

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

**MEETING MINUTES  
January 17, 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, absent; Mr. Dave Wallace, present.

*Mr. Dave Wallace moved to excuse Ms. Stidam from the meeting. Ms. Marie Hendel seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays.*

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Cole Beddies, 809 Miami Ave., Russells Point  
Ms. Sara Beddies, 809 Miami Ave., Russells Point  
Mr. Roger Brown, Code Enforcement Officer  
Ms. Sharon DeVault, 209 Elliott, Russells Point  
Mr. Rob Eshenbaugh, Village Solicitor  
Mr. Thomas Hendel, Box 1309, Russells Point  
Mr. Greg Iiams, 211 Clermont, Russells Point  
Ms. Marcella Forsythe, 809 Miami Ave., Russells Point

Minutes: **January 3, 2017 Council Meeting**

*Mr. John Huffman moved to approve the January 3, 2017 Council Meeting Minutes as submitted. Ms. Marie Hendel seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays.*

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the December 2016 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 \$3,324,179.14. Since it was the end of the quarter, council was also provided copies of the appropriation and revenue status reports.

*Mr. John Huffman moved to approve the Fiscal Officers Report as submitted. Ms. Kelly Huffman seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays*

**Board of Public Affairs –**

There was some trouble with the water tower telemetry system, but it has been corrected. Ms. Pat Cochenour was elected chairperson of the BPA for 2017.

**Code Enforcement Report –**

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

**Street Department Report** –

Mr. Reese noted that the department has spread approximately 10 ton of grit so far this winter.

**Indian Lake Joint EMS District Report** –

Ms. Hendel reported on the recent Indian Lake EMS Meeting.

**Indian Joint Fire District Report** –

Ms. Maxwell reported on the recent Indian Joint Fire District Meeting.

**Police Report** –

Chief Freyhof reported that there have been two recent drug overdoses in Logan County, one of which was fatal. Officers have recently completed their taser recertification.

**ORDINANCES & RESOLUTIONS:**

**A. Ordinance 16-1142, Sick Leave Policy Amendment (third reading)**

**AN ORDINANCE TO AMEND THE PERSONNEL POLICY AND PROCEDURES MANUAL IN THE VILLAGE OF RUSSELLS POINT, OHIO.**

*Mr. John Huffman made a motion to accept Ordinance 16-1142 by title on the third reading. Ms. Kelly Huffman seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays*

**B. Ordinance 16-1143, Keeping Certain Animals (amendment to section 505.15) (third reading)**

**AN ORDINANCE AMENDING SECTION 505.15 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO.**

*Mr. John Huffman made a motion to accept Ordinance 16-1143 by title on the third reading. Ms. Marie Hendel seconded the motion.*

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

*The motion passed: 4 yeas – 1 nay.*

**C. Ordinance 16-1145, Amend Chapter 1181, Paving (third reading)**

**AN ORDINANCE AMENDING CHAPTER 1181 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RUSSELLS POINT IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO.**

*Mr. Dave Wallace made a motion to accept Ordinance 16-1145 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; Mr. Dave Wallace, yea.*

*The motion passed: 5 yeas – 0 nays.*

**D. Ordinance 17-1146, 2016 Final Appropriations**

**AN ORDINANCE AUTHORIZING FINAL PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RUSSELLS POINT, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016, AND DECLARING AN EMERGENCY.**

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

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

*The motion passed: 5 yeas – 0 nays.*

*Mr. John Huffman made a motion to accept Ordinance 16-1146 by title. Ms. Marie Hendel seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays.*

**E. Resolution 17-884, Certificate of Estimated Property Tax Revenue**

**A RESOLUTION ASKING THE COUNTY AUDITOR TO PREPARE A CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE.**

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

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

*The motion passed: 5 yeas – 0 nays.*

*Mr. John Huffman made a motion to accept Resolution 17-884 by title. Ms. Marie Hendel seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays.*

**F. Resolution 17-885, Levy a tax in excess of the ten mill limitation**

**A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION.**

*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; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 5 yeas – 0 nays.*

*Mr. John Huffman made a motion to accept Resolution 17-885 by title. Ms. Marie Hendel seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays.*

**G. Resolution 17-886, Support of the levy**

**A RESOLUTION IN SUPPORT OF THE LEVY FOR THE RUSSELLS POINT POLICE DEPARTMENT ON THE MAY 2, 2017 PRIMARY ELECTION BALLOT AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO**

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

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

*The motion passed: 5 yeas – 0 nays.*

*Mr. John Huffman made a motion to accept Resolution 17-884 by title. Ms. Kelly Huffman seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays.*

**CITIZEN COMMENTS:** None

**OLD BUSINESS:**

A. Council Rules

The discussion of the changes to outlining the duties of the standing committees was tabled until further information of previous history is obtained.

*Mr. Dave Wallace made a motion to revise the council rules to reflect that any regularly scheduled meeting that falls on a village recognized holiday, will automatically be rescheduled to the following business day. Mr. John Huffman seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays.*

Ms. Kelly Huffman left the meeting at 8:15 p.m.

B. Committee Assignments

*Lands & Buildings:* John Huffman, Dave Wallace, Robin Reames, Joe Freyhof, Jeff Weidner, Sharon DeVault, Steve Reid

*Board of Zoning Appeals:* Ann Elleman, Robin Reames (recorder), Jeff Hall, Sharon DeVault, Steve Szaruga, Thomas Hendel

*Parks & Recreation:* Marie Hendel, Joe Freyhof, Sharon DeVault

*Finance & Audit Committee:* Joan Maxwell, Libby Stidam, Dave Wallace, Kelly Huffman, Jeff Weidner, Sharon DeVault, Dave Leonard, Greg Iiams

*Planning Commission:* Robin Reames, Marie Hendel, Sharon DeVault, Debbie Holtsberry

*Records Committee:* Robin Reames, Joan Maxwell, Libby Stidam, Jeff Weidner, Rob Eshenbaugh, Sharon DeVault

*Clean Ohio Committee:* Robin Reames, Joan Maxwell, Rob Eshenbaugh, Jeff Weidner, Sharon DeVault

*Mr. Dave Wallace made a motion to approve the committee assignments. Ms. Marie Hendel seconded the motion.*

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

*The motion passed: 4 yeas – 0 nays.*

**NEW BUSINESS:**

A. LUC Traffic Meeting

There will be an LUC traffic meeting on January 25, 2017 at the Indian Lake Area Chamber of Commerce regarding a recent traffic study of the area.

B. Police Levy Committee

Ms. Sharon DeVault will be the treasurer for the committee.

C. USCG Auxiliary – Boaters Safety Course

Mr. Thomas Hendel asked permission for the US Coast Guard Auxiliary to use the municipal building on Saturday, March 18, 2017 to hold a boater safety course.

*Ms. Marie Hendel made a motion to allow the USCG Auxiliary to use the municipal building on March 18, 2017 to hold the boater safety course. Ms. Kelly Huffman seconded the motion.*

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

D. Logan County Vets to DC

Mayor Reames announced that she has applications for anyone that would like to go on the next trip to Washington D.C. that will be in September 2017.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. John Huffman.*  
The meeting was adjourned at 8:31 p.m.

Next Ordinance: 16-1147    Next Resolution: 16-886

Scheduled Meetings:

A. **Council Meeting: Monday, February 6, 2017 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Tuesday, January 23, 2017 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