

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

**MINUTES
August 4, 2014**

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

Mr. Dave Wallace took the Oath of Office as Council Member to fill the vacant seat.

Roll Call: Ms. Kelly Huffman, present; Mr. John Huffman, present; Mr. Tom LaDow, present; Ms. Joan Maxwell, present; President Pro-tem, Mr. Steve Reid, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Pat Cochenour, 347 Westview, Russells Point
Ms. Sharon DeVault, 209 E. Elliot, Russells Point
Mr. Nate Dunham, WPKO Radio
Ms. Ann Elleman, 530 Miami, Russells Point
Mr. Joe Freyhof, Police Chief
Ms. Mary Jo Forgione, 204 Oak Crest Ct., Russells Point
Mr. William Forgione, 204 Oak Crest Ct., Russells Point
Ms. Beth Fraley, 208 Second St., Russells Point
Ms. Natasha Frost, 501 Lincoln Blvd., Russells Point
Mr. Terry Frost, 501 Lincoln Blvd., Russells Point
Ms. Dianne Gauder, Clerk of Court & Mayors Asst.
Mr. Greg Iiams, 211 Clermont Ave., Russells Point
Mr. Nate Smith, Bellefontaine Examiner

Minutes: July 7, 2014

Ms. Joan Maxwell moved to approve the July 7, 2014 Council Meeting Minutes. Mr. Tom LaDow seconded the motion.

The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Steve Reid, yea; Mr. Dave Wallace, abstain.

The motion passed: 5 yeas – 0 nays – 1 abstain.

July 28, 2014

Mr. Steve Reid moved to approve the July 28, 2014 Special Council Meeting Minutes. Mr. Tom LaDow seconded the motion.

The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Steve Reid, yea; Mr. Dave Wallace, abstain.

The motion passed: 5 yeas – 0 nays – 1 abstain.

Reports: Mayor's Report –

The July 2014 statement for Mayor's Court showing Village revenue of \$318.00 was presented to Council for approval.

Mr. John Huffman moved to approve the July 2014 Mayor's Court Statement as submitted.

Mr. Dave Wallace seconded the motion.

The Vote: Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Steve Reid, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

Fiscal Officers Report –

Mr. Weidner referred Council to the June 2014 Bank Reconciliation, Cash Fund Reports, and the June payment register. The reconciliation report shows the Village books reconciled with

the bank. The Village has a cash balance of \$2,636,500.94. As with the end of each quarter council was also provided a copy of the appropriation and revenue status reports.

Ms. Joan Maxwell moved to approve the Fiscal Officers Report as submitted. Mr. Steve Reid seconded the motion.

The Vote: Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Steve Reid, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

Indian Joint Fire District Report –

Ms. Maxwell reported on the recent meetings of the IJFD.

Indian Lake EMS Report –

Ms. Huffman reported on the recent meetings of the Indian Lake EMS. The bid opening for the construction of the new EMS building has been extended due to minimal bids being submitted.

BPA Report –

Ms. Pat Cochenour, BPA Chairperson reported that the water department is waiting on the water test sample results of the new well. These are expected by August 7th. Providing test results are acceptable, a pitless adapter will be installed and the main line will be run to the plant to complete the project.

Police Report –

Chief Freyhof has received six applications of which only two qualify to fill the position of Officer Hostetler on the 2012 Department of Justice Grant. August 1, 2014 will be Officer Dan Ryan's last day working under the 2009 DOJ Grant. Officer Ryan has agreed to continue working part time being paid by funds appropriated by council earlier in the year for auxiliary officers.

ORDINANCES & RESOLUTIONS:

A. Resolution 14-800, OPWC Paving

A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS (OPWC) COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM; TO EXECUTE CONTRACTS AS REQUIRED; COOPERATE WITH THE LOGAN COUNTY ENGINEER; AND DECLARING AN EMERGENCY.

Ms. Joan Maxwell to waive the three reading rule. Ms. Kelly Huffman seconded the motion.

The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Steve Reid, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

Ms. Joan Maxwell made motion to accept Resolution 14-800 by title. Mr. Dave Wallace seconded the motion.

The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Steve Reid, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

B. Ordinance 14-1109, Personnel Policy and Procedures

AN ORDINANCE TO REPEAL CHAPTER 143 OF THE RUSSELLS POINT CODIFIED ORDINANCES AND TO ENACT THE VILLAGE OF RUSSELLS POINT, OHIO PERSONNEL POLICY AND PROCEDURES MANUAL IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Ms. Joan Maxwell moved to accept Ordinance 14-1109 by title on the first reading. Mr. John Huffman seconded the motion.

The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Steve Reid, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

Discussion: Chief Freyhof asked if the department heads will have the opportunity to review the manual prior to its passage. A copy will be made available for employees to review.

CITIZEN COMMENTS: None

NEW BUSINESS:

A. FEMA Flood Plane Meeting

Ms. Dianne Gauder briefed Council on the recent meeting she attended for the village in regards to FEMA's recent preliminary flood zone map changes. The new proposed flood zones have rendered numerous properties around Russells Point and the Indian Lake area to now be considered as flood areas. Ms. Gauder stated that Logan County Officials spoke at the meeting and advised FEMA and ODNR representatives that the Logan County Engineer has more detailed contour and elevation data that should have been incorporated into the FEMA study for flood map revisions. County officials indicated they would be submitting a detailed letter requesting consideration of this data to FEMA. Ms. Gauder also obtained FEMA reference material for public viewing at our municipal building. She is also referring residents to the ODNR representative for our region for more property specific preliminary flood zone map changes.

OLD BUSINESS:

A. Zoning Vacancy

Ms. Joan Maxwell moved to go into executive session at 8:33 p.m. to discuss the possible employment of a public employee. Mr. Tom LaDow seconded the motion.

The Vote: Ms. Kelly Huffman, nay; Mr. John Huffman, nay; Mr. Tom LaDow, yea;

Ms. Joan Maxwell, yea; Mr. Steve Reid, nay; Mr. Dave Wallace, yea.

The motion tied: 3 yeas – 3 nays. Mayor Reames cast her vote as yea.

Mr. Steve Reid asked, and Council agreed, to allow the presence of Ms. Sharon DeVault of the Finance Committee, Chief Joe Freyhof, and Ms. Dianne Gauder, Clerk of Court & Mayors Assistant in the executive session.

Mr. Steve Reid moved to go out of executive session at 9:45 p.m. Mr. John Huffman seconded the motion.

The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea;

Ms. Joan Maxwell, yea; Mr. Steve Reid, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

Mr. John Huffman made a motion to adjourn the meeting. Ms. Joan Maxwell seconded the motion. The meeting was adjourned at 9:56 p.m.

Next Ordinance: 14-1110 Next Resolution: 14-801

Scheduled Meetings:

A. **Council Meeting: Monday, August 18, 2014 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, August 11, 2014 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed