

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

MEETING MINUTES

October 21, 2019

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

Roll Call: Mr. John Huffman, present; Ms. Kelly Huffman, present; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; President Pro-Tem, Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Roger Brown, Code Enforcement Officer
Ms. Sharon DeVault, 209 Elliott Rd., Russells Point
Mr. Tim Reese, Maintenance Supervisor
Ms. Shannon Stinemetz, Russells Point
Ms. Brandy Faulder, 513 High Ave., Russells Point
Ms. Joan Hinterschied, 129 Chase, Russells Point

Minutes: **October 7, 2019 Council Meeting**

Mr. John Huffman moved to approve the October 7, 2019 Council Meeting Minutes as submitted. Ms. Kelly Huffman seconded the motion.

The Vote: Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 5 yeas – 0 nays

Vacancy: **Council Vacancy -**

Council was informed that they have thirty days to fill the council vacancy after the resignation of Ms. Marie Hendel. Council may act on the vacancy this evening or wait until the next regular meeting. Mr. Wallace asked if there were any interested parties in attendance that would like to fill the vacant seat with the term ending December 31, 2019. Ms. Joan Hinterschied, Ms. Sharon DeVault, and Ms. Shannon Stinemetz expressed interest in filling the seat, and all were given the opportunity to speak.

Mr. Greg Iiams made a motion to nominate Ms. Hinterschied, Ms. DeVault and Ms. Stinemetz to fill the vacant seat. Mr. John Huffman seconded the motion.

The Vote: Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 5 yeas – 0 nays.

Mr. Greg Iiams made a motion to close the nominations. Mr. John Huffman seconded the motion.

The Vote: Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 5 yeas – 0 nays.

Each council member was asked to voice their vote for one of the three candidates to fill the vacancy. All five council members voted to elect Ms. Sharon DeVault to fill the vacancy. Mayor Reames administered the oath of office to Ms. DeVault and she took her seat at the council table.

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the September 2019 bank reconciliation, cash summary reports, and payment register. The reconciliation report shows the Village books reconciled with the bank statement. The Village has a pooled cash balance of \$4,337,140.20. Since it

was the end of the quarter council was also provided with a revenue and appropriation status report.

Mr. Dave Wallace moved to approve the Fiscal Officers Report as submitted. Mr. John Huffman seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

A finance committee meeting was scheduled for Friday, October 25, 2019 at 6:30 p.m. to work on the 2020 budget.

BPA Report –

Ms. Stidam is working on getting updated quotes for a new generator at the water plant. The board will have an additional regular meeting this Wednesday at 1:00 p.m. with Mr. Reese and Mr. Albert to discuss various pending work that needs to be completed.

Parks & Recreation Report –

The municipal building park will be closing November 1st until spring so that the playground equipment can be repaired and the new border for the mulch can be installed. The company hired to install the replacement parts on the playground equipment has not set a date for the installation. The next park board meeting will be held November 4, 2019 at 6:15 p.m.

Strategic Planning Committee Report –

A copy of the meeting minutes from the September 17th meeting was provided to council. The main topic of discussion was the pay scale survey and what the next step would be to establish a pay scale for the village. Fishel Downey suggested that a committee be established to review the information provided. We will need to determine if more entities will be surveyed, where employees' current wages fall within the survey, will increases be done gradually to get them up to scale or all at once, how many steps there will be in the scale, etc. Council will need to decide as to whether the information will be reviewed and discussed as a whole council, turned over to the finance committee, etc., or if a committee will be established specifically for this purpose. Fishel Downey noted that in most cases entities have established a diverse group for this purpose.

Ms. Joan Maxwell made a motion to establish a pay scale committee to review the information provided. Mr. John Huffman seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, nay; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 5 yeas – 1 nay.

Joan Maxwell, John Huffman, Mayor Reames, Dave Wallace asked to serve on this committee and would like one of the BPA members to serve as well. Mr. Wallace will check with Rick Clark, local business owner, to see if he would be willing to serve on the committee. A meeting will be set once the full committee is determined.

Records Committee Report –

A copy of the records committee meeting minutes from October 17, 2019 were provided to council.

Mr. Greg Iiams made a motion to amend the records committee members to remove Mr. Brian Zets (prior solicitor) and replace with Ms. Lynnette Dinkle (current solicitor). Ms. Kelly Huffman seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

Code Enforcement Report –

Mr. Brown reported on recent permits, contractor registrations, and notices of violations. Ten notices were mailed to local businesses located on Main Street regarding sidewalk, curb, and gutter repairs and requirements.

Maintenance Department Report –

Mr. Reese reported recent activities of the department. The spring flood debris that was temporarily located near Sunnyside has been removed and the site has been cleaned up. Mr. Huffman reported a sink hole next to a catch basin near the intersection of High and Warden. Mr. Wallace reported that there is an electric box next to one of the well heads that is just hanging there.

Indian Lake EMS Report –

Mayor Reames reported on the recent EMS meeting. The second new squad has been ordered and is expected to be delivered around May or June of 2020.

Indian Joint Fire District Report –

Ms. Joan Maxwell reported on the October 15, 2019 meeting. Mr. Jim Reed resigned his position as Trustee and has been replaced with Mr. Dave Leonard.

LC EMA Report –

Mayor Reames reported that the LC EMA is looking for volunteers to serve on the HazMat Team.

ORDINANCES & RESOLUTIONS:

A. Resolution 19-925; Miami Valley Lighting Agreement

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH MIAMI VALLEY STREET LIGHTING FOR THE PURPOSE OF STREET LIGHTING.

Mr. Greg Iiams made a motion to accept Resolution 19-925 by title on the first reading. Mr. John Huffman seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

CITIZEN COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS: None

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. John Huffman. The meeting was adjourned at 8:11 p.m.

Next Ordinance: 19-1176 Next Resolution: 19-926

Scheduled Meetings:

A. Council Meeting: Monday, November 4, 2019 at 7:00 p.m.

B. Board of Public Affairs Meeting: Wednesday, October 23, 2019 at 6:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed