

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

**MEETING MINUTES**

**January 4, 2016**

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

Before roll call Mayor Reames administered the oath of office to Ann Elleman, BPA; Greg Iams, BPA; Dave Wallace, Council; and Marie Hendel, Council.

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: Ms. Pat Cochenour, 347 Westview, Russells Point  
Mr. Nate Dunham, WPKO Radio  
Ms. Sharon DeVault, 209 E. Elliot, Russells Point  
Ms. Ann Elleman, 530 Miami Ave., Russells Point  
Mr. Rob Eshenbaugh, Village Solicitor  
Mr. Greg Iams, 211 Clermont, Russells Point  
Mr. Nathan Smith, Bellefontaine Examiner

Minutes: **December 21, 2015**

*Mr. John Huffman moved to approve the December 21, 2015 Council Meeting Minutes. Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays*

Reports: **Mayor's Report** –

The December 2015 statement for Mayor's Court showing Village revenue of \$344.00 was presented to Council for approval.

*Ms. Libby Stidam moved to approve the December 2015 Mayor's Court Statement as submitted. Mr. Dave Wallace seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays.*

**Police Report** –

Chief Freyhof updated council regarding his department.

**Parks & Recreation Committee** –

The installation of the replacement parts for the playground equipment at the municipal building is scheduled to be done this week.

**ORDINANCES & RESOLUTIONS:**

A. **Resolution 16-822, GovDeals**

**A RESOLUTION AUTHORIZING THE SALE OF SURPLUS VILLAGE PROPERTY BY INTERNET AUCTION AND DECLARING AN EMERGENCY.**

*Mr. John Huffman moved to waive the three reading rule. Ms. Kelly Huffman seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays.*

*Mr. John Huffman moved to accept Resolution 16-822 by title. Ms. Marie Hendel seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays.*

**B. Resolution 16-823, Mary Rutan Foundation Grant**

**A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AN APPLICATION TO ACCEPT A MARY RUTAN FOUNDATION COMMUNITY HEALTH AND WELLNESS GRANT AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.**

*Mr. John Huffman moved to waive the three reading rule. Mr. Dave Wallace seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays.*

*Mr. John Huffman moved to accept Resolution 16-823 by title. Mr. Dave Wallace seconded the motion.*

*The Vote: Ms. Marie Hendel, yea; Ms. Kelly Huffman, yea; Mr. John 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:**

**A. Job Descriptions**

A special meeting will be held on Wednesday, January 20<sup>th</sup> at 7:00 p.m. with the council and the board of public affairs to discuss the job descriptions. Supervisors will be asked to attend.

**B. Storm Water Utility**

Council was informed that the Board of Public Affairs has agreed to reduce the base water rate by \$1.00 for residents and \$2.00 for businesses that could then be applied to create funds to setup a new storm water utility. By doing so, this would not cost the residents more than what they are currently paying and at the same time accrue funds that can be used for future storm water improvements and maintenance.

*Mr. Dave Wallace made a motion to have the solicitor prepare the necessary paperwork to start a utility fund. Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays.*

**NEW BUSINESS:**

**A. Additional Street Light for Coon Drive**

There are currently no street lights on Coon Drive. A quote was obtained through Miami Valley Lighting for installation and yearly estimated cost to have one installed. The quote shows no cost for the installation and an annual cost of \$155.52. Council agreed to proceed with having the light installed.

**B. Election of President Pro-Tem**

Mayor Reames nominated all Council Members. The following members wished to have their names removed from the ballot: Ms. Kelly Huffman, Ms. Joan Maxwell, Ms. Libby Stidam, and Ms. Marie Hendel leaving two members, Mr. John Huffman and Mr. Dave Wallace. Mayor Reames closed the nominations. Mr. Weidner passed out ballots for the election.

The results of the vote: *Mr. John Huffman – 4 votes; Mr. Dave Wallace – 2 votes.*

*Mr. John Huffman was declared President Pro-Tem for 2016.*

C. Council Rules

*Mr. Dave Wallace made a motion to keep the same rules as used in 2015 with no revisions. Mr. John Huffman seconded the motion.*

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

*The motion passed: 4 yeas – 2 nays.*

D. Spending Limit

In accordance with the Council Rules, Council shall set a maximum amount for expenditures without prior consent of Council.

*Mr. John Huffman made a motion that the spending limit remain at \$5,000.00. Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays.*

E. Indian Joint Fire & I.L. EMS Board Representatives

Ms. Joan Maxwell will be the representative on the Fire Board, and Ms. Marie Hendel will be the representative for the I.L. EMS Board.

F. Police Levy Committee Meeting

A meeting was scheduled for Wednesday, January 13<sup>th</sup> at 7:00 p.m. at the municipal building.

G. President’s Day Council Meeting

Council agreed that the regularly scheduled meeting for February 15<sup>th</sup> (President’s Day) will remain as scheduled.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Libby Stidam. The meeting was adjourned at 8:57 p.m.*

Next Ordinance: 16-1129 Next Resolution: 16-824

Scheduled Meetings:

A. **Council Meeting: Monday, January 18, 2016 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, January 11, 2016 at 5:30 p.m.

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed