

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

**MEETING MINUTES
June 5, 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, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 E. Elliott Rd., Russells Point
Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Nate Dunham, WPKO/WBLL Radio
Mr. Rob Eshenbaugh, Solicitor

Minutes: **May 15, 2017 Council Meeting**

Mr. John Huffman moved to approve the May 15, 2017 Council Meeting Minutes 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; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

Reports: **Mayor's Report** –

The May 2017 statement for Mayor's Court showing Village revenue of \$640.00 was presented to Council for approval.

Mr. John Huffman moved to approve the May 2017 Mayor's Court Statement 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; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

Board of Public Affairs –

Mayor Reames reported on one large and several small sink holes along US Rt. 33 between the state fence and the highway. These holes are suspected to be caused by a broken or collapsed drain tile. According to the ODOT guidelines, the village is responsible for the drainage. A representative from ODOT district 7 was contacted and made aware of the situation and they have inspected the area and attempted to camera the line to identify the problem but encountered camera issues and will need to re-inspect at a later date. The ODOT representative also noted that if the village would supply the materials, they would be willing to supply the equipment and labor for the repair.

It was also noted that the ditch in front of the post office could be carved out and made a little deeper to increase the holding capacity and reduce flooding in that area.

Indian Lake Joint EMS District Report –

Ms. Hendel provided council with a copy of the May 10, 2017 meeting minutes and reported on the May 24, 2017 meeting.

Indian Joint Fire District Report –

Ms. Maxwell reported on the recent Fire Board Meeting.

Lands, Building, and Facilities Report –

Council was presented with two quotes, Robinson Building (\$22,315) and Link Construction (\$25,650), for renovation of two offices and the vestibule in the municipal building. The committee made the recommendation to award the renovation project to Link Construction. The committee felt that the customer service, reputation, and prior construction projects suggests that Link would be the best choice for the project.

Ms. Kelly Huffman made a motion to award the remodeling project to Link Construction.

Mr. Dave Wallace seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Mayor Reames reported that various options were being investigated to replace the carpet in the municipal building. Due to the upcoming remodeling, she will be having the carpet removed throughout the entire office areas and conference room.

The committee also made the recommendation to approve of the purchase of fifteen 24 x 48 banners from Automotive Appearance Pros for a cost of \$2,070.00 to be hung on the power poles along Main Street.

Mr. Dave Wallace made a motion to approve the purchase of fifteen banners at a cost of \$2,070.00. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays

ORDINANCES & RESOLUTIONS:

A. Ordinance 17-1150, Amend Chapter 521.11 Litter & Weeds (second reading)

AN ORDINANCE TO AMEND CHAPTER 521.11, ENTITLED "LITTER; WEEDS", INTO THE RUSSELLS POINT CODIFIED ORDINANCES IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Mr. Dave Wallace made a motion to accept Ordinance 17-1150 by title on the second 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; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

B. Ordinance 17-1151, Amend Chapter 171, Mayors Court – Use of Electronic Tickets

AN ORDINANCE TO AMEND CHAPTER 171 OF THE CODIFIED ORDINANCES IN THE VILAGE OF RUSSELLS POINT, OHIO AND DECLARING AN EMERGENCY.

Mr. John Huffman made a motion to waive the three reading rule. Ms. Libby Stidam seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Mr. John Huffman made a motion to accept Ordinance 17-1151 by title. Ms. Libby Stidam seconded the motion.

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

The motion passed: 6 yeas – 0 nay.

CITIZEN COMMENTS:

A. Ms. Sharon DeVault

Ms. DeVault reported that the History Walk plaques have been installed at the harbor bridge. The IL Historical Society is looking for sponsors for each plaque at a cost of \$2,500. She also reported that the new dog park at Old Field Beach will be dedicated this coming Saturday at 10:00 a.m.

B. Mr. Greg Iiams

Mr. Iiams asked how forcefully the police department has been enforcing the golf cart ordinance. He reported seeing several golf carts driving the side roads to avoid Main Street. Many of these golf carts did not stop for stop signs and did not have the village permit sticker on the cart. Mayor Reames will discuss this with the police chief.

OLD BUSINESS:

A. Indian Lake EMS

Mr. Wallace asked that the Solicitor check to see if the village or the townships would be responsible for providing and paying for EMS services to the community in the event the joint EMS is disbanded.

EXECUTIVE SESSION:

Ms. Joan Maxwell made a motion to go into executive session at 8:06 p.m. to discuss pending litigation. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Ms. Joan Maxwell made a motion to come out of executive session at 8:18 p.m. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays

NEW BUSINESS:

A. Finance Committee Meeting

A finance committee was scheduled for Tuesday, May 13, 2017 at 6:30 p.m. to discuss amending the current appropriations and the purchase of a post driver.

B. 2012 Dodge Charger Cruiser

Chief Freyhof reported that the 2012 Cruiser has been taken to MIG Chrysler for repairs. Based on initial conversations with the mechanic regarding the issue, this could be an expensive repair.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman. The meeting was adjourned at 8:34 p.m.

Next Ordinance: 17-1152 Next Resolution: 17-890

Scheduled Meetings:

A. **Council Meeting: Monday, June 19, 2017 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, June 12, 2017 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed