

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

**MEETING MINUTES
November 2, 2015**

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, absent; Ms. Joan Maxwell, present; Ms. Libby Stidam, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Patrick Beam, Bassett & Assoc.
Ms. Kamille Becker, 15350 Pusheta Rd., Wapakoneta
Mr. Ron Becker, 15350 Pusheta Rd., Wapakoneta
Ms. Pat Cochenour, 347 Westview, Russells Point
Ms. Sharon DeVault, 209 E. Elliot, Russells Point
Ms. Ann Elleman, 530 Miami, Russells Point
Mr. Greg Iiams, 211 Clermont, Russells Point
Ms. Melissa Miller, 7102 Hardin, Russells Point
Mr. Steve Reid, 600 High Ave., Russells Point
Ms. Janice Rogers, 134 W. Wilgus Dr., Russells Point
Ms. Pam Rogers, 7127 Clark Dr., Russells Point
Mr. Mike Vektorino, WPKO Radio

Minutes: **October 19, 2015**

Mr. John Huffman moved to approve the October 19, 2015 Council Meeting Minutes. Mr. Dave Wallace seconded the motion.

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

The motion passed: 5 yeas – 0 nays

Reports: **Mayor's Report** –

The October 2015 statement for Mayor's Court showing Village revenue of \$634.50 was presented to Council for approval.

Ms. Joan Maxwell moved to approve the October 2015 Mayor's Court Statement as submitted. Ms. Libby Stidam seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

Police Report –

Chief Freyhof update council on the recent Mounted Search & Rescue performed in the John & Mary Rudolph Nature Area, the quotes for the MARCS radios, and a recall on the 2012 Charger.

Indian Lake Joint Fire Department –

Ms. Maxwell reported on the recent Indian Lake Fire Board meeting.

Board of Public Affairs –

The new well is close to completion and water samples have been collected for testing. The board has also made their initial review of projects that they would like to complete next year and their estimated costs. Some uncompleted projects that were appropriated for this year, will be moved into next year.

Finance Committee –

The committee met on October 21, 2015 at 7:00 to review the 1-3-5 year plan and recommended that no additional expenses be appropriated for FY 2016 at this time. Currently there are too many unknown costs that may change any recommendations by the committee.

Storm Water Committee –

The committee met on October 28, 2015 at 2:00. The committee recommended that a \$3.00 charge for residential properties and a \$5.00 charge for commercial properties be assessed to generate funds for a storm water utility. They also recommended that a special meeting be held to inform the public and discuss any issues or concerns that our residents and businesses may have.

ORDINANCES & RESOLUTIONS:

A. Ordinance 15-1124, Establishing a Capital Projects Fund

AN ORDINANCE ESTABLISHING A CAPITAL PROJECTS FUND AND AUTHORIZING A TRANSFER OF FUNDS TO THE CAPITAL PROJECTS FUND IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO

Ms. Joan Maxwell moved to accept Ordinance 15-1124 by title on the first reading. Ms. Libby Stidam seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

CITIZEN COMMENTS:

A. Ms. Janice Rogers, 134 W. Wilgus Dr., Russells Point

Ms. Rogers addressed council in regards to her agreement with the Village to become compliant with various zoning violations at one of her properties located at 316 Westview. In accordance with the agreement, Ms. Rogers was given a deadline of June 1, 2015 to remedy the violation issues, regardless of the outcome of a pending lawsuit she has with Rainbow Environmental. She asked that council reconsider proceeding with the village's agreement with her. She would like to be put on the agenda for the next council meeting to discuss further. Council will take it under advisement and place her on the agenda for the next meeting.

B. Ms. Melissa Miller, 7102 Hardin Dr., Russells Point

Ms. Miller thanked the Mayor for judging the Halloween costume contest at the Point Place Apartments.

C. Mr. Steve Reid, 600 High Ave., Russells Point

Mr. Reid felt that assessing additional fees to residents may be the reason that the police levy has been unsuccessful.

OLD BUSINESS:

A. Clean Ohio – Becker Property

Ms. Joan Maxwell made a motion that the Village not participate in applying for Clean Ohio funds to complete the project. Mr. John Huffman seconded the motion.

Discussion: Mr. Beam noted that Washington Township was waiting to hear the outcome of council decision. It was proposed that Washington Township and the Council have a joint meeting to discuss the project before making a final decision.

Ms. Joan Maxwell withdrew her motion so that council has had a chance to meet with Washington Township.

Mr. Beam will get with the township and a special council meeting will be called to discuss the project.

B. Verizon Permanent Tower

Verizon contractors are doing locates for the permanent tower. Since work has started, the lease agreement is now in effect.

C. CDBG Storm Water Project

Final plans for the storm sewer project have been received from Jones & Henry.

NEW BUSINESS:

A. Leaf Dumpsters

Council was asked if they were interested in having leaf dumpsters available for residents to place their bagged leaves. Due to the costs and problems that were associated with the clean-up day program earlier this year, the following motion was made:

Ms. Libby Stidam moved that the village not offer the leaf dumpster service this year. Ms. Marie Stidam seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

B. Christmas Decorations

It was decided that the village will not use the inflatable decorations that were used last year. Any remaining decorative banners will be placed along Main Street.

C. Resignation of Water Clerk

Council was made aware that a letter of resignation was given by the Water Clerk, Terry Lones. She will be retiring after nearly fifteen years of service.

D. Approve MARCS Radio Purchase

The Fiscal Officer asked council if they would like to approve the purchase of the MARCS radios so that current appropriations could be amended. Chief Freyhof added that once everything is in operation, one of the current repeaters could be sold to the fire department and the remaining repeater and handhelds could be sold on GovDeals to help offset the costs.

Mr. Dave Wallace moved to amend the appropriations to allow for the purchase of (4) mobile and (4) handheld radios. Mr. John Huffman seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

EXECUTIVE SESSION:

Mr. John Huffman moved to go into Executive Session at 8:19 p.m. to discuss the discipline of a public employee. Ms. Libby Stidam seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

Mr. John Huffman moved to go out of Executive Session at 8:37p.m. Ms. Marie Hendel seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Marie Hendel.
The meeting was adjourned at 8:58 p.m.

Next Ordinance: 15-1125 Next Resolution: 15-818

Scheduled Meetings:

- A. **Council Meeting: Monday, November 16, 2015 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Tuesday, November 9, 2015 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed