

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

**MEETING MINUTES
September 21, 2015**

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

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

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Roger Brown, Code Enforcement Officers
Ms. Pat Cochenour, 347 Westview, Russells Point
Ms. Sharon DeVault, 209 Elliot, Russells Point
Ms. Ann Elleman, 530 Miami, Russells Point
Mr. Rob Eshenbaugh, Solicitor
Ms. Judy Eubanks, 121 E. Aiken, Russells Point
Mr. Joe Freyhof, Police Chief
Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Jason Richter, Street Department
Mr. Nate Smith, Bellefontaine Examiner

Minutes: **September 8, 2015**

Ms. Joan Maxwell moved to approve the September 8, 2015 Council Meeting Minutes. Ms. Libby Stidam seconded the motion.

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

The motion passed: 4 yeas – 0 nays.

Reports: **Fiscal Officers Report** –

Mr. Weidner referred Council to the August 2015 Bank Reconciliation, Cash Fund Reports, and payment register. The reconciliation report shows the Village books reconciled with the bank. The Village has a pooled cash balance of \$2,896,472.79. He also noted that he was able to request a total reimbursement in the amount of \$10,316.43 for expenses paid by the village for costs associated with the Ohio Public Works Clean Ohio Grants for phase I and II.

Ms. Joan Maxwell moved to approve the Fiscal Officers Report as submitted. Ms. Marie Hendel seconded the motion.

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

The motion passed: 4 yeas – 0 nays.

Indian Joint Fire District Report –

Ms. Maxwell reported on the recent fire board meeting.

Code Enforcement Report –

Mr. Brown updated council on recent zoning applications and violations.

Police Report –

Chief Freyhof reported on the recent police levy meeting and their focus on promoting the levy. He also updated council on the upcoming Homecoming Parade that will be held Thursday, September 24th.

Lands & Buildings Committee –

The committee has received an additional quote from Evans Energy to perform an energy audit at a cost of \$2,400. Once the audit is complete the village can request a refund from Dayton Power and Light for one-half the cost of the audit, and is then eligible to be reimbursed for the remaining half after updates are made in accordance with the audit. The committee suggested that council approve the expense of the audit cost to have Evans Energy complete the audit.

Ms. Joan Maxwell made a motion to approve the \$2,400 expense to hire Evans Energy to perform a Level I and II audit. Ms. Libby Stidam seconded the motion.

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

The motion passed: 3 yeas – 1 nays.

ORDINANCES & RESOLUTIONS:

A. Ordinance 15-1120, Amended Appropriations

AN ORDINANCE AUTHORIZING AMENDING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RUSSELLS POINT, STATE OF OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY.

Ms. Joan Maxwell moved to waive the three reading rule. Mr. Dave Wallace seconded the motion.

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

The motion passed: 4 yeas – 0 nays.

Ms. Joan Maxwell moved to accept Ordinance 15-1120 by title. Mr. Dave Wallace seconded the motion.

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

The motion passed: 4 yeas – 0 nays.

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. CDBG Grant - Storm Water System Repairs

A meeting will be held on Thursday, October 1, 2015 at 4:00 p.m. to further discuss the village's options regarding the need for additional funds to complete the project.

B. Storm Water Assessment Fees

A committee was established to review various ways of generating revenue for future storm water infrastructure and gather information to estimate revenue and associated costs. The committee will consist of Ms. Marie Hendel, Ms. Libby Stidam, Ms. Pat Cochenour, Jason Richter, and Mr. Jeff Weidner.

NEW BUSINESS:

A. Street Superintendent

Mayor Reames informed council of the Street Superintendent's upcoming surgery and temporary work schedule.

B. Traffic Light Maintenance Agreement

A purchase order has been issued for the yearly maintenance agreement; however it has not yet been determined whether or not there is an actual contract that needs to be signed. Mr. Weidner will be getting further information.

C. JPM Mohler

Council was provided information from a company by the name of JPM Mohler. The company provides services to get small government entities refunds on taxes that should not be charged. These

are certain taxes charged by utility companies, phone companies, as well as certain gas taxes automatically charged at the pump. Mr. Weidner will be getting further information and will try to negotiate the cost of the service.

D. Street Signs

As contracted earlier this year with the Logan County Engineers Office, the street sign inspection is complete. The street department is compiling a list to have new signs made.

Ms. Joan Maxwell made a motion to adjourn the meeting. Ms. Libby Stidam seconded the motion. The meeting was adjourned at 9:02 p.m.

Next Ordinance: 15-1121 Next Resolution: 15-818

Scheduled Meetings:

- A. Council Meeting: Monday, October 5, 2015 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, September 28, 2015 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed