

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

**MINUTES
November 4, 2013**

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

Roll Call: Ms. Sharon DeVault, present; Mr. John Huffman, absent; Mr. Dave Leonard, present; Ms. Joan Maxwell, present; Ms. Janice Moore, present; President Pro-tem Steve Reid, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Nate Dunham, WPKO Radio
Mr. Joe Freyhof, RP Police Chief
Ms. Christine Hunt, 239 E. Wilgus, Russells Point
Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Tom LaDow, 125 Holly Lane, Russells Point
Ms. Verida Mallory, 485 Madison, Russells Point
Ms. Melissa Miller, 7102 Hardin Dr., Russells Point
Mr. William Springmeier, 205 Grand Ave., Russells Point
Mr. Dave Wallace, 251 Chase, Russells Point

Minutes: **October 21, 2013**

Ms. Joan Maxwell moved to approve the October 21, 2013 Council Meeting Minutes. Mr. Dave Leonard seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Ms. Joan Maxwell, yea;
Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 5 yeas – 0 nays.

Reports: **Mayor's Court Report** –

The October statement for Mayor's Court showing Village revenue of \$470.00 was presented to Council for approval.

Ms. Janice Moore moved to approve the October 2013 Mayor's Report as submitted. Mr. Steve Reid seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Ms. Joan Maxwell, yea;
Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 5 yeas – 0 nays.

Police Chief Report –

The Chief wished to thank all those who made monetary donations and helped with spreading the word in support of the police levy.

The department has received complaints of speeding on Grand Ave. since it was switched to only allow parking on one side. The department has monitored the area on various occasions and has yet to catch anyone exceeding the posted limit.

Applications for grants have been completed to obtain repeaters for the cruisers as well as three mobile and six portable radios.

Finance Committee Report –

The October 22, 2013 meeting was held for continued discussion of the five year plan. All departments have been reviewed other than the water department. There will be a meeting Tuesday, November 19, 2013 at 10:00 a.m. to start discussions on the 2014 appropriation budget.

ORDINANCES & RESOLUTIONS:

A. **Ordinance 13-1097, Permit Handicapped Parking**

AN ORDINANCE TO AMEND CHAPTER 351.03 OF THE RUSSELLS POINT CODIFIED ORDINANCES TO PERMIT HANDICAPPED PARKING IN CERTAIN AREAS IN THE VILLAGE OF RUSSELLS POINT, OHIO

Mr. Steve Reid moved to accept Ordinance 13-1097 by title on the third reading. Ms. Joan Maxwell seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Ms. Joan Maxwell, yea;

Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 5 yeas – 0 nays.

CITIZEN COMMENTS:

A. **Ms. Verida Mallory, 485 Madison, Russells Point**

Ms. Mallory asked why the Village has not done anything in regards to Mr. Chet Tavenner running a business out of his home. She noted that there is business trucks parked at the residence and large piles of wood stacked in the yard which he sells. She has made numerous complaints over the last few years on this issue to the zoning department and previous administration and asked why the police department is not upholding the laws and ordinances of the village.

Chief Freyhof noted that this is not a police issue until the zoning department has followed the necessary notices of violation and then directs the police department to take further action. Mayor Reames added that Mr. Tavenner has a tree trimming business; the business does not take place on his property. There are no ordinances prohibiting him from parking his trucks on his property. As for the selling of the wood, the village is unable to prove he is selling it. The Mayor will review the ordinances with the code enforcement officer to again make sure there are no further steps that can be taken.

B. **Ms. Melissa Miller, 7102 Hardin, Russells Point**

Ms. Miller noted that there is a new ice & water vending machine located next to McDonalds parking lot which is not paved and asked if the owner will be required to pave the area. Mayor Reames noted that the property has not been sold and is grandfathered as to paving.

C. **Mr. Dave Wallace, 251 Chase Ave., Russells Point**

Mr. Wallace noted that there have been several thefts of boat motors and batteries lately and asked that residents keep watch and report anything out of the ordinary.

D. **Mr. William Springmeier, 205 Grand Ave., Russells Point**

Mr. Springmeier thanked council for passing the ordinance allowing handicap parking. As a new resident of the village he also asked the best way to dispose of the leaves in the fall. Council informed him that the village places dumpsters at the village building for a period of time to allow residents to place their bagged leaves in. This will be advertised to notify the residents.

OLD BUSINESS:

A. **Street Department Vacancy**

Twenty-eight applications were received for the vacancy. The Mayor and Street Superintendent narrowed the selection down to the top five candidates that will be called in for interviews. Once the interviews are completed the Mayor will make her recommendation to council.

NEW BUSINESS:

A. **Veteran's Day**

The offices will be closed Monday, November 11, 2013 in observance of Veteran's Day. The Board of Public Affairs meeting will remain as scheduled.

B. **Thanksgiving Holiday**

Council was asked if they would like to close the offices the day after Thanksgiving as has been done in previous years.

Mr. Dave Leonard moved to close the Municipal Building on Friday, November 29, 2013. Employees are to use their banked leave time to receive pay for this day. Ms. Janice Moore seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Ms. Joan Maxwell, yea;
Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 5 yeas – 0 nays.

G. Transportation to Polling Sites

Mayor Reames and Council member Sharon DeVault have not yet received any requests for transportation to the polling site on Election Day.

H. Police Levy

Council was reminded that their support of the police levy is very important to the continuation of our current services provided to the area.

Mr. Dave Leonard moved to adjourn the Meeting. Ms. Joan Maxwell seconded the motion.

The meeting was adjourned at 7:52 p.m.

Next Ordinance: 13-1098 Next Resolution: 13-793

Scheduled Meetings:

- A. **Council Meeting: Monday, November 18, 2013 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, November 11, 2013 at 5:30 p.m.
- C. Indian Lake EMS Board Meeting: Wednesday, November 27, 2013
- D. Finance & Audit Committee: Tuesday, November 19, 2013 at 10:00 a.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed