

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

**MEETING MINUTES
June 20, 2016**

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

Roll Call: Ms. Marie Hendel, present; President Pro-Tem, Mr. John Huffman, absent; Ms. Kelly Huffman, present; Ms. Joan Maxwell, present; Ms. Libby Stidam, present; Mr. Dave Wallace, present.

Mr. Dave Wallace made a motion to excuse Mr. Huffman from the meeting and seconded by Ms. Libby Stidam.

The Vote: Ms. Marie Hendel, yea; Ms. Kelly Huffman, abstain; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea. The motion passed: 4 yeas – 0 nays – 1 abstain.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Jason Richter, Street/Water Laborer

Minutes: **June 6, 2016**

Ms. Joan Maxwell moved to approve the June 6, 2016 Council Meeting Minutes. Ms. Marie Hendel seconded the motion.

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

The motion passed: 5 yeas – 0 nays

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the May 2016 Bank Reconciliation, Cash Fund Reports, and payment register. The reconciliation report shows the Village books reconciled with the bank. The Village has a pooled cash balance of \$3,198,536.98.

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

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

The motion passed: 5 yeas – 0 nays.

Mr. Weidner also asked council to allow the amendment of appropriations to move \$2,000 from 1000-730-300 to be placed in 1000-730-400 for the purchase of a 55 gallon drum of mosquito spraying chemicals.

Ms. Joan Maxwell moved to approve amending appropriations in the amount of \$2,000 from the 1000-730-300 to 1000-730-400 accounts. Ms. Marie Hendel seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

Council was also made aware at this time that the grant application that was submitted for the new mosquito sprayer was denied; however, the application was resubmitted for the second round of funds.

Board of Public Affairs –

The Consumer Confidence Report (CCR) will be completed and mailed to all water customers by the end of the month. The security system installation is still not complete. The iron filtration system repairs are complete and have acceptable test results.

Parks & Recreation –

Ms. Carol Morey will be helping with the costs associated with replacing the fence at the Leppich Ball Field.

ORDINANCES & RESOLUTIONS:

A. Ordinance 16-1136, Amend Golf Cart Ordinance – Second Reading

AN ORDINANCE TO AMEND CHAPTER 377 OF THE ORDINANCES REGARDING THE REQUIREMENTS FOR THE OPERATION OF A GOLF CART IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO

Ms. Libby Stidam made a motion to accept Ordinance 16-1136 by title on the second reading. Ms. Marie Hendel seconded the motion.

Discussion: As discussed in the prior meeting Councilman Wallace provided copies of the minutes of the discussions regarding the Gators after their acquisition. Council further discussed their intended use, safety concerns, vehicle markings, licensure, etc. It was agreed that all references to “Gator” be changed to “Utility Terrain Vehicle” in the amended ordinance. The fee for the dealer tag was also discussed further; however no change was made to the fee of \$50.00.

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

Motion Passed: 3 yeas – 2 nays

B. Ordinance 16-1137, House Sales – First Reading

AN ORDINANCE TO AMEND CHAPTER 721 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RUSSELLS POINT REGARDING HOUSE SALES IN THE VILLAGE OF RUSSELLS POINT, OHIO

Ms. Joan Maxwell made a motion to accept Ordinance 16-1137 by title on the second reading. Ms. Marie Hendel seconded the motion.

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

Motion Passed: 5 yeas – 0 nays

CITIZEN COMMENTS: None

OLD BUSINESS:

A. Public Records Training

A Public Records Training session will be held on Friday, July 8th in Urbana for anyone who is interested in attending.

B. Holiday Schedules

The village offices will be closed Monday, July 4, 2016 for the holiday and the council meeting has been rescheduled for Tuesday, July 5th at 7:00 p.m. In addition, the September 5th council meeting has been rescheduled for Tuesday, September 6th due to the Labor Day Holiday.

NEW BUSINESS:

A. Bridge Reconstruction over Blackhawk Run

Mayor Reames attended a meeting regarding the reconstruction of the bridge over Blackhawk Run near Barnes Landing that is scheduled to take place in 2019. A detour of 12.2 miles is proposed during the reconstruction phase. This raised many concerns regarding emergency response times for the Lakeview and Belle Center Fire Departments as well as the Indian Lake EMS. Response times are estimated to increase 12 to 16 minutes. Council was provided a comment form that may be sent to the Ohio Department of Transportation to voice their comments and concerns of the project.

B. Dust Free Surface - Paving Ordinance

Mayor Reames and Code Enforcement Officer, Roger Brown met with Mr. Jim Reed in regards to a property recently acquired by Mr. Reed directly behind Aunt Millies Restaurant on Washington Ave. Mr. Reed will be razing the structure and erecting a boat storage rack to be used by his business,

Spend-A-Day Marina. He would like to place a gravel lot around the storage rack to provide a sufficient surface for fork lifts to move boats in and out.

The Mayor and Code Enforcement Officer felt that it was unreasonable to request the lot be paved in accordance with our ordinance when the village has not paved the entire length of Washington. In addition, there will be no business customers on the lot, or residential structures.

Members of Council felt that the paving ordinance needs to be reviewed and changed, as the current ordinance does not define what a dust free surface is. Mayor Reames noted that changes were discussed during an Ordinance and Rules Committee meeting; however the proposed changes were never put into a revised Ordinance for review. Mayor Reames will gather her notes from the Ordinance & Rules Committee meetings.

Mr. Dave Wallace made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman.
The meeting was adjourned at 8:39 p.m.

Next Ordinance: 16-1138 Next Resolution: 16-830

Scheduled Meetings:

- A. **Council Meeting: Monday, June 6, 2016 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, May 23, 2016 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed