

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

**MEETING MINUTES  
January 25, 2018**

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

Purpose: To discuss the employment and compensation of a public employee.

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

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Pat Cochenour, 347 Westview, Russells Point  
Ms. Ann Elleman, 530 Miami Ave., Russells Point  
Ms. Libby Stidam, 413 Fairview Ave., Russells Point

As the chairperson for the Board of Public Affairs, Ms. Cochenour addressed council regarding the hiring of a new water clerk. The BPA approved the hiring of Ms. Donna Sue Pitts to serve as the new water clerk. She recommended that council consider her starting wage to be \$12.00 per hour with a six-month increase upon a favorable review.

*Mr. Greg Iiams made a motion to set the starting rate for the new water clerk at \$12.00 per hour with a six-month increase upon a favorable review. Mr. Dave Wallace seconded the motion.*

*The Vote: Ms. Marie Hendel, 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.*

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. Greg Iiams.*

The meeting was adjourned at 7:08 p.m.

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed