

**INDIAN LAKE OHIO  
VILLAGE OF RUSSELLS POINT  
BOARD OF PUBLIC AFFAIRS MEETING**

**MINUTES: September 23, 2013**

Ms. Pat Cochenour called the meeting to order at 5:30 p.m.

Roll Call: Ms. Ann Elleman, present; Mr. Mike Myers, present; Chairperson, Ms. Pat Cochenour, present.

Recorder: Jeff Weidner, Fiscal Officer

Guests: Mr. Dale Albert, Contracted License Holder  
Mr. Greg Iiams, 211 Clermont, Russells Point  
Mr. Charles Reck, 1106 CR 32, Bellefontaine  
Mr. Carl Steinmetz, 9406 M, Willow Isle

Minutes: September 9, 2013  
*Mr. Mike Myers moved to approve the September 9, 2013 minutes as submitted. Ms. Pat Cochenour seconded the motion.*  
*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.*  
*The motion passed: 3 yeas – 0 nays*

Vouchers: *Mr. Mike Myers moved to approve the bills that were paid for the Board.*  
*Ms. Ann Elleman seconded the motion.*  
*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.*  
*The motion passed: 3 yeas – 0 nays.*

**REPORTS:** None

**ADJUSTMENTS:**

A. Acct. 2745-3-RO, Charles Reck, 106 Lind

The Fiscal Officer asked the board to consider waiving the \$25.98 late penalty that was applied on September 17, 2013. A check in the amount of \$118.80 was received from the owner prior to penalties being applied, but was directed to go to another property owned by Mr. Reck which was already paid in full. Mr. Reck was contacted by the water clerk and Mr. Reck agreed to apply the \$118.80 to the above noted account however late penalties had been applied prior to confirmation from the owner.

Mr. Reck addressed the board and explained events related to this account in regards to the high usage over the last few months. He also expressed concern over the lack of information contained the water bills, lack of procedure for contacting residents to notify them of high usage, as well as other related billing complaints. He asked the board to consider alleviating him from a portion of his bill.

The board, fiscal officer, and former Mayor, Greg Iiams explained to Mr. Reck the billing process and review of meter reads. The board agreed, as with any other customer, any water that has processed through the meter is the customer's responsibility and payment is required in full. The board also agreed that the current balance, with the addition of the September billing, qualifies Mr. Reck to be setup on a six month payment plan. After the finalization of the September billing, the Fiscal Officer will determine the payment plan and inform Mr. Reck of the amount to be paid monthly in addition to each current monthly bill.

Mr. Albert will have the current meter removed and tested to verify accuracy. Mr. Reck and Mr. Albert will discuss having each of the four rental units on this property metered separately.

B. Acct. 0900-3-RO, Martin McClain, 205 Grand Ave.

A miscellaneous charge for a shut-off fee of \$50.00 was placed on the account twice. The water clerk made the adjustment to credit one of the fees.

*Mr. Mike Myers moved to approve the adjustment of \$25.98 late penalties for account 2745-3-RO and the \$50.00 adjustment for account 0900-3-RO.*

*Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.*

*The motion passed: 3 yeas – 0 nays.*

**RESOLUTIONS:** None

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:**

A. Mr. Carl Steinmetz, 9406M Willow Isle, Russells Point

Mr. Steinmetz asked for an update on the paving of Willow Isle. Mr. Albert noted that the project was temporarily on hold at the request of the Village Solicitor, but has since been given the permission to resume with the paving as anticipated.

**OLD BUSINESS:**

A. Main Street & Coon Drive Possible Leak

The initial testing of the water did not give a definitive result as to whether the water is permeating from the water system. Mr. Albert is working with MASI to determine what type of test can be performed to confirm this is village water.

B. Verizon Cell Tower

Mr. Albert spoke with the engineer from Verizon but is waiting on a call from a Verizon representative to voice his concerns of the proposed location.

**NEW BUSINESS:**

A. 242 Wilgus Repairs

A cracked meter setter at 242 Wilgus will be repaired Wednesday, September 25, 2013 weather permitting.

*Mr. Mike Myers moved to adjourn the meeting. Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.*

*The motion passed: 3 yeas – 0 nays.*

The Meeting was adjourned at 6:49 p.m.

Next Meeting Date: **Monday, October 14, 2013**

Next Resolution No.: **13-13**

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Fiscal Officer Jeff Weidner

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BPA Chairperson Pat Cochenour

Date Accepted \_\_\_\_\_