

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

**MEETING MINUTES
February 21, 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, (7:12 arrival); Ms. Libby Stidam, present; Mr. Dave Wallace, present.

Ms. Maxwell informed the fiscal officer that she would be a few minutes late to the meeting due to the Indian Joint Fire Board meeting.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 Elliott, Russells Point
Mr. Greg Iiams, 211 Clermont, Russells Point

Minutes: **February 6, 2017 Council Meeting**

Mr. John Huffman moved to approve the February 6, 2017 Council Meeting Minutes as submitted. Mr. Dave Wallace seconded the motion.

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

The motion passed: 3 yeas – 0 nays – 2 abstains.

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the January 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 \$3,336,496.84.

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

The motion passed: 5 yeas – 0 nays

Mr. Weidner also reported that he received a quote from USI Insurance, an agent providing insurance through the Public Entity Pool (PEP) for property and liability insurance for the village. The quoted price was \$14,681 which is \$6,598 less than what the village paid in 2016 to Stolly Insurance, agent providing insurance through the Ohio Plan Risk Management. The primary differences between the two pools were explained to council regarding how some liability claims are handled if the village ever chooses to leave the PEP pool. The renewal quote from Stolly Insurance was \$15,302 (\$621 more than USI). Council was asked what if they would like to stay with Stolly Insurance (OPRM) or if they would like to proceed with changing the plan to the Public Entity Pool through USI Insurance.

Mr. Dave Wallace made a motion to continue coverage with Stolly Insurance and the Ohio Plan Risk Management coverage. Mr. John 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.

The motion passed: 5 yeas – 0 nays

Board of Public Affairs –

Mr. Iiams reported that the board reviewed and discussed the agreement with Choice One Engineering to provide a project estimate for storm water system repairs in the upper slough area near Westview. The board agreed that they would like to proceed with having the

estimate prepared by Choice One Engineering and paying the \$1,150 fee from the Storm Water fund. Mr. Eshenbaugh will be preparing a resolution for the BPA to enter into the agreement.

Police Report –

Ms. Joan Maxwell joined the meeting at 7:12 p.m. during this report.

Chief Freyhof introduced Mr. Greg Praither who has been in training with the RP Police Department as an additional auxiliary officer. Russells Point has had a second overdose death in 2017, which is still under investigation. A crystal meth case started by RPPD was handed over to the LC Sheriff's Department for further investigation.

Chief also noted that all three cruisers have had various repair issues again. One of which was the 2012 Charger that needed replacement parts that was just replaced in October of 2016. He asked again that council reconsider the purchase of a new Ford SUV cruiser to replace the 2012 cruiser. The only additional items that would need to be purchased for the SUV would be a divider cage, push bar, and bars for the windows. All other equipment would be interchangeable from the 2012 Charger. The sale of the 2012 Charger, the silver Ford Ranger, two gators, and two impounds that are ready to go on GovDeals, would help offset the cost of the new cruiser. Council asked that Chief Freyhof get current pricing for a new SUV cruiser and send the information to the finance committee for further review.

Indian Lake Joint EMS District Report –

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

Street Department Report –

Mr. Reese reported that streets are being assessed for needed repairs. He will be checking on the rental or use of a street planner that can be used for larger repairs. Mr. Huffman asked if they have checked into tar patch to use on asphalt cracks. Mr. Reese said that he will be checking with the Village of Lakeview to see where they rent equipment to do those types of repairs. New weather stripping has been purchased for around all the garage doors and the installation is nearly complete. Mr. Reese also noted that they are in need of a post driver so they can start working on the installation of the new signs and sign posts that were purchased last year.

Code Enforcement Report –

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

Parks Report –

It was determined that a commercial building permit is required for the Eagle Scout project to replace the dugouts at Leppich Field. A certificate of occupancy has been obtained for the shelter house at the Municipal Building park. Clean-up of Leppich Field has been scheduled for March 18th and 19th.

Mr. Dave Wallace made a motion to waive the fee for the zoning permit that is required for the replacement of the dugouts at Leppich Field. 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 Joint Fire District Report –

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

ORDINANCES & RESOLUTIONS:

A. Resolution 17-887, Habitec Security Agreement

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS TO ENTER INTO AN AGREEMENT WITH HABITEC SECURITY AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Mr. John Huffman made a motion to waive the three reading rule. 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, nay.

The motion passed: 5 yeas – 1 nay

Mr. John Huffman made a motion to accept Resolution 17-887 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; Ms. Libby Stidam, yea; Mr. Dave Wallace, nay.

The motion passed: 5 yeas – 1 nay

B. Resolution 17-888, Sale of Surplus Property (GovDeals)

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS VILLAGE PROPERTY BY INTERNET AUCTION AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT.

Mayor Reames explained that the resolution has been changed from prior years regarding the GovDeals fees. In prior resolutions the village was required to pay 7% of the 12.5% GovDeals fee and the buyer was required to pay the remainder. This resolution required the buyer to pay the entire 12.5% fee resulting in additional income to the village.

Ms. Kelly Huffman 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.

Ms. Kelly Huffman made a motion to accept Resolution 17-888 by title. 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.

CITIZEN COMMENTS:

A. Sharon DeVault

Ms. DeVault stated that some areas where the ground was disturbed for the storm water project are settling and are in need of repair. Mayor Reames noted that Beaverdam Contracting will be back in the spring to correct the low lying areas.

B. Greg Iiams

Mr. Iiams asked if anyone knew what happened with the car dealership at the corner of Main Street and SR 708. Mayor Reames noted that she had heard rumors that the owner, Mike Holland, did not want to sell cars anymore. She has not heard what the owner intends to do with the property.

C. Joan Maxwell

Ms. Maxwell informed Chief Freyhof that kids have been skateboarding on the road between Rite Aid and the Roadhouse. Chief Freyhof will make the other officers aware of the skateboarding ordinance.

Ms. Maxwell also informed every one of the upcoming free spaghetti dinner at the Indian Lake Community Church on March 30th.

OLD BUSINESS: None

NEW BUSINESS: None

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. John Huffman.
The meeting was adjourned at 8:03 p.m.*

Next Ordinance: 16-1147 Next Resolution: 16-889

Scheduled Meetings:

- A. **Council Meeting: Monday, March 6, 2017 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Tuesday, February 27, 2017 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed