

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

**MEETING MINUTES
May 21, 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
Mr. Joe Freyhof, Police Chief
Mr. Tim Reese, RP Street Superintendent

Minutes: **May 7, 2018 Council Meeting**

Mr. Greg Iiams moved to approve the May 7, 2018 Council Meeting Minutes. 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

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the April 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 \$3,877,410.62.

Mr. Greg Iiams moved to approve the Fiscal Officers Report as submitted. 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.

Police Report –

Chief Freyhof reported that he received a quote for the Lexipol system. The annual subscription is \$2,902.00. Since the village is a member of the Ohio Plan Insurance, a 50% reimbursement is available after the first year's subscription to the system, a 30% reimbursement after the second year, and a 20% reimbursement after the third. Solicitor Zets is reviewing the agreement.

He also updated council on the blue bulb campaign, safety town registrations, click it or ticket campaign, Memorial day parade, and vandalism at the Sandy Beach Bridge.

Mayor Reames read a proclamation announcing May 21 to June 3, 2018 as the Click It or Ticket Mobilization in Russells Point.

Street Department Report –

Mr. Reese reported that the street sweeper, jointly owned with the Village of Lakeview, sold on GovDeals for \$4,672.17. Lakeview will issue a check to Russells Point for their share. Until a replacement is found, Lakeview has offered the use of their skidloader with a broom attachment. The flag banners have been placed on Main Street, the exterior lights on the municipal building have been replaced with new LED bulbs, and the mowing of the John & Mary Rudolph Nature Area has been started.

Code Enforcement Report –

Mr. Brown reported on recent zoning permits, notices of violation, and contractor registrations.

Indian Joint Fire District Report –

Ms. Joan Maxwell reported on the recent fire board meeting held on May 15, 2018.

Indian Lake EMS Report –

Mayor Reames reported on the recent EMS meeting held on May 9, 2018.

ORDINANCES & RESOLUTIONS:

A. **Ordinance 18-1164; Adopting the 2018 Replacement Pages to the Codified Ordinances**

AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2018 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; TO PUBLISH THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.

Ms. Joan Maxwell made a motion to waive the three reading rule. 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.

Mr. John Huffman made a motion to accept Ordinance 18-1164 by title. 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.

CITIZEN COMMENTS: None

OLD BUSINESS:

A. **FEMA Grant Application**

Mayor Reames has submitted an application to FEMA to remove the old railroad trestle. According to the County Auditor, the new sales tax money could be used as part of the match for the grant. The cost of the project is estimated at \$508,000.00.

B. **Movie Night**

The agreements for UltraSound (movie equipment), and Swank Licensing (license to show the movie in public) were reviewed by Solicitor Zets. Council was provided a list of important issues to consider and a couple of changes he would like to request in the UltraSound agreement. After review, Council directed the fiscal officer to request that UltraSound remove paragraph 14 (hold harmless), and change paragraph 15 from Allen County to Logan County as suggested by the solicitor. If UltraSound agrees to the changes proceed with the agreements and issue the deposit for the equipment.

C. **MCO for Workers Compensation Claims**

After further review Solicitor Zets did not feel that legislation was required for the village to change their MCO carrier from CompManagement to CareWorks. The fiscal officer asked that council make a formal motion and vote to make the change.

Mr. John Huffman made a motion to change the village's managed care organization from CompManagement to CareWorks and authorize the fiscal officer to complete the necessary forms to complete the change. 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.

NEW BUSINESS:

A. Office Hours

Village offices will be closed Monday, May 28, 2018 in recognition of Memorial Day and the Board of Public Affairs meeting has been changed to Tuesday, May 29, 2018.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman.
The meeting was adjourned at 8:20 p.m.

Next Ordinance: 18-1165 Next Resolution: 18-901

Scheduled Meetings:

A. **Council Meeting: Monday, June 4, 2018 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Tuesday, May 29, 2018 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed