

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

**MEETING MINUTES
June 19, 2017**

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; Ms. Joan Maxwell, present; Ms. Libby Stidam, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Roger Brown, Code Enforcement Officer
Ms. Pat Cochenour, 347 Westview, Russells Point
Ms. Sharon DeVault, 209 E. Elliott, Russells Point
Mr. Nate Dunham, WPKO/WBLL Radio
Ms. Dianne Gauder, Clerk of Court/Mayor's Asst.
Mr. Steve Hepp, 129 Chase Ave., Russells Point
Mr. Greg Iiams, 211 Clermont, Russells Point
Ms. Whitney Miller, 1005 Warren Ave., Lima
Mr. Logan Miller, 1005 Warren Ave., Lima
Ms. Autumn Miller, 1475 Ivy Dr., Lima
Mr. Gene Miller, 1475 Ivy Dr., Lima
Ms. Susan Miller, 1475 Ivy Dr., Lima
Mr. Chad Miller, 1475 Ivy Dr., Lima
Mr. Nick Pearson, 1005 Warren Ave., Lima
Mr. Tim Reese, Street Superintendent
Ms. Kayla Spring, 1431 TR 30W, West Liberty

Minutes: **June 5, 2017 Council Meeting**

Ms. Kelly Huffman moved to approve the June 5, 2017 Council Meeting Minutes as submitted. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the May 2017 bank reconciliation; cash fund reports, and payment register. The reconciliation report shows the Village books reconciled with the bank statement. The Village has a pooled cash balance of \$3,561,787.06.

Mr. Dave Wallace moved to approve the Fiscal Officers Report as submitted. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Board of Public Affairs –

The board has approved the purchase of materials for a storm water line repair on Morse St.

Police Report –

Chief Freyhof reported that Officer Bowman and Officer Ellis would like to purchase their duty weapons from the village. Since Officer Ellis's gun is less than a year old it was suggested that he pay full price for a replacement. Officer Bowman's is much older and it

was estimated to be worth \$270.00. In addition, the Kenton Police Department would like to purchase Officer Bowman’s vest. Due to the age of the vest it was suggested to sell the vest to Kenton for \$300.00.

Mr. John Huffman made a motion to allow the sale of the duty weapons to Officer Ellis and Officer Bowman; and allow the sale of the vest to the Kenton Police Department. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays

The 2012 Charger is estimated to cost at least \$2,700 to repair or \$7,500 for a new engine. Councilman Huffman was able to find a motor with around 48,000 miles on it for around \$2,200 at a junk yard which may work to replace the current motor. This price does not include the removal of the old motor and installation of the new motor. Due to various options brought forward, Chief Freyhof asked that council set a maximum expenditure amount and he and councilman Huffman will determine the most cost effective option to get the cruiser running.

Ms. Kelly Huffman made a motion to allow up to \$5,000.00 for the repair or replacement of the engine for the 2012 Dodge Charger. Ms. Marie Hendel seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Chief Freyhof introduced Mr. Logan Miller as the new officer to replace Jerrod Bowman. Mayor Reames administered the Oath of Office to Mr. Miller.

Code Enforcement Report –

Mr. Brown reported on recent zoning permits, notices of violation, and contractor registrations. All applications have been completed and permits were issued for the installation of a manufactured home on High Ave.

The Best Shed Company has submitted their zoning application that as discussed in a prior council meeting, but it is only partially completed. The owner has yet to turn in the business license that council had requested a copy of.

Board of Zoning Appeals –

Due to the resignation of board member Steve Szaruga, Mayor Reames introduced Mr. Steve Hepp as her recommendation for replacement.

Mr. John Huffman moved to approve the Mayors recommendation to appoint Mr. Hepp to the Board of Zoning Appeals. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Street Department Report –

Mr. Reese informed council that he has accepted the resignation of street/water laborer Mike Vasquez. Mayor Reames stated that she would like to discuss the vacancy with the finance committee before advertising for a replacement.

The transmission went out on the dump truck and was towed to Holt’s Automotive. The repair is estimated to cost \$6,255.00, however if the transfer case is still good, it would reduce the estimate by \$2,200.

Mr. John Huffman made a motion to appropriate the additional funds needed to make the repair. Ms. Libby Stidam seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Indian Lake EMS Report –

The board has approved the newly drafted by-laws. The new monitors for the ambulances will not be received for a few months. A town hall meeting will be held at the Russells Point Municipal Building on July 12, 2017 at 6:00 p.m. The board has been discussing placing a levy on the ballot.

Finance Committee Report –

The finance committee met on June 13th to discuss amendments to the appropriations. Due to the recent issues with the 2012 Charger and the dump truck, other changes will need to be made before presenting the amended appropriation ordinance to council.

ORDINANCES & RESOLUTIONS:

A. Ordinance 17-1150, Litter & Weeds (third reading)

AN ORDINANCE TO AMEND CHAPTER 521.11, ENTITLED “LITTER; WEEDS”, INTO THE RUSSELLS POINT CODIFIED ORDINANCES IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Mr. Dave Wallace made a motion to accept Ordinance 17-1150 by title on the third reading. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays

CITIZEN COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

A. Fence Height Requirements

Current ordinances that stipulate fence height conflict with one another. For example, the maximum fence height is 4-1/2 feet on the sides according to the current codified ordinance section 1177.17, however the ordinance regarding a pool, section 1177.03 of the codified ordinances, states that the fence must be 5 feet. Mayor Reames suggested, and council agreed that all ordinances regarding fencing be reviewed and amended to remove any conflicts.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Libby Stidam. The meeting was adjourned at 8:39 p.m.

Next Ordinance: 17-1152 Next Resolution: 17-890

Scheduled Meetings:

A. Council Meeting: Monday, July 3, 2017 at 7:00 p.m.

B. Board of Public Affairs Meeting: Tuesday, June 26, 2017 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed