

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

**MEETING MINUTES
September 17, 2018**

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

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: Mr. Roger Brown, Code Enforcement Officer
Ms. Sharon DeVault, 209 Elliott, Russells Point
Ms. Pat Cochenour, Board of Public Affairs
Ms. Dianne Gauder, Mayor's Assistant
Mr. Nate Smith, Bellefontaine Examiner

Minutes: **September 4, 2018 Council Meeting**

Mr. John Huffman moved to approve the September 4, 2018 Council Meeting Minutes as submitted. Ms. Kelly Huffman 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

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the August 2018 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 \$3,971,119.82.

He also reported that there has been another interest rate increase on the Money Market account from 1.75% to 1.9%. In accordance with HB 312 the village will need to establish a credit card policy by January 31, 2018. Mr. Weidner has sent his draft of the credit card policy to the solicitor for review and changes. The third quote for a village server has been received and the Fiscal Officer and Police Chief will be reviewing and comparing the quotes for a recommendation to Council.

Mr. Dave Wallace moved to approve the Fiscal Officers Report as submitted. Ms. Kelly Huffman 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.

Police Report –

Mayor Reames reported that the department has a new Auxiliary Officer, Mr. Tanner Hinkle.

BPA Report –

Ms. Cochenour reported that they accepted a proposal from Area Energy to complete an electrical upgrade at the water plant, and there have been a couple of leaks repaired recently.

EMS Report –

Mayor Reames reported on the September 5th and 12th board meetings.

Street Report –

Mayor Reames reported that she will be requesting permission from the Logan County Commissioners to use our portion of sales tax money to pay for rejuvenation and crack sealing of roads that is not covered by the OPWC paving program. The total county wide estimated cost for OPWC paving is less than the funds available. Normally in this case, the remaining funds are redistributed to the participating villages.

Code Enforcement Report –

Mr. Brown reported on recent zoning permits, notices of violation, and contractor registrations. In cooperation with LUC, Mayor Reames and Dianne Gauder, Mayor's Assistant, have made proposed changes to the sign and fence ordinances, and have sent them to Solicitor Zets for review. Mr. Brown also noted that he would like to look at the setback requirements for porches.

Mr. Brown, Ms. Gauder, and Mayor Reames also informed council that the village is losing property tax revenue for boat docks that have been installed but not reported to the village. Though dock permits are obtained through the ODNR, a zoning permit is also required by the village. Part of the purpose for the village requiring permits is so that the information can be sent to the county auditor for proper addition to the tax duplicate. Over a year ago the village requested that the Indian Lake State Park notify the village of any future dock installations so that the village would be able to ensure that the proper permitting was obtained. Recent events have indicated that the village has not been notified by the state park. The village made a public records request to the Ohio Department of Natural Resources, and has obtained all permits issued within the last ten years. Though the village's research is not complete it was noted that several docks were installed without proper village permits.

Strategic Planning Committee Report –

The committee is working on setting priorities.

ORDINANCES & RESOLUTIONS:

A. Resolution 18-906; Amounts and Rates

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mr. Greg Iiams made a motion to waive the three reading rule. Mr. John Huffman 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.

Mr. Greg Iiams made a motion to accept Resolution 18-906 by title. Mr. John Huffman 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.

B. Resolution 18-907; Agreement with J&J Schlaegel, JMRNA Phase III Contractor

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH J&J SCHLAEGEL, INC. TO PROVIDE FOR THE GENERAL CONTRACT WORK FOR THE INDIAN LAKE – GREAT MIAMI RIVER IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Mr. Greg Iiams made a motion to waive the three reading rule. Mr. John Huffman 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.

Mr. Greg Iiams made a motion to accept Resolution 18-907 by title. Mr. John Huffman 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.

C. Resolution 18-908; Accepting Armor Program Grant Award

A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO EXECUTE THE AWARD ACCEPTANCE AGREEMENT FOR 2018-2019 OHIO LAW ENFORCEMENT BODY ARMOR PROGRAM AND DECLARING AN EMERGENCY.

Mr. Greg Iiams made a motion to waive the three reading rule. Mr. John Huffman 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.

Mr. Greg Iiams made a motion to accept Resolution 18-908 by title. Mr. John Huffman 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.

CITIZEN COMMENTS:

OLD BUSINESS:

A. Street/Water Laborer Position Opening

The village has received three applications to fill the position left vacant by Jacob Brunson.

B. Ohio Department of Transportation Meeting (STIP)

Council was informed that ODOT has cancelled this meeting.

C. United Way Grant Application

Mayor Reames has submitted a grant application for replacing the border around the Municipal Building playground. The grants are being reviewed and will be awarded September 25, 2018.

D. Yard Waste Dumpster

Mr. Wallace asked if council has lost interest in obtaining a yard waste dumpster that residents can place yard waste and branches in for recycling. This was discussed in 2016 but no formal outcome was agreed to. Council agreed to re-open the discussion and review the costs.

E. Medical Marijuana

Council agreed to allow the current memorandum to lapse on October 15, 2018 and do nothing further at this time. They will revisit the issue if the State changes the amount of permits that will be issued.

NEW BUSINESS:

A. Sister Cities International

The Quatman family who first initiated discussion and was instrumental with the village and Fatima, Portugal becoming sister cities, would like the village to become a member of Sister Cities International. The cost to become a member is \$185.00. Mayor Reames is unsure if the Quatman family is paying for the membership cost or the village. She will get further information.

B. Chair Reupholster

Mayor Reames is working on getting quotes to have the council chambers public seating chairs reupholstered.

C. Municipal Building Updates

Ohio Hi-Point JVS has been contacted to see if the construction class would be interested in building the upper half of the radio station walls so that they go all the way up to the ceiling. The Logan County Building Authority will also be contacted to see if permits and drawings will be required.

D. Grounds in Front of Municipal Building

Mayor Reames would like to remove the remnants of asphalt and concrete in front of the municipal building between the south side of the impound bay to the north side of the Honda ramp, add top soil to grade away from the building, and seed. Council agreed to send this to the Lands & Buildings Committee for further discussion.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. John Huffman.
The meeting was adjourned at 8:17 p.m.*

Next Ordinance: 18-1166 Next Resolution: 18-909

Scheduled Meetings:

- A. **Council Meeting: Monday, October 1, 2018 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, September 10, 2018 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed