

**Village of Russells Point
Regular Council Meeting
Council Chambers**

Meeting Agenda December 7, 2020

1. Call to Order
2. Roll Call
3. Approval of Previous Meeting Minutes – November 16, 2020
4. Reports
 - a. Mayor's Court Report
 - b. Finance Committee Report
 - c. Indian Joint Fire District Report
5. Ordinances and Resolutions
 - a. Ordinance 20-1186 Amend 2020 Appropriations
 - b. Ordinance 20-1187 Permanent Appropriations for 2021
6. Citizen's Comments
7. Old Business
 - a. Request to amend parking and storage of certain vehicles
8. New Business
 - a. Chairs
9. Next Council Meeting – Monday, December 21, 2020
10. Adjournment
11. Upcoming Meetings
 - a. BPA – December 14, 2020 at 6:00 p.m.

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

**MEETING MINUTES
November 16, 2020**

Due to COVID-19 this meeting was held by public teleconference via GoToMeeting.

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

Roll Call: Ms. Joan Hinterschied, present; Mr. John Huffman, present; Ms. Kelly Huffman, present; President Pro-Tem, Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Dianne Gauder, Mayor's Court Clerk
Ms. Sharon DeVault, 209 Elliott Rd., Russells Point
Mr. Gregg Vosler, 374 W. Main St., Russells Point

Minutes: **November 2, 2020 Council Meeting Minutes**

Mr. Greg Iiams moved to approve the November 2, 2020 Council Meeting Minutes as submitted. Ms. Joan Maxwell seconded the motion.

*The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea;
Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.*

The motion passed: 6 yeas – 0 nays

November 9, 2020 Special Council Meeting Minutes

Mr. Greg Iiams moved to approve the November 9, 2020 Special Council Meeting Minutes as submitted. Ms. Joan Maxwell seconded the motion.

*The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea;
Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.*

The motion passed: 6 yeas – 0 nays

Reports: **Fiscal Officers Report -**

Council was provided the October 2020 bank reconciliation, cash summary reports, and payment register. The reconciliation report shows the Village books reconciled with the bank statement. The Village has a pooled cash balance of \$4,819,429.79. Mr. Weidner also informed council of the dividend check received from Workers Comp in the amount of \$4,028.42, and that there will be a fourth round of COVID funding from the LC Auditor that will be deposited sometime next week.

Mr. Greg Iiams moved to approve the Fiscal Officers Report as submitted. Ms. Joan Hinterschied seconded the motion.

*The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea;
Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.*

The motion passed: 6 yeas – 0 nays

Maintenance Department Report –

Council was provided a written report from Mr. Reese outlining the various projects the department has been working on since the last report. Council had no questions.

Zoning Report –

Council was provided a written report submitted by Ms. Dianne Gauder updating council on various zoning permits issued by the department. Mr. Iiams asked if there has been any progress on the issue of individuals living/sleeping in sheds as reported in the prior meeting.

Ms. Gauder said that she met with Chief Freyhof and discussed various section of code that prohibit such use. She also met with the homeowner and gave deadlines for remediation of the problem and she believes that they are no longer using the shed for this purpose.

Parks Report –

Ms. Hinterschied reported that the committee met last Thursday and discussed various projects and plans for application of CDBG grants.

Indian Lake EMS Report –

Mayor Reames reported on the recent EMS meeting.

ORDINANCES & RESOLUTIONS:

A. Resolution 20-945; Mutual Aid Agreement with ODNR

A RESOLUTION AUTHORIZING THE MAYOR AND CHIEF OF POLICE TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE ASSISTANCE OF ADDITIONAL LAW ENFORCEMENT IN EMERGENCY SITUATION AND DECLARING AN EMERGENCY.

Mr. Greg Iiams made a motion to waive the three-reading rule. Ms. Joan Maxwell seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.

The motion passed: 6 yeas – 0 nays.

Mr. Greg Iiams made a motion to accept Resolution 20-945 by title. Ms. Joan Maxwell seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.

The motion passed: 6 yeas – 0 nays.

CITIZEN COMMENTS:

A. Mr. Gregg Vosler

Mr. Vosler reported that he sent out a letter to all council members earlier today asking for consideration to amend the codified ordinance section regarding storage of certain vehicles. He was wondering if this topic would be discussed at this meeting.

Mayor Reames suggested that this be put on hold to allow council time to review his letter and the matter will be put on the agenda for the December 7, 2020 meeting.

OLD BUSINESS:

NEW BUSINESS:

A. Virtual Meetings

Council was informed that the provisions in HB 197 allowing us to conduct meeting virtually due to COVID-19, ends December 1, 2020. Unless this deadline is extended, the next meeting will need to be held in person.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman. The meeting was adjourned at 7:24 p.m.

Next Ordinance: 20-1186 Next Resolution: 20-946

Scheduled Meetings:

A. **Council Meeting: Monday, December 7, 2020 at 7:00 p.m.**

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed

**MAYOR'S MONTHLY STATEMENT
TO COUNCIL OF FINES AND OTHER MONEYS COLLECTED OR RECEIVED
OF THE VILLAGE OF RUSSELLS POINT, OHIO**

The following is a full statement of all fines and forfeitures in ordinance cases and all fees collected by me, or which have in any manner come into my hands, due me as Mayor or to Marshal, Chief of Police or other officer of the municipality, and any other fees and expenses which have been advanced out of the municipal treasury, and all moneys received by me as Mayor for the use of the municipality and paid over by me into the Treasury of the municipality as required by law, on the first Monday, the 7th day of December 2020

RESPECTFULLY SUBMITTED, THIS 7th of December 2020

ROBIN REAMES, MAYOR

DESCRIPTION OF ACCOUNT	ACCOUNT NUMBER	MONTH TO DATE	SAME MONTH LAST YEAR	2020 YTD	2019 YTD
Court Costs	1000-611-0000	0.00	0.00	122.00	35.00
Fines	1000-612-0000	0.00	435.00	602.50	1,160.00
Bond	1000-619-0010	0.00	0.00	0.00	0.00
Waivers	1000-619-0011	1,113.00	779.00	9,459.00	9,791.00
Bench Warrants	1000-619-0012	25.00	0.00	75.00	75.00
Parking Tickets	1000-619-0013	0.00	0.00	0.00	0.00
DUI	2081-612-0000	25.00	43.00	368.00	263.00
Miscellaneous (NSF, etc.)	1000-892-0000	0.00	0.00	5.00	0.00
TOTAL		\$ 1,163.00	\$ 1,257.00	\$ 10,631.50	\$ 11,324.00

VILLAGE CHECK	\$ 1,163.00	(Check #1699)		
STATE PAYMENT - TREASURER OF STATE	\$ 480.50	(ACH Debit)	YTD \$	4,151.50
LOGAN COUNTY AUDITOR - IDAT	\$ 16.50	(Check #1698)	YTD \$	142.50
TOTAL DISBURSEMENTS - November 2020	\$ 1,660.00			
TOTAL RECEIPTS - November 2020	\$ 1,660.00			

* Effective January 28, 2013, per a mandate from the State Treasurer of Ohio, Josh Mandel, all monthly State of Ohio Reparations Rotary payments of more than \$100 must be made via their website and processed as an ACH Debit Transaction.

** Per House Bill 1, effective January 1, 2010, all Courts will impose, collect, and submit to the State of Ohio new costs for misdemeanor traffic violations (\$20.00) and non-moving traffic violations (\$10.00) for the "Indigent Defense Support Fund (General Revenue Fund)". The previous State of Ohio charge per ticket remains at \$9.00 to Victims of Crime Fund per ticket issued through Mayor's Court.

*** Per ORC 2949.094 "Additional Court Costs for Moving Violations", additional funds to be disbursed to the Ohio Treasurer of State and Logan County Auditor. This consists of \$10.00 per Moving Violation distributed as follows: 35% or \$3.50 to the Drug Law Enforcement/Justice Program Services Fund (TOS), 15% or \$1.50 to the Indigent Drivers Alcohol Treatment Fund - IDAT (LC Auditor), 50% or \$5.00 to the Indigent Defense Support Fund - IDSF (TOS). TOS funds are submitted electronically with the monthly Reparations Rotary Online submittal system. Notification was received from the Ohio Dept. of Public Safety via phone call from Joe Eckstein on June 19, 2019. The new disbursements to begin in June 2019.

Revenue	
9901-611	0.00 Court Costs
9901-612	1,163.00 Other fines, waivers, etc.
9901-613	497.00 State & County Funds Collected
\$	1,660.00 Total Revenue
Disbursements	
9901-882-640	497.00 Pmt. To Other Political Subdivision - State & County
9901-882-690	1,163.00 Other - Payment to General Revenue
\$	1,660.00 Total Disbursement

Indian Lake, Ohio
VILLAGE OF RUSSELLS POINT
FINANCE MEETING
November 19, 2019 at 6:30 P.M.

Committee members present: Mayor Reames, Joan Maxwell, Jeff Weidner, Greg Iiams, and Sharon DeVault.

Changes to Personal Services:

Due to the splitting of duties relating to Code Enforcement and Zoning the committee agreed to recommend the following changes:

- Dianne's pay will be split and paid 60% from the Zoning section of the general fund and 40% from the Mayor's Court section of the general fund. Benefits will be paid 100% from the Zoning section.
- Due to the addition of the fourth full-time officer, the part-time budget was reduced from \$30,000 to \$12,000. This is approximately what was spent this year in part-time pay.

2021 Budget Items

The committee agreed to recommend that funds be appropriated for the following expenditures: Items with (*) indicate items specifically budgeted for in 2020 but was not completed.

Tear downs*	\$18,000	Zoning budget
Code Enforcement software (carryover)*	\$5,000	Zoning budget
Municipal building windows & door*	\$60,000	Lands & Bldg./Water split
Signs for village entry points*	\$8,000	Lands & Bldg.
Digital Sign	\$15,000	Lands & Bldg.
White Oaks/Oak Crest engineering for concrete replacement*	\$3,000	Streets
Tree removal in right of way – various locations	\$5,000	Streets
Skid loader with tracks	\$50,000	Street/Water split
Larger bucket for toolcat	\$1,500	Street/Water split
Dugouts for Leppich*	\$5,000	Parks
Nature Area trail signs*	\$5,000	Parks
Playground Equipment (includes carryover of \$35,000)*	\$50,000	Parks
Leppich Fencing (Morey donation)	\$1,400	Parks
Nature Area stone for trail repair	\$1,000	Parks
Community Garden misc.	\$500	Parks
Park maintenance personnel	\$2,000	Parks
Police office computer	\$2,500	Police
Taser replacement (4)	\$6,000	Police
Municipal Building debt payoff	\$24,000	Muni Bldg. Debt
Line locator	\$6,000	Water
GAC carbon reactivation*	\$100,000	Water
Garage floor repair WTP*	\$15,000	Water
Hydro Vac Trailer	\$120,000	Water
Box Truck	\$45,000	Water
4" main replacement 600 block of Grand	\$20,000	Water
Easement survey – MB park drainage	\$10,000	Storm Water

Greg made a motion to adjourn the meeting and seconded by Mayor Reames. Motion carried.
The meeting was adjourned at 7:31 pm.

Respectfully submitted by Jeff Weidner, Fiscal Officer

NEXT MEETING: To be determined.

December 7, 2020 Russells Point Council Meeting

Indian Joint Fire District Report

November 17, 2020 Meeting



IJFD trustees teleconferenced on November 17, 2020 with all members in attendance.

1. Upon approval of the October 20th minutes and financial statement, regular business was completed. IJFD received the final approval of the audit report from the Auditor of State.
2. Chief Gibson reported approximately 4,000 gallons of water usage from a RP village house fire. Todd Kindle's home sustained fire damage but it was quickly extinguished by firefighters.
3. Firefighter's annual pay has been processed and a total of \$8,099.97 will be distributed to firefighters based upon the number of times each person responded to the dispatched fires.
4. A \$1,236.20 rebate was received from BWC this month.
5. Trustees discussed the 2021 budget and permanent appropriations were resolved for 2021.
6. Two applicants responded to the open lieutenant's position after the resignation of Rick Kirkpatrick. Trustees made two appointments, Jerrod Hostetler as 1st lieutenant and Steve Reid as 2nd Lt. The board also approved Ron Kimmel as Assistant Chief and Kevin Sloas as Captain.
7. Firefighters have been testing a hand held sonar device on loan from the manufacturer to locate bodies in emergency situations. It was put into action when a 4 year old Kenton boy disappeared recently. Multi departments responded and the body was found a distance away from where IJFD was assigned to search.

The next IJFD meeting will be teleconferenced on December 15, 2020 at 5:00 p.m.

Respectfully submitted, *Joan Maxwell*

Subject: November 11, 2020 Board Meeting minutes

The Board meeting streamed on FreeConference.com due to 4 confirmed cases of COVID at the station.

Present: Steve Terrill, Tucker Berg, Robin Reames, Clerk Sandra Yelton, Assistant Chief Josh Strayer and Chief Adam Niederkohr. Mike Yoder was also on line to answer questions about the 2021 Budget which was e-mailed to the Board members prior to the meeting. EMT Dave VanHorn was also on FreeConference.com. Ryan Shoffstall did not stream the meeting.

President Tucker Berg called the meeting to order at 6:10 p.m. with the following members answering roll call:

Washington Township Trustee Tucker Berg:	Yes
Lakeview Mayor Ryan Shoffstall:	Absent
Russells Point Mayor Robin Reames:	Yes
Stokes Township Trustee Steve Terrill:	Yes

Robin Reames made a motion to accept the previous meetings minutes and Steve Terrill seconded the motion. The motion passed with the following roll call:

Tucker Berg:	Yes
Steve Terrill:	Yes
Robin Reames:	Yes

Financial Report:

Clerk Yelton told the Board that as of today we have \$717,712.39 in our money market account and \$47,811.94 in the primary account.

Steve Terrill made a motion to accept the financial report. Tucker Berg seconded the motion. The motion passed with the following roll call:

Tucker Berg:	Yes
Steve Terrill:	Yes
Robin Reames:	Yes

Steve Terrill and Tucker Berg were asked to send a copy of the letter from the commissioners to Clerk Yelton for her files. The letter states that commissioners will not be sending anymore money to the townships for EMS services.

Mike Yoder broke down the first draft of the 2021 Budget for the Board members. He said it is about the same as it was last year. He told the Board that the budget needs passed during the December meeting so the Clerk can put it in UAN.

We added a raise for the employees since they didn't get a raise last year. We also added some funds for a vehicle to use as a company vehicle for short trips. He also added a 15% increase for medical insurance since we haven't received a quote yet.

Robin Reames asked what the fund 1000-190-319 Other –Professional and Technical Services for \$38,750.00 was used for. Clerk Yelton told her it was used for Robinaugh collection of EMS runs,

Huntington Merchants Services bankcard fees, Osgood State Bank IBH Origination fees which is a fee for our direct deposit of paychecks every week and any other professional services we might need.

2020 Budget	Revenue	Appropriations
	\$1,595,000.00	\$1,595,000.00
2021 Budget	Revenue	Appropriations
	\$1,598,250.00	\$1,469,415.70

Tucker Berg thanked Mike for all the work he did to get the budget together.

Old Business:

Clerk Yelton received a new appraisal from Miami Valley Appraisers and Associates and sent it to President Tucker Berg who then forwarded it to the Board members prior to the meeting. The previous appraisal was from Beale Real Estate Appraising for \$54,500. The new appraisal from MVAA was for \$60,000. The Board asked Clerk Yelton to talk to Lakeview Clerk Becky Larrabee to see how they handled property through govdeals. Robin Reames made a motion to put a reserve of \$40,000 on the building. Tucker Berg seconded the motion. The motion passed with the following roll call:

Tucker Berg:	Yes
Steve Terrill:	Yes
Robin Reames:	Yes

Robin Reames told the Board that we need to advertise the auction once a week for 5 weeks before we can put it up for auction. Tucker Berg said with the threat of the virus he would like to see it on govdeals. He checked out the govdeals site and told the Board that they offer a lot of property for sale. Robin Reames said we need to place a sign on the property to show the public that it is for sale on govdeals.com. Clerk Yelton was asked to contact the representative of govdeals and get the answers to a few questions such as starting bid, reserve, length of auction, etc. Steve Terrill asked if this needed to be done during a Board meeting. He felt that this should be done during an operations meeting and brought to the Board. He thinks we should have a couple of people iron out the details and bring their recommendations back to the Board. Tucker told him that we are just trying to set a reserve and asked what his thoughts were on that and Steve said "I'm out" and left the meeting. That left us with no quorum. Robin made a motion to set the reserve but with no quorum we could do no more business.

Tucker Berg asked for a special meeting in two weeks to iron out the details so we can get the building sold. He hates waiting another month to start the sale of the building. Robin Reames suggested the meeting for next week. She asked Clerk Yelton to place an ad in the paper. EMT David Van Horn asked if the vacation pay could be discussed at the special meeting since it was supposed to be discussed at this meeting. Tucker told him yes they would discuss it at the meeting. Steve Terrill re-entered the meeting so we now have a quorum.

Robin Reames made a motion to sell the building through govdeals following all the proper procedures with a reserve of \$40,000.00. Tucker Berg seconded the motion. The motion passed with the following roll call:

Tucker Berg:	Yes
Steve Terrill:	Yes
Robin Reames:	Yes

We don't need a special meeting now. Tucker asked Clerk Yelton to keep the Board updated on the procedure with govdeals.

Chief Adam Niederkohr:

There was a question with the employees holiday pay. This year we only paid straight time for holidays so at Christmas time we could give the employees the rest of their holiday pay in one lump sum to help out with the holiday or whatever they needed it for. The employees asked that it be paid out the last week of November. This presented a problem with Christmas holiday being after that pay period. It was decided that this year instead of getting paid for 10 holidays they would get paid for 9 and start next year with 10 holidays and continue thereafter with 10 holidays. It was also suggested that they get the check the same week they get paid for Thanksgiving. Steve Terrill asked Chief Niederkoehr what his recommendation is. He said if that is what the employees want and it doesn't cost us any more he didn't see an issue with it. Robin Reames made a motion to change the holiday pay payout to the pay period that includes Thanksgiving for all holidays prior to that. Tucker Berg seconded the motion. The motion passed with the following roll call:

Tucker Berg:	Yes
Steve Terrill:	Yes
Robin Reames:	Yes

Robin also told the Board that we will have to make a resolution to change the policy manual later.

Steve Terrill asked Chief Niederkoehr if he was going to have a company sanitize the building or he was going to do it with the sprayer which was donated to us. Steve wanted to go on record that he, Tucker and Chief Niederkoehr met on October 29th because we had so many people tested positive for COVID. He felt this was an emergency and needed done as such. Chief Niederkoehr had sent an e-mail out to the Board members about sanitizing the building. Steve Terrill asked that it was put in the minutes that he wasn't politically correct and he apologized. He felt the decision should be made by the Chief and he shouldn't have to ask the Boards permission since it was a safety concern.

New Business:

Steve Terrill told the Board that he wanted to go to Executive session to discuss some immediate if not critical matters that need discussed. He didn't know how this is done with not meeting in person. It is impossible to do online. He told the Board that he would find a replacement for his spot next year. He didn't feel he was a good fit for the Board.

Public Comment:

No public comment.

Tucker Berg made a motion to adjourn the meeting at 7:10 p.m. Robin Reames seconded the motion.

Meeting adjourned.

Next meeting will be December 9th, 2020 at 6:00 p.m. at FreeConference.com. Please watch the paper for any changes.

ORDINANCE NO.: 20-1186

**2020 AMENDED APPROPRIATIONS ORDINANCE
VILLAGE OF RUSSELLS POINT, OHIO**

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, 2020, AND DECLARING AN EMERGENCY.

WHEREAS the Council of the Village of Russells Point, State of Ohio, to provide for the current expenses and other expenditures of the Village of Russells Point during the fiscal year ended December 31, 2020 and, WHEREAS the appropriations periodically must be amended to reflect current and anticipated expenditures. THEREFORE BE IT ORDAINED that the following summary be amended and declared an emergency.

	CURRENT BUDGET	CHANGE	REVISED BUDGET
2151 CORONAVIRUS RELIEF FUND	99,000	52,000	151,000

BE IT FURTHER ORDAINED that this Ordinance repeals all previous appropriation Ordinances or parts thereof in conflict herewith.

The Village of Russells Point Fiscal Officer is hereby authorized to draw warrants on the Village Treasury for payment from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore approved by the Board or Officers authorized by law to approve the same, or an Ordinance or Resolution of Council to make the expenditures: provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by the Village in accordance with law or Ordinance. Provided further that the appropriations for contingencies can only be expended upon approval of two-thirds vote of Council for items of expenses constituting a legal obligation against the Village, and for puposes other than those covered by the other specific appropriations herein made.

This Ordinance is hereby declared to be an emergency measure made necessary to protect the health, safety, and welfare of said Village, and to provide for its continuous uninterrupted services, operations, and compliance with the fiscal financial emergency goals of the Auditor of State of Ohio, therefore, be in force and take effect upon its passage and signature by the Mayor.

PASSED: December 7, 2020

ATTEST:

Jeff Weidner, Fiscal Officer

Robin Reames, Mayor

ORDINANCE NO.: 20-1187

2021 PERMANENT APPROPRIATIONS ORDINANCE RUSSELLS POINT, OHIO

AN ORDINANCE AUTHORIZING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RUSSELLS POINT, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

BE IT ORDAINED by Council of the Village of Russells Point, State of Ohio, that, to provide for the expenditures of the Village of Russells Point during the fiscal year ending December 31, 2021, the following amounts be and they are hereby set aside and appropriated as follows:

GENERAL FUND

1000-130	STREET LIGHTING (Contractual Services)	\$	42,000
1000-410	COMMUNITY DEVELOPMENT - ZONING		
	200 Personal Services		50,000
	300 Contractual Services		23,000
	400 Supplies and Materials		500
	Total Zoning	\$	73,500

GENERAL GOVERNMENT

1000-710	MAYOR		
	200 Personal Services		12,000
	300 Contractual Services		750
	400 Supplies & Materials		750
	Total Mayor	\$	13,500

1000-715	COUNCIL		
	200 Personal Services		7,000
	300 Contractual Services		7,000
	400 Supplies & Materials		-
	Total Council	\$	14,000

1000-720	MAYOR'S COURT		
	200 Personal Services		25,000
	300 Contractual Services		1,000
	400 Supplies and Materials		1,000
	Total Mayor's Court	\$	27,000

1000-725	CLERK/TREASURER		
	200 Personal Services		37,000
	300 Contractual Services		13,000
	400 Supplies and Materials		5,000
	Total Clerk/Treasurer	\$	55,000

1000-730	LANDS & BUILDINGS		
	200 Personal Services		50,000
	300 Contractual Services		22,000
	400 Supplies and Materials		10,000
	500 Capital Outlay		53,000
	Total Lands & Buildings	\$	135,000

1000-740	PROPERTY TAX COLLECTION FEES	\$	26,000
1000-745	AUDITOR FEES	\$	-
1000-750	SOLICITOR	\$	50,000
1000-755	INCOME TAX FEES	\$	34,000
Total General Government		\$	354,500

1000-910	TRANSFERS OUT	\$	273,000
1000-920	ADVANCES OUT	\$	-

TOTAL GENERAL FUND APPROPRIATIONS \$ 743,000

SPECIAL REVENUE FUNDS

2011	STREET MAINTENANCE FUND		
	200 Personal Services		38,000
	300 Contractual Services		10,000
	400 Supplies and Materials		15,000
	800 Capital Outlay		34,000
	Total Street Maintenance	\$	97,000

2021	STATE HIGHWAY FUND		
	200 Personal Services		-
	300 Contractual Services		5,000
	400 Supplies and Materials		2,000
	500 Capital Outlay		-
	Total State Highway	\$	7,000

2041	PARKS & RECREATON	\$	65,500
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2081	DRUG LAW ENFORCEMENT FUND (Security of Persons & Property)	\$	2,000
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2101	AUTO PERMISSIVE	\$	5,000
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2901	POLICE 3 MILL LEVY FUND		
	200 Personal Services		285,000
	300 Contractual Services		33,000
	400 Supplies and Materials		31,000
	500 Capital Outlay		8,500
	Total Police 3 Mill Levy	\$	357,500

2903	STATE POLICE TRAINING GRANT	\$	2,500
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TOTAL SPECIAL REVENUE FUNDS \$ 536,500

CAPITAL PROJECT FUNDS

4101	MUNICIPAL BUILDING FUND (Principal & Interest)	\$	24,000
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4203	OPWC PAVING	\$	-
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4501	MAIN STREET	\$	-
4901	CAPITAL IMPROVEMENTS FUND	\$	-
		TOTAL CAPITAL PROJECT FUNDS	\$ 24,000

ENTERPRISE FUNDS

WATER OPERATING

5101-531	ADMINISTRATION		
	200 Personal Services		205,000
	300 Contractual Services		56,000
	400 Supplies and Materials		10,000
	500 Capital Outlay		-
	Total Administration	\$	271,000
5101-532	BILLING/METERS		
	300 Contractual Services		16,000
	400 Supplies and Materials		2,000
	500 Capital Outlay		-
	Total Billing	\$	18,000
5101-534	FILTRATION		
	300 Contractual Services		9,000
	400 Supplies and Materials		25,000
	500 Capital Outlay		100,000
	Total Filtration	\$	134,000
5101-535	PUMPING		
	300 Contractual Services		38,000
	400 Supplies and Materials		11,000
	Total Pumping	\$	49,000
5101-539	DISTRIBUTION		
	300 Contractual Services		44,000
	400 Supplies and Materials		40,000
	500 Capital Outlay		26,000
	Total Distribution	\$	110,000
5101-800	CAPITAL OUTLAY	\$	116,000
5101-910	TRANSFERS OUT	\$	161,500
	Total Water Operating	\$	859,500
5201	STORM SEWER	\$	30,000
5701	UTILITY IMPROVEMENT FUND	\$	120,000
5721	DEBT SERVICE FUND (Principal & Interest)	\$	119,500
		TOTAL ENTERPRISE FUNDS	\$ 1,129,000

TOTAL ALL APPROPRIATIONS \$ 2,432,500

BE IT FURTHER ORDAINED that this Ordinance repeals all previous appropriation Ordinances or parts thereof in conflict herewith.

The Village of Russells Point Fiscal Officer is hereby authorized to draw warrants on the Village Treasury for payment from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore approved by the Board or Officers authorized by law to approve the same, or an Ordinance or Resolution of Council to make the expenditures: provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by the Village in accordance with law or Ordinance. Provided further that the appropriations for contingencies can only be expended upon approval of two-thirds vote of Council for items of expenses constituting a legal obligation against the Village, and for puposes other than those covered by the other specific appropriations herein made.

This Ordinance is hereby declared to be an emergency measure made necessary to protect the health, safety, and welfare of said Village, and to provide for its continuous uninterrupted services, operations, and compliance with the fiscal financial emergency goals of the Auditor of State of Ohio, therefore, be in force and take effect upon its passage and signature by the Mayor.

PASSED: _____

ATTEST: _____
Jeff Weidner
Fiscal Officer

Robin Reames
Mayor

RECEIVED

NOV 16 2020

2:45 PM

DUC

Gregg Vosler
374 West Main Street
Russells Point, Ohio 43348

Mailing Address:

85 Bur Reed Road
Delaware, Ohio 43015
M 317-441-5342

RE: Village of Russells Point Ordinance 1177.05-Parking and Storage of certain Vehicles

To the Mayor of Russells Point and the Village of Russells Point Council,

I am writing to ask for your consideration for an amendment to Village of Russells Point Ordinance 1177.05-Parking and Storage of certain Vehicles. The reason for this request is due to the ordinance, as currently in effect, is narrow and too strict in that it does not allow occasional enjoyment by the guests of residents with recreational vehicles ("RV") that wish to utilize them as dwelling (for sleeping quarters) for short periods of time while visiting the premises of Russells Point residents.

My family has owned a home in Russells Point for 41 years. During the summer months, we have family and friends who visit quite often. Some of them stop by on their way home from camping trips to spend time on the lake. My house is considerably small, which does not accommodate a lot of guests. We know other Russells Point residents who have similar challenges.

While I understand and agree that the ordinance's intent is to keep the city free from individuals living permanently in recreational vehicles, I am asking for consideration of an amendment to allow an RV to be used as a temporary dwelling for a short period of time while guests visit. My recommendation for the amendment would be to allow one RV to be utilized as a place to sleep for no more than four (4) days in a thirty (30) day period at a residence while the resident is present. Furthermore, the Village of Russells Point could require a permit. The permit would be issued for a nominal fee per day, say \$20 per day. The permit process would allow the Village of Russells Point to track the location and dates of such RV's for enforcement purposes.

I ask that the Mayor and council give consideration for amending the ordinance to allow Russells Point residents the ability to host occasional guests with RV's.

Sincerely yours,



Gregg Vosler

Phone 317-441-5342