

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

**MEETING MINUTES**

**April 18, 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, absent; Ms. Kelly Huffman, present; Ms. Joan Maxwell, present; Ms. Libby Stidam, present; Mr. Dave Wallace, present.

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

*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.*

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Jim Biery, 8790 SR 273, Belle Center  
Ms. Pat Cochenour, 347 Westview, Russells Point  
Mr. Rob Eshenbaugh, Village Solicitor  
Mr. Joe Freyhof, Chief of Police  
Mr. Jeff Hall, 427 Jackson Blvd., Russells Point  
Mr. Greg Iiams, 211 Clermont, Russells Point  
Mr. Tim Reese, Street Superintendent  
Mr. Jason Richter, Street/Water Laborer  
Mr. Mike Vasquez, Street/Water Laborer

Minutes: **April 4, 2016**

*Ms. Libby Stidam moved to approve the April 4, 2016 Council Meeting Minutes. 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*

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the March 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 \$3,187,410.38. Since it was the end of the quarter, council was also provided copies of the appropriation and revenue status reports.

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

**Board of Public Affairs –**

Mr. Greg Iiams and Ms. Pat Cochenour updated council on the progress of the iron filter repairs.

**Street Department –**

Mr. Tim Reese reported that the department is preparing for a couple of paving projects on SR 708 and SR 366. They will also be repairing potholes on Robin Alley.

**Parks & Recreation –**

The wood mulch has been removed from the municipal building playground. The replacement rubber mulch has been delivered and paid for through the Mary Rutan Foundation Grant. The purchase of a shelter house to be placed at the municipal building has been approved for purchase using the remaining funds from the grant. Replacement materials will be quoted to repair fencing at Leppich ball fields.

**Police Report –**

Chief Freyhof reported on the recent GovDeals auction where three forfeited impounds were sold and noted that there are other items that are being gathered for the next auction. He will provide council with a list of items being sold, however council stated that they do not need to approve the list prior to being sold. A finance meeting has been scheduled for Thursday, April 21<sup>st</sup> to discuss the direction of the police department after the recent failure of the police levy. Chief also noted that Rite Aid is preparing to have a Wellness Fair & Bike Rodeo in cooperation with the police department. They asked if it would be possible to have the event in the Municipal Building parking lot.

*Ms. Joan Maxwell moved to allow the use of the Municipal Building parking lot for the event.*

*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.*

Chief Freyhof introduced Mr. Jeff Hall from St. Mary of the Woods Church. As discussed in the March 7<sup>th</sup> meeting Mr. Hall along with the department would like to establish a Chaplain Program. The program will allow Mr. Hall to act as Clergy for bereavement and death notifications. The solicitor will prepare an ordinance to establish the program.

**Zika Virus –**

Mr. Jim Biery would like to use the building to hold a meeting on Thursday, May 12<sup>th</sup> at 9:00 a.m. to discuss the Zika Virus and how to prevent harboring of the mosquitos.

*Ms. Joan Maxwell moved to allow the use of the Municipal Building for the meeting. 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.*

Ms. Maxwell also noted that the foundation left from a house that was razed on Wilgus holds water and allows for mosquito breeding.

**ORDINANCES & RESOLUTIONS:**

**A. Ordinance 16-1132, Alternative Energy (third 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.**

*Ms. Joan Maxwell made a motion to remove Ordinance 16-1132 from the table. 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 moved to accept Ordinance 16-1132 by title on the third reading. 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.*

**B. Ordinance 16-1133, Storm Water Rate Structure**

**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 moved to remove Ordinance 16-1133 from the table. 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.*

*Mr. Dave Wallace moved to accept Ordinance 16-1133 by title on the second reading. Before the motion was seconded, Mr. Wallace asked to withdraw his motion and no further motion was made. Mayor Reames then read the following option:*

**Ordinance 16-1133, Storm Water Rate Structure – Declaring an Emergency**

**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 AND DECLARING AN EMERGENCY.**

*Mr. Dave Wallace made a motion to waive the three reading rule. 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.*

*Ms. Libby Stidam made a motion to accept Ordinance 16-1133 by title. Ms. Joan Maxwell seconded the motion.*

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

*The Motion Passed: 4 yeas – 1 nay.*

**CITIZEN COMMENTS:** None

**OLD BUSINESS:**

**A. Storm Water Construction Phase I (CDBG Grant)**

Mayor Reames updated council as to the progress of the construction. Though Beaverdam Construction had less than 48 hours of down time while waiting on utility lines to be moved, the company has demobilized and moved to another job. They are supposed to return in May to complete the project.

**B. New CDBG Grant Applications**

The village will be applying for two CDBG grants. One to remodel the main entrance of the Municipal Building to become ADA compliant, and the other will be to install drainage tile and pour concrete pads for a shelter house and a half-court basketball area in the Municipal Building park.

**C. Verizon Tower – Property Repairs**

Two quotes were received, one for repairing the property to the prior condition (\$2,790) and one for installing a gravel parking lot in lieu of grass (\$15,791). The Mayor would like to submit a bill to Verizon for the \$2,790 and use the money to help pay for the installation of a gravel parking lot. Mr. Mike Hennon of Verizon will be asked to attend a future council meeting to discuss this option further.

**NEW BUSINESS:**

**A. Stokes Township Variance Meeting**

Stokes Township will be having a variance meeting to hear a case involving the construction of a hotel on Tecumseh Island. Due to the nature of the variance, they are expecting a large turnout to the meeting. Mayor Reames noted that the township may be asking to use the municipal building to hold the meeting which is scheduled for Monday, May 9<sup>th</sup> at 7:00.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. Dave Wallace.*  
The meeting was adjourned at 8:19 p.m.

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

Scheduled Meetings:

- A. **Council Meeting: Monday, May 2, 2016 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, April 25, 2016 at 5:30 p.m.

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed