

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

**MEETING MINUTES
September 3, 2019**

Mayor Reames called the Meeting to order at 7:00 p.m.

Roll Call: Ms. Marie Hendel, present; Mr. John Huffman, present; Ms. Kelly Huffman, present; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; President Pro-Tem, Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 Elliott Rd., Russells Point
Ms. Dianne Gauder, Clerk of Court

Minutes: **August 19, 2019 Council Meeting**

Mr. John Huffman moved to approve the August 19, 2019 Council Meeting Minutes as submitted. Mr. Marie Hendel seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Reports: **Mayor's Report** –

The August 2019 statement for Mayor's Court showing Village revenue of \$607.00 was presented to Council for approval.

Mr. Greg Iiams moved to approve the August 2019 Mayor's Court Statement as submitted.

Ms. Joan Maxwell seconded the motion.

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

The motion passed: 6 yeas – 0 nays

BPA Report –

Mr. Weidner reported on the August 26, 2019 meeting.

Parks and Recreation Report –

Ms. DeVault is working on setting up the installation for the new parts for the playground equipment. The new border material has been ordered. J&J Schlaegel has been working on the installation of the river access ramp in the John & Mary Rudolph Nature Area.

Indian Joint Fire District Report –

Ms. Maxwell reported on the August 18, 2019 fire board meeting. The department used 15,000 gallons of water.

Indian Lake EMS Report –

Mayor Reames reported on the August 28, 2019 EMS meeting. The new building is near completion and the board has scheduled an open house for employees on September 7, 2019 and a public open house was scheduled for October 12, 2019.

ORDINANCES & RESOLUTIONS:

**A. Ordinance 19-1174; Amending Chapter 1177, Section 1177.03; Swimming Pools (third reading)
AN ORDINANCE AMENDING THE VILLAGE OF RUSSELLS POINT CODIFIED
ORDINANCES TITLE THREE, CHAPTER 1177, SECTION 1177.03 PRIVATE SWIMMING
POOLS.**

Ms. Joan Maxwell made a motion to accept Ordinance 19-1174 on the third reading. Mr. Dave Wallace seconded the motion.

Discussion: Mr. Iiams noted a discrepancy in the second whereas referring to the current section of the codified ordinance section 1177.03(a); this should refer to section 1177.03(c). Discussion continued with multiple council members concerned over changing the fence height requirement from five feet to four feet; and if fencing would be required around retention/detention ponds, fish ponds, various sizes of portable pools, pools in front yards, etc.

Mr. Wallace withdrew his second and Ms. Maxwell withdrew her motion.

Further discussion ensued as to whether the ordinance should be tabled for further discussion.

Ms. Wallace made a motion to table the third reading for thirty days for further discussion.

Further discussion resulted as to whether council would continue discussion in the next council meeting or if they would like to schedule an ordinance & rules committee meeting to discuss the details.

Mr. Wallace withdrew his motion to table the third reading for thirty days.

Council was informed that they if they do not wish to pass it on the third reading, their choices are to let the ordinance die or to table it for thirty days to allow for further discussion. Then they would need to decide if further discussion would take place in a council meeting or an ordinance and rules committee meeting.

Mr. Dave Wallace made a motion to table the third reading for thirty days. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Council then set a meeting of the ordinance and rules committee for Monday, September 9, 2019 at 7:00 p.m. for further discussion of the amendments.

**B. Resolution 19-923; Weeds & Litter Tax Lien
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
2019 TAX DUPLICATES FOR COLLECTION.**

Mr. Greg Iiams 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; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

Mr. Greg Iiams made a motion to accept Resolution 19-923 by title. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

CITIZEN COMMENTS: None

OLD BUSINESS:

A. Crack Sealing Quotes

As requested by council the quotes from American Pavements (\$18,150.00); Quality Paving (\$15,775.00); and Stanley Asphalt (\$14,200.00) were reviewed by the Logan County Engineer, Scott Coleman. Mayor Reames informed council of his response.

Mr. John Huffman made a motion to approve the expense and contract with Stanley Asphalt for the crack sealing. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

NEW BUSINESS: None

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. John Huffman. The meeting was adjourned at 8:24 p.m.

Next Ordinance: 19-1176 Next Resolution: 19-924

Scheduled Meetings:

- A. **Council Meeting: Monday, September 16, 2019 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, September 9, 2019 at 6:00 p.m.
- C. Ordinance & Rules Committee: Monday, September 9, 2019 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed