

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

MEETING MINUTES

April 20, 2015

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

Roll Call: Ms. Marie Hendel, present; Ms. Kelly Huffman, present; 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 Officer
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
Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Doug Mitchell, LC Sheriff Deputy

Minutes: **April 6, 2015**

Mr. Dave Wallace moved to approve the April 6, 2015 Council Meeting Minutes with a spelling correction under Clean Ohio report – An should be A. Ms. Marie Hendel seconded the motion.

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

The motion passed: 4 yeas – 0 nays – 1 abstain.

Reports: **Fiscal Officers Report** –

Mr. Weidner referred Council to the March 2015 Bank Reconciliation, Cash Fund Reports, and payment register. The reconciliation report shows the Village books reconciled with the bank. The Village has a cash balance of \$2,867,520.22. Since it was the end of the first quarter, council was also given a copy of the revenue and appropriation status reports.

Mr. Dave Wallace moved to approve the Fiscal Officers Report as submitted. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

Police Report –

Mayor Reams will be attending a meeting with other township and village officials regarding the Office of Criminal Justice Grant that was awarded to Sheriff's Department. This grant made it possible for the Sheriff's Department to hire an additional officer, Deputy Doug Mitchell, who patrols in the Indian Lake area.

Clean Ohio Committee Report –

The committee is generating an invitation list and preparing invitations for the ribbon cutting ceremony that will be held Saturday, June 13, 2015. Phase II construction has been delayed due to wet conditions. The review committee for the Phase III ODNR application has requested further information.

Code Enforcement Report –

Mr. Brown updated council in regards to recent zoning applications and violations.

The Village agreement regarding the 316 Westview property owned by Ms. Janice Rogers originally stipulated that she has until April 1, 2015 to comply. Since there is a second pending court case regarding the property, the village will be unable to enforce the teardown until the second case is heard by the court.

Citations have also been issued on other properties owned by Ms. Rogers. If Ms. Rogers fails to comply with the citations, they will be cited into Municipal Court.

ORDINANCES & RESOLUTIONS:

An estimate was received from the Logan County Engineers for mowing areas along U.S. 33 that have steep inclines and are difficult for our equipment to maintain. The estimate cited mowing would take place twice per year at an estimated cost of \$400 per year.

In addition, village employees also researched the purchase of an attachment for our current equipment at \$950.00. They also checked to see if like equipment could be rented, but was unsuccessful.

Discussion: Mowing in these areas have not been done in the past and has not caused any issues or complaints. Council agreed that mowing these areas would help reduce mosquitos and may give a more aesthetic appearance.

A. Resolution 15-810, Agreement for Logan County Engineer to Provide Mowing Services

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS TO ENTER INTO AN AGREEMENT WITH THE LOGAN COUNTY ENGINEER TO PROVIDE MOWING SERVICES IN THE VILLAGE OF RUSSELLS POINT AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.

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

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

The motion passed: 5 yeas – 0 nays.

Discussion: Council requested that section 1 of the resolution be amended to read:

The Mayor is hereby authorized to execute any and all documents necessary to enter into the mowing services agreement with the Logan County Engineer for the year 2015.

This will provide the opportunity for council to see the results of the mowing and consider whether it is beneficial to continue with the program in the future.

Ms. Kelly Huffman made a motion to accept Resolution 15-810 by title as amended. Ms. Libby Stidam seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

CITIZEN COMMENTS: None

OLD BUSINESS:

A. Dump Truck Repairs

The repairs to the dump truck have been completed and the truck has been returned to service.

B. Traffic Light

ODOT has confirmed and provided documentation showing the maintenance responsibility for the traffic light was transferred to the village. The village will need to get a maintenance agreement in place for scheduled inspections of the light. Capital Electric, Bright Street, and Logan County Coop will be contacted to provide quotes for a maintenance agreement. The initial repairs will be done by Capital Electric.

C. Athletic Association Liability Insurance

Carol Morey, daughter of Al Leppich, will be making a donation to the Washington Ball Association to pay for their liability insurance for this year. It was suggested that a letter be drafted and sent to the ball association to let them know they will be required to carry liability insurance in the future as well.

D. Drainage Issue Near Exit of the Post Office

Pictures of the area have been taken and sent to the Logan County Engineers Office for them to look into the drainage issue. It appears that there may be a small culvert that is clogged.

NEW BUSINESS:

A. Resignation of BPA Member, Mike Myers

Council was provided a copy of the written resignation provided by Mr. Myers, Board of Public Affairs, to become effective immediately.

Ms. Joan Maxwell made a motion to accept the resignation of BPA Member Mike Myers. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

Ms. Pat Cochenour, BPA Chairperson, recommended that Mr. Greg Iiams be considered for appointment to fill the vacant seat.

Mr. Dave Wallace made a motion to appoint Mr. Greg Iiams to fill the vacant position on the Board of Public Affairs. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

B. OhioCheckbook.com

The village received information from the State Treasurer's Office regarding a new program they are launching to promote transparency in the financial status of public entities. This would allow citizens to see how tax dollars are being sent.

C. Roger Brown Six Month Evaluation

Ms. Kelly Huffman moved to go into Executive Session at 8:11 p.m. to discuss employee compensation. Ms. Marie Hendel seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

Ms. Kelly Huffman moved to go out of Executive Session at 8:23 p.m. Mr. Dave Wallace seconded the motion.

The Vote: Ms. Marie Hendel, yea; Ms. Kelly 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 approve a fifty cent per hour raise for Mr. Brown effective pay period 9-2015. Ms. Marie Hendel seconded the motion.

The Vote: Ms. Marie Hendel, yea; Ms. Kelly 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. Ms. Kelly Huffman seconded the motion.
The meeting was adjourned at 8:25 p.m.

Next Ordinance: 15-1116 Next Resolution: 15-811

Scheduled Meetings:

- A. **Council Meeting: Monday, May 4, 2015 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, April 27, 2015 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed