

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

**MEETING MINUTES**

**November 4, 2019**

President Pro-Tem Wallace called the Meeting to order at 7:00 p.m.  
Mayor Reames called the roll.

Roll Call: Ms. Sharon DeVault, present; Mr. John Huffman, present; Ms. Kelly Huffman, present; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; President Pro-Tem, Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Joan Hinterschied, 129 Chase, Russells Point  
Ms. Shannon Stinemetz, 223 E. Elliott, Russells Point

Minutes: **October 21, 2019 Council Meeting**

*Mr. John Huffman moved to approve the October 21, 2019 Council Meeting Minutes as corrected. Mr. Greg Iiams seconded the motion.*

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea;  
Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 6 yeas – 0 nays*

Reports: **Mayor's Report** –

The October 2019 statement for Mayor's Court showing Village revenue of \$1,753.00 was presented to Council for approval.

*Mr. John Huffman moved to approve the October 2019 Mayor's Court Statement as submitted. Ms. Sharon DeVault seconded the motion.*

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea;  
Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 6 yeas – 0 nays*

**BPA Report** –

Mr. Weidner reported on the October 23<sup>rd</sup> and 28<sup>th</sup>, 2019 meetings.

**Parks and Recreation Report** –

Ms. DeVault reported that the new benches for the nature area have been received and options for trail markers were discussed for the nature area. The committee reviewed proofs for various directional signage markers for around the village.

**Finance Committee Report** –

Council was provided a copy of the minutes from the October 25, 2019 meeting and were provided updates that workers have been gathering further information on for the 2020 budget.

**Indian Lake EMS Report** –

Mayor Reames reported on the October 23, 2019 EMS meeting.

**ORDINANCES & RESOLUTIONS:**

A. **Resolution 19-925; Miami Valley Lighting Agreement (second reading)**

**A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH MIAMI VALLEY STREET LIGHTING FOR THE PURPOSE OF STREET LIGHTING.**

*Mr. Greg Iiams made a motion to accept Resolution 19-925 by title on the second reading. Mr. John Huffman seconded the motion.*

*Discussion: Section 11b gives the village the option to have all HPS cobra head fixtures changed out to LED in 2020. Council agreed that this option will be selected, and all fixtures will be changed out in 2020.*

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 6 yeas – 0 nays.*

**CITIZEN COMMENTS:** None

**OLD BUSINESS:**

**A. Pay Scales Committee**

Mr. Wallace reported that Mr. Rick Clark declined the opportunity to sit in on the committee. The final committee members are Joan Maxwell, Dave Wallace, John Huffman, Libby Stidam, and Mayor Reames. The first meeting will be held Monday, November 25, 2019 at 7:00 p.m.

**B. Crosswalks**

Mayor Reames will be contacting ODOT to see if they will provide some of the crosswalk markings at no cost to the village.

**NEW BUSINESS:**

**A. Thanksgiving Holiday**

*Ms. Kelly Huffman made a motion to close the village offices on Friday, November 29, 2019 and allow employees to use banked leave time for payment. Mr. John Huffman seconded the motion.*

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 6 yeas – 0 nays.*

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. John Huffman. The meeting was adjourned at 7:32 p.m.*

Next Ordinance: 19-1176 Next Resolution: 19-926

Scheduled Meetings:

**A. Council Meeting: Monday, November 18, 2019 at 7:00 p.m.**

**B. Board of Public Affairs Meeting: Tuesday, November 12, 2019 at 6:00 p.m.**

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed