

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

MINUTES: November 27, 2017

Ms. Pat Cochenour called the meeting to order at 5:30 p.m.

Roll Call: Chairperson, Ms. Pat Cochenour, present; Ms. Ann Elleman, present; Mr. Greg Iiams, present.

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, Council Member
Ms. Libby Stidam, Council Member

Minutes: November 13, 2017 Meeting
Mr. Greg Iiams moved to approve the November 13, 2017 minutes as submitted.
Ms. Ann Elleman seconded the motion.
The Vote: Mr. Greg Iiams, yea; Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea.
The motion passed: 3 yeas – 0 nays

Vouchers: None

REPORTS: None

ADJUSTMENTS:

- A. Acct. 2745-A-RO, Charles Reck, 106 Lind
Acct. 2745-A-2, Aleasha Koelman, 106 Lind
Ms. Koelman has been the tenant at this location for several months. The water bill was placed in her name and the outstanding balance of \$44.62 was removed from the owners account and placed on the new account.
- B. Acct. 4534-1-RO, Chris Mullennix, 49 Fantasy
This account was final billed in September in the amount of \$70.99. Payment was received in the amount of \$70.98. The remaining \$.01 was removed from the account as bad debt and the account was closed.

Mr. Greg Iiams made a motion to approve the adjustments. Ms. Ann Elleman seconded the motion.
The Vote: Ms. Pat Cochenour, yea; Mr. Greg Iiams, yea; Ms. Ann Elleman, yea.
The motion passed: 3 yeas – 0 nays

RESOLUTIONS:

- A. Resolution 17-25, establishing a minimum refund for overpayments (2nd reading)
A RESOLUTION ESTABLISHING A MINIMUM REFUND AMOUNT FOR CREDITS ON WATER ACCOUNTS AND AN AMOUNT TO BE TRANSFERRED INTO THE VILLAGE UNCLAIMED FUNDS TRUST FUND IN THE VILLAGE OF RUSSELLS POINT, OHIO.
Ms. Pat Cochenour made a motion to approve of Resolution 17-25 on the second reading. Mr. Greg Iiams seconded the motion.
The Vote: Ms. Pat Cochenour, yea; Mr. Greg Iiams, yea; Ms. Ann Elleman, yea.
The motion passed: 3 yeas – 0 nays

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. Storm Sewer Repair – Clermont & Tick Tock Alley

As reported to Mr. Weidner by the Street Superintendent, Tim Reese, the catch basin was inspected and it appears that there is no outlet to the basin. The basin was temporarily filled in with gravel. In the spring the gravel will be removed and the basin will be tested to see if the direction of flow can be determined.

NEW BUSINESS: None

Mr. Greg Iiams moved to adjourn the meeting. Ms. Pat Cochenour seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Mr. Greg Iiams, yea; Ms. Ann Elleman, yea.

The motion passed: 3 yeas – 0 nays

The meeting was adjourned at 6:23 p.m.

Next Meeting Date: **Monday, December 11, 2017**

Jeff Weidner, Fiscal Officer

BPA Chairperson Pat Cochenour

Date Accepted _____