

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

**MEETING MINUTES
December 18, 2017**

President Pro-Tem, John Huffman 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. Pat Cochenour, 347 Westview, Russells Point
Ms. Sharon DeVault, 209 E. Elliott, Russells Point
Ms. Ann Elleman, 530 Miami, Russells Point
Mr. Joe Freyhof, Police Chief
Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Seth Meyer, Biorestor
Mr. Tim Reese, Street Superintendent

Minutes: **December 5, 2017 Council Meeting**

Mr. John Huffman moved to approve the December 5, 2017 Council Meeting Minutes. 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: **Fiscal Officers Report -**

Mr. Weidner referred Council to the November 2017 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 \$3,676,520.04.

Mr. Dave Wallace moved to approve the Fiscal Officers Report as submitted. 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.

Indian Lake EMS Report –

Mayor Reames reported on the recent EMS meeting. The 2018 budget was approved along with raises for employees. The board plans on moving forward with the completion of the new squad house. The next meeting will be held Wednesday, January 10, 2018.

Finance Committee Report –

The committee reviewed the 2018 budget and capital outlay items as prepared by the fiscal officer and made the recommendation to council that the appropriation ordinance be approved as submitted.

WRPO Radio Station Report –

Mayor Reames reported on the future goals of the radio station per discussion with Kevin Faulder, President of Gray Fox Broadcasting.

Biorestor, Seth Meyer –

Mr. Meyer addressed council regarding services that Biorestor offers to help maintain roadways. Biorestor now offers a new infrared technology used to repair pot holes and ripples in pavement.

ORDINANCES & RESOLUTIONS:

A. Ordinance 17-1158; 2018 Permanent Appropriations

AN ORDINANCE AUTHORIZING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RUSSELLS POINT, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY.

Mr. Dave Wallace 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; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

Mr. John Huffman made a motion to accept Ordinance 17-1158 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; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

B. Resolution 17-896; Unpaid Charges for Services (Weeds & Litter)

A RESOLUTION CERTIFYING UNPAID CHARGES FOR SERVICES PERFORMED BY THE VILLAGE OF RUSSELLS POINT UNDER ORC NO. 731.51 AND AUTHORIZING THE LOGAN COUNTY AUDITOR TO PLACE THE DELINQUENT AMOUNTS ON THE 2017 TAX DUPLICATES FOR COLLECTION.

Mr. Dave Wallace made a motion to waive the three reading rule. 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.

Mr. John Huffman made a motion to accept Resolution 17-896 by title. Ms. Kelly Huffman seconded the motion.

Discussion: Council addressed the request made in the prior council meeting by Mr. John Norton, Norton Engineering, to waive the charges assessed to his property at 104 Grand Ave. Council agreed that Mr. Norton was given proper notice before the village took the necessary steps to remediate the non-compliance issue and that the fees not be waived.

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.

CITIZEN COMMENTS: None

OLD BUSINESS:

A. Trees on Navaho Alley

Several letters were mailed to contractors to request quotes for removing the two trees on Navaho Alley and the stump on SR 708. Quotes are due by the second council meeting of January.

NEW BUSINESS:

A. Council and BPA Vacancies

As of January 1, 2018 there will be one open seat on both council and the BPA. A press release will be issued informing residents of the vacancies and to attend the January 2, 2018 council meeting if they are interested in filling one of the seats.

B. Medical Marijuana

Mayor Reames informed council that the village received a phone call from an interested party regarding establishing a medical marijuana dispensary in the village. Currently the village has no legislation on record regarding medical marijuana. Council was provided a presentation regarding the new law and will need to determine if they wish to allow/disallow the cultivation or dispensing of medical marijuana in the village, or if they would like to adopt a moratorium on the issue.

C. Street Lights

Mr. Wallace prepared a list of nineteen street lights in need of repair. The list will be submitted to Miami Valley Lighting.

EXECUTIVE SESSION:

Mr. John Huffman made a motion to go into executive session at 7:59 p.m. pursuant to ORC 121.22, section G1 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. 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 come out of executive session at 9:02 p.m. 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.

Mr. John Huffman made a motion to accept the schedule of employee wage increases to become effective with PP 1-2018. Ms. Marie Hendel 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.

D. Contract with Roger Brown, Code Enforcement Officer

Per Mr. Brown's letter to council dated December 1, 2017, he is requesting that his hourly rate be increased from \$15.78 per hour to \$17.00 per hour. After a lengthy discussion the following motion was made:

Mr. John Huffman made a motion to renegotiate the contract to include sixty-one cents per hour increase. 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.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman. The meeting was adjourned at 7:13 p.m.

Next Ordinance: 17-1159 Next Resolution: 17-897

Scheduled Meetings:

A. **Council Meeting: Tuesday, January 2, 2018 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Tuesday, December 26, 2017 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed