hendel, PO Box 1309, Russells Point
Mr. Greg Iams, 211 Clermont, Russells Point
Mr. Jeff Kelley, WPKO
Ms. Melissa Miller, 7102 Hardin Dr., Russells Point
Mr. Jason Richter, Street Department
Ms. Pam Rogers, 7127 Clark Dr., Russells Point
Mr. Nate Smith, Bellefontaine Examiner

Minutes: **October 5, 2015**

Ms. Joan Maxwell moved to approve the October 5, 2015 Council Meeting Minutes. Mr. Dave Wallace 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 September 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 \$2,926,579.43. Since it was the end of the quarter, council was also provided a copy of the appropriation and revenue status reports.

He also informed council that he met with an associate from the Ohio Treasurer of State's office in regards to the new Checkbook.com website. The site is designed to promote government transparency in regards to spending. He will be gathering information regarding the village expenses for them to post on the website.

Mr. John Huffman 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 –

Chief Freyhof updated council on various issues regarding the police department and the police levy.

BPA Report –

Mr. Greg Iiams reported that the new well will be in operation soon. He also suggested that the Council and the BPA work together to discuss the draft personnel job descriptions.

Code Enforcement Report –

Mr. Brown updated council on recent zoning applications and violations.

Parks & Recreation Report –

Ms. DeVault noted that the board has started the review with the Washington Ball Association of the 1-3-5 year plan for Leppich Fields.

Street Department –

The department has compiled a list of signs that are needed around the village. These signs can be purchased through the Logan County Engineers Office at greatly reduced price and estimated to be around \$3,000. The Engineers Office will send an agreement that will need to be signed for the purchase of the signs.

ORDINANCES & RESOLUTIONS:

A. Ordinance 15-1121, Establishing a Non-Residential Building Department

AN ORDINANCE TO ESTABLISH THE VILLAGE OF RUSSELLS POINT NON RESIDENTIAL BUILDING DEPARTMENT AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO

Ms. Joan Maxwell moved to waive the three reading rule. 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.

Mr. John Huffman moved to accept Ordinance 15-1121 by title. 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.

B. Ordinance 15-1122, Request to Ohio Board of Building Authority

AN ORDINANCE AUTHORIZING A REQUEST TO THE OHIO BOARD OF BUILDING STANDARDS TO CERTIFY THE VILLAGE OF RUSSELLS POINT TO EXERCISE ENFORCEMENT AUTHORITY IN ACCORDANCE WITH THE OHIO BUILDING CODE WITH THE CONDITION THAT THE LOGAN COUNTY BUILDING AUTHORITY PERFORM ALL NON-RESIDENTIAL INSPECTIONS, AND PLAN APPROVALS, AND AUTHORIZING AN AGREEMENT FOR SUCH ENFORCEMENT BETWEEN THE VILLAGE OF RUSSELLS POINT AND LOGAN COUNTY, OHIO AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO

Ms. Joan Maxwell moved to waive the three reading rule. 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.

Mr. John Huffman moved to accept Ordinance 15-1122 by title. 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.

A. Ordinance 15-1123, Amended Appropriations

AN ORDINANCE AUTHORIZING AMENDING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RUSSELLS POINT, STATE OF OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY.

Ms. Joan Maxwell moved to waive the three reading rule. 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.

Mr. John Huffman moved to accept Ordinance 15-1123 by title. 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.

CITIZEN'S COMMENTS:

A. Ms. Melissa Miller

Ms. Miller inquired about the repairs that have yet to be done on Lincoln Blvd. The street department will need to be determined if there is sufficient funds available in the current year to repair the road.

OLD BUSINESS:

A. New Clean Ohio Project

Mr. Pat Beam and Mr. Ron Becker explained the proposed Clean Ohio Project they would like to apply for. This proposed location is near the Midway section of Lakeview and connects to property owned by the village. The project would also include a section of land owned by Mr. Becker that would be donated to the village to meet the guidelines for the application of the Clean Ohio Grant. The estimated value of the donated land would nearly pay the required 35% match to obtain the grant.

B. JP Mohler Tax Reimbursement

Mr. Jeff Weidner provided council with further information regarding the company and their services. The reimbursement for prior years is estimated at around \$3,000 not including what could be returned on gas taxes. Council agreed to proceed with the process after the solicitor has reviewed and approved the agreement.

C. CDBG Storm Water Grant

It is now estimated that the cost of the soil boring will be around \$4,500, which is \$1,500 under the preliminary estimated cost. Council agreed to proceed with the next step in the process.

D. Verizon Permanent Tower

Verizon has received approval for the site plans for the permanent cell tower. Construction may start within the next 3-4 weeks.

NEW BUSINESS: None

A. Executive Session

Ms. Joan Maxwell moved to go into Executive Session at 8:30 p.m. to discuss employee compensation and allow the presence of Ms. Dianne Gauder and Mr. Roger Brown. Mr. Dave Wallace 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 9:08 p.m. 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.

Ms. Joan Maxwell made a motion to have the village solicitor prepare a contract for the purpose of subcontracting certain duties of the code enforcement officer. 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.

Mr. John Huffman made a motion to adjourn the meeting. Ms. Libby Stidam seconded the motion. The meeting was adjourned at 9:09 p.m.

Next Ordinance: 15-1124 Next Resolution: 15-818

Scheduled Meetings:

- A. **Council Meeting: Monday, November 2, 2015 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, October 26, 2015 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed