

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

**MINUTES
January 7, 2013**

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

Roll Call: Ms. Sharon DeVault, present; Mr. John Huffman, present; President Pro-tem Dave Leonard, present; Ms. Joan Maxwell, present; Ms. Janice Moore, present; Mr. Steve Reid, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Dale Albert, Water Superintendent
Mr. John Bergman, 146 Wilgus, Russells Point
Ms. Vickie Bergman, 146 Wilgus, Russells Point
Mr. Dave Campbell, 330 Fairview, Russells Point
Mr. Joe Freyhof, Police Chief
Mr. Mike Myers, 601 Lincoln Blvd., Russells Point
Mr. David Wallace, 251 Chase, Russells Point

Minutes: **December 17, 2012**

Mr. Dave Leonard moved to approve the December 17, 2012 Council Meeting Minutes. Mr. John Huffman seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

Reports: **Mayor's Report** –

The December 2012 statement for Mayor's Court showing Village revenue of \$439.57 was presented to Council for approval.

Ms. Joan Maxwell moved to approve the December 2012 Mayor's Court Statement as submitted. Mr. Dave Leonard seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays

Water Superintendent –

Mr. Albert addressed Council to inform them of the replacement of the low service pumps and electrical upgrade that he would like to have completed at the water plant. Each Council member received an outline of the project which addressed the need for the update. He asked that Council allow the Mayor to enter into contract with CTI Engineering to start the engineering process. The contracted price for engineering services is \$14,900.00.

Mr. Dave Leonard made a motion to allow the Mayor to enter into contract with CTI Engineering for the purposes of replacing the low service pumps and electrical upgrade at the water plant. Ms. Janice Moore seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays

Chief of Police Report

Chief Freyhof provided Council with the police department's activity report and calls for service for 2012. He also noted that the Village has until February 2013 to file with the Board of Elections if they wish to have an additional levy placed on the ballot in April 2013.

ORDINANCES & RESOLUTIONS:

A. Resolution 13-779, Sale of Surplus Village Property

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

Mr. Steve Reid moved to waive the three reading rule. Mr. Dave Leonard seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Mr. John Huffman, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays.

Ms. Joan Maxwell moved to accept Resolution 13-779 by title. Ms. Janice Moore seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Mr. John Huffman, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays.

CITIZEN COMMENTS:

A. Mr. John Bergman, 146 Wilgus, Russells Point

Mr. Bergman noted that he is employed by an electrical company that would be able to engineer and perform the electrical upgrades at the water plant. Mr. Albert noted that there is more to it than just engineering and manual labor. CTI Engineering will be responsible for all documents, drawings, bid process, along with submitting plans and working with the EPA to ensure their requirements are being met.

OLD BUSINESS:

A. Building Tear Down at the Corner of Wilgus and Main Street

Contractors started the demolition of the building removing the roof and one wall. The remaining walls were not supported and are near collapsing on adjacent properties and roadways. The owners of the property were issued a teardown permit allowing them until January 11, 2013 to complete the demolition, however due to the increased safety issues, Council agreed that the Village needs to step in and complete the project immediately. Mayor Reames will check with the Village Solicitor to make sure the Village has legal right to step in to complete the job.

B. DPL Energy Affinity Program

Mr. Leonard asked that Council reconsider their decision to decline the Affinity Program. He has been calculating the rates that would be offered through the program and noted that this would be a significant savings for the residents of the Village.

After a brief discussion Council agreed to ask the representative from DPL Energy to come to another meeting to address further questions regarding the program.

NEW BUSINESS:

A. President Pro-Tem

Mayor Reames moved to nominate all Council Members for President Pro-Tem of Council.

Mr. Dave Leonard seconded the motion.

Ms. Sharon DeVault, Ms. Joan Maxwell, Mr. John Huffman and Ms. Janice Moore removed their names from nomination by voice.

Mayor Reames declared the nominations closed.

The Fiscal Officer then passed out ballots for the election.

The Vote: Mr. Dave Leonard, 3 votes – Mr. Steve Reid, 3 votes.

Due to a tie vote, Mayor Robin Reames cast her vote and declared Mr. Steve Reid as President Pro-Tem for 2013.

B. Council Rules

Mayor Reames asked Council if they feel that any changes are necessary to the current Council Rules.

Ms. DeVault questioned Page 5, Section 3, item F that states “Council Members shall set a maximum amount for expenditures without prior consent by Council.” She asked what that amount has been set at, and if there is not going to be a maximum amount set; the item should be taken out or changed to “may set a maximum amount”.

Council was unsure if any amount has ever been set in the past. Mayor Reames will discuss this with the solicitor and get back with them. Until such time, Council will operate under the already established 2012 rules.

C. Sale of Surplus Village Property

Ten lots of surplus property were placed on GovDeals for auction. At the close of auction the combined selling price of all lots generated revenue of \$1,048.26.

D. Rules & Ordinance Committee Meeting

The Rules & Ordinance Committee will hold a meeting on January 28, 2013 at 7:00 p.m. in the Municipal Building to complete discussions regarding the Sign and Contractor Registration Ordinances.

D. Wage Rate Increases for 2013

Ms. Janice Moore moved to go into Executive Session at 8:26 p.m. and allow the presence of Police Chief Joe Freyhof to discuss the compensation of the Village employees. Mr. John Huffman seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays.

Ms. Janice Moore moved to go out of Executive Session at 9:12 p.m. Mr. Dave Leonard seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays.

Ms. Janice Moore moved to accept the schedule of 2013 employee wage increases to become effective the first pay period of 2013. Mr. John Huffman seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Ms. Joan Maxwell, yea;

Ms. Janice Moore, yea; Mr. Robert Reames, yea; Ms. Carol Walters, yea.

The motion passed: 6 yeas – 0 nays.

Mr. John Huffman moved to adjourn the Meeting.

The meeting was adjourned at 9:16 p.m.

Next Ordinance: 13-1083 Next Resolution: 13-780

Scheduled Meetings:

A. **Council Meeting: Tuesday, January 22, 2013 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, January 14, 2013 at 5:30 p.m.

C. Rules & Ordinance Committee Meeting: Monday, January 28, 2013 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed