

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

**MEETING MINUTES
April 6, 2015**

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

Roll Call: Ms. Kelly Huffman, absent; Ms. Marie Hendel, 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: Ms. Pat Cochenour, 347 Westview, Russells Point
Ms. Sharon DeVault, 209 E. Elliot, Russells Point
Mr. Nate Dunham, WPKO Radio
Ms. Ann Elleman, 530 Miami, Russells Point
Mr. Greg Iiams, 211 Clermont, Russells Point
Ms. Melissa Miller, 7102 Hardin, Russells Point

Minutes: **March 16, 2015**

Ms. Joan Maxwell moved to approve the March 16, 2015 Council Meeting Minutes. Mr. John Huffman seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

Reports: **Mayor's Report** –

The March 2015 statement for Mayor's Court showing Village revenue of \$574.00 was presented to Council for approval.

Ms. Joan Maxwell moved to approve the March 2015 Mayor's Court Statement as submitted.

Ms. Libby Stidam seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

Indian Joint Fire District Report –

Ms. Maxwell reported on the recent fire board meeting.

Indian Lake EMS Board Report –

Ms. Marie Hendel reported on the recent fire board meeting.

Clean Ohio Meeting –

Mayor Reames reported on the recent Clean Ohio Committee meeting that was held. The official address for 9-1-1 purposes is 281 Lincoln Blvd. An ribbon cutting was scheduled for Saturday, June 13, 2015 at 10:00 a.m.

ORDINANCES & RESOLUTIONS:

Mayor Reames referred council to the letter received from the Logan County Engineer's Office in regards to roadside mowing, spraying and sign inspection services that are offered through their office for a fee. The Mayor asked that council consider having the sign inspection performed by the county. This would provide the village with a list of all signs, their condition, recommendation for replacement, insuring signage meets MUTCD standards, etc. This would give a baseline to help determine priority of sign repair/replacement.

The Mayor would also like to get a quote for mowing a few areas along U.S. Rt. 33 that have steep inclines and normally hold water, making it hard for our equipment to access.

During discussion council noted that the letter from the Engineers Office is dated January 15, 2014 and that prices reflected in the letter may not be current. The letter also suggests that there is a fee associated with the review of the anticipated areas for mowing.

After deliberation, council agreed to proceed with obtaining a quote, providing there is no fee for the review of the areas to be mowed.

Council was also presented with a resolution, as required by the Engineers Office, to have the sign inspection performed.

A. **Resolution 15-809, Agreement to Conduct a Sign Inspection**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS TO ENTER INTO AN AGREEMENT WITH THE LOGAN COUNTY ENGINEER TO CONDUCT A SIGN INSPECTION PROGRAM IN THE VILLAGE OF RUSSELLS POINT AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Ms. Libby Stidam made a motion to waive the three reading rule. Ms. Marie Hendel seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

Discussion: Council requested the following changes be made to the resolution: 1. All references to Ohio Department of Transportation (ODOT) be changed to Logan County Engineer. 2. Section II to read: The Village Fiscal Officer is hereby authorized to issue a check to pay for costs related to the program not to exceed \$350.00.

Ms. Joan Maxwell made a motion to accept Resolution 15-809 by title as amended. Ms. Libby Stidam seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

CITIZEN COMMENTS:

A. **Ms. Pat Cochenour, 347 Westview, Russells Point**

Ms. Cochenour reported on the outcome of the recent Neighborhood Watch Bake Sale.

B. **Ms. Sharon DeVault, 209 E. Elliot, Russells Point**

Playmart has been contacted to get an estimated completion date for the parts and repair of the playground equipment at the Municipal Building. Ms. DeVault asked that Playmart set a deadline for the completion of repairs to be done by Memorial Day. The basketball hoop and backboard is in need of replacement at the Sunnyside Park. Mayor Reames knows of an individual who has offered to donate the replacement parts. The street department will take a look at the replacement items to insure they will be adaptable to the remaining parts.

OLD BUSINESS:

A. **Dump Truck**

Council was informed that the dump truck is scheduled to be returned to the village tomorrow.

B. **Athletic Association Liability Insurance**

The Fiscal Officer has checked with the village's insurance carrier as to whether the village should require the Washington Ball Association and the I.L. Middle School Inter-mural Teams to carry their own liability insurance plan. Mr. Peter Stolly and Mr. Dale Gottfried of Stolly Insurance, along with the village solicitor, agree that any organized associations wishing to use the village's facilities should have their own liability insurance in place.

Mayor Reames will make contact with the School Superintendent to see if the inter-mural team may possibly be covered under the schools insurance policy. Mr. Sharon DeVault will contact the Logan

County Ball Association to see if they have some type of insurance that may cover the Washington Twp. Ball Association.

NEW BUSINESS:

A. Mimi’s at the Lake Liquor Permit

The village received an Economic Development (TRES) Transfer form from the Ohio Department of Liquor Control for approval. The transfer request is to transfer the Elks Lodge permit into the name of Mimi’s at the Lake. Mayor Reames asked for council’s approval to sign the request.

Mr. Dave Wallace made motion to authorize the Mayor to sign and approve the transfer of the liquor license into the name of Mimi’s at the Lake. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

B. Traffic Light

The village has received complaints regarding the change in the length of time for the traffic light to change at the intersection of U.S. 33 and S.R. 708. ODOT was informed of the problem and they recommended calling a company by the name of Capital Electric to review the system. The system was inspected and several issues and required repairs were noted. Through a verbal conversation with officials at ODOT it was found that the traffic signal and all maintenance responsibility was transferred to the village in 2009. Mayor Reames has asked ODOT if they could provide copies of the agreement transferring the responsibility to the village.

C. Dumpsters for Hard to Dispose of Items

As in past years, council decided to have dumpsters placed in front of the Municipal Building for hard to dispose of items. The dumpsters will be available from Friday, June 5, 2015 and picked up Monday morning on June 8, 2015. In addition to the dumpsters, Overbey’s will be asked to place containers for recyclable items.

D. Drainage Issues Near the Exit of the Post Office

Mr. Wallace had received a complaint from a resident living near the Post Office in regards to standing water and flooding near the exit of the Post Office. They were concerned that the flooding was caused from a collapsed culvert, but they were unsure of who would be responsible for the inspection and any repairs that may be required. Mayor Reames will have the street department look at the situation and get a determination as to who is responsible.

E. No Crossing Sign

Mr. Huffman asked who erected the pedestrian “No Crossing” sign at the intersection of Elliot and SR 708. Nobody was aware of such sign.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Libby Stidam.

The meeting was adjourned at 8:48 p.m.

Next Ordinance: 15-1115 Next Resolution: 15-810

Scheduled Meetings:

A. Council Meeting: Monday, April 20, 2015 at 7:00 p.m.

B. Board of Public Affairs Meeting: Monday, April 13, 2015 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed