

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

**MEETING MINUTES
March 21, 2016**

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.

Mr. Dave Wallace made a motion to excuse Ms. Huffman from the meeting and seconded by Ms. Marie Hendel.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, abstain; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea. The motion passed: 4 yeas – 0 nays – 1 abstain.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Rob Eshenbaugh, Village Solicitor
Mr. Joe Freyhof, Chief of Police
Mr. Reginald Huber, 818 Miami, Russells Point
Mr. Greg Iiams, 211 Clermont, Russells Point
Ms. Angel Payne, 20583 TR 119, Belle Center
Mr. Howard Weinerman, 561 NW 53rd St., Miami, FL

Minutes: **March 7, 2016**

Mr. John Huffman moved to approve the March 7, 2016 Council Meeting Minutes. 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

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the February 2016 Bank Reconciliation, Cash Fund Reports, and payment register. The reconciliation report shows the Village books reconciled with the bank. The Village has a pooled cash balance of \$3,090,309.80.

Mr. Dave Wallace moved to approve the Fiscal Officers Report as submitted. 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.

Police Report –

The department is working on getting various items ready for GovDeals including forfeited impound vehicles. The official results of the police levy will not be known until March 30th, there are still votes that have not yet been counted.

Indian Joint Fire District –

Ms. Maxwell reported on the recent meeting of the Fire Board.

Indian Lake Joint EMS –

Ms. Hendel reported on the recent meeting of the EMS Board.

Solicitors Report –

The solicitor and the mayor met with Adam Kipker who farms the village owned property near the water plant. Mr. Kipker was made aware of the storm water construction areas that

is taking place in part of the farm land. Mr. Kipker will reduce the planting area to accommodate the construction.

Street Department –

Mr. Reese reported that the department is getting quotes for cold patch and rental costs for a tamper to repair pot holes. The attachment for the flail mower is being installed.

Board of Public Affairs –

Mr. Greg Iiams updated council on the repairs that are being done to the iron filters.

ORDINANCES & RESOLUTIONS:

A. Ordinance 16-1131, LC Solid Waste Management Management Plan

AN ORDINANCE APPROVING THE SOLID WASTE MANAGEMENT PLAN IN THE VILLAGE OF RUSSELLS POINT AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO

Ms. Angel Payne and Mr. Howard Weinerman gave an overview of the new plan.

Ms. Libby Stidam moved to waive the three reading rule. 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.

Mr. Dave Wallace moved to accept Ordinance 16-1131 by title. 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.

B. Ordinance 16-1132, Alternative Energy (second reading)

AN ORDINANCE ESTABLISHING CHAPTER 1187 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RUSSELLS POINT TO PROVIDE FOR THE ERECTION, CONSTRUCTION, OPERATION AND MAINTENANCE OF ALTERNATIVE ENERGY PROJECTS IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO.

Mr. John Huffman moved to accept Ordinance 16-1132 by title on the second reading. 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.

C. Ordinance 16-1133, Storm Water Rate Structure (first reading)

AN ORDINANCE ESTABLISHING A STORMWATER RATE STRUCTURE TO PROVIDE FOR THE OPERATION, MAINTENANCE, AND IMPROVEMENT OF THE STORM WATER SYSTEM IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO.

Mr. Dave Wallace made a motion to accept Ordinance 16-1133 by title on the first reading. Ms. Joan Maxwell seconded the motion.

Discussion: It was explained by the solicitor that the fee will only be charged to residential and commercial structures. This is clarified in the definitions for “Commercial Property” and “Residential Property”.

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

Motion Passed: 5 yeas – 0 nays

CITIZEN COMMENTS: None

OLD BUSINESS:

A. CDBG Grant Construction (Elliott & Buckeye)

Mr. Eshenbaugh reported that 8 trees were removed on Buckeye that may not have been in the right of way. This is a result of the engineers, Jones & Henry, using a GIS Survey map rather than performing an actual survey of the property lines to determine right of way. The Logan County Commissioners, owners of the grant, was immediately notified by the village and the project is currently on hold until a meeting is held with all parties involved in the project.

B. Verizon Tower

The temporary tower behind the municipal building has been removed. There were three poles and two meter bases that were placed during installation of the temporary tower that were not removed with the tower. Council agreed that the poles can remain and can be used for security lighting. The Sheriff’s Office equipment on the old tower behind the water plant has not been removed and placed on the permanent tower yet. Once this is removed, Verizon will be able to remove this tower as agreed.

C. Raising of Township Road 52

As discussed in prior council meetings, the mayor met with the Washington Township Trustees to discuss the reconstruction of TR 52 to remove a low lying area. The trustees would like to have an approximate cost of the project and also noted that their 2016 paving budget has already been allocated to other projects.

NEW BUSINESS:

A. Girl Scout Troop

Mayor Reames asked for council’s approval of the use of the municipal building to allow a Girl Scout Troop to earn their Government Badge. Mayor Reames will be in attendance of the meeting.

Mr. John Huffman made a motion to allow the Girl Scout Troop the use of the Municipal Building.

*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.

A. Lands & Buildings Meeting

The lands & buildings committee will hold a meeting Tuesday, March 22nd at 7:00 in the municipal building to discuss the energy audit and purchase of flags.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. Dave Wallace.
The meeting was adjourned at 8:17 p.m.*

Next Ordinance: 16-1134 Next Resolution: 16-829

Scheduled Meetings:

A. **Council Meeting: Monday, April 4, 2016 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, March 28, 2016 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed