

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

**MEETING MINUTES
July 17, 2017**

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, present; 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
Mr. Nate Dunham, WPKO/WBLL Radio
Ms. Ann Elleman, 530 Miami Ave., Russells Point
Mr. Greg Iiams, 211 Clermont, Russells Point

Minutes: **July 3, 2017 Council Meeting**

Mr. Dave Wallace moved to approve the July 3, 2017 Council Meeting Minutes as submitted. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 4 yeas – 2 abstains.

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the June 2017 bank reconciliation, cash fund reports, and payment register. The reconciliation report shows the Village books reconciled with the bank statement. The Village has a pooled cash balance of \$3,514,150.65. Since it was the end of the second quarter, council was also provided a copy of the appropriation and revenue status reports.

Mr. John Huffman moved to approve the Fiscal Officers Report as submitted. Ms. Libby Stidam seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Board of Public Affairs –

The board discussed the laborer vacancy and agrees with council that this needs to be a full time position to eliminate excessive overtime. They also stated that the new hire should have a CDL, or be able to get a CDL within their probationary period, and that the other street/water laborers should be required to obtain a CDL as well. They also restated that at least one laborer must be scheduled to work until 4:30 on days when the water office is open. The board also signed a letter of intent to participate in a grant application through Ohio RCAP to perform GIS mapping of the water and storm water infrastructure.

Street Report –

Mayor Reames reported that the new post driver has been ordered. Workers are a little behind on the mowing due to the rain.

Code Enforcement Report –

Mr. Brown reported on recent zoning permits, notices of violation, and contractor registrations. Ms. Janice Rogers was issued a notice of violation for her properties in Russells Point after dispensing various wood, appliances, carpet, etc. that was removed from another property she owns in Washington Township. Once the notice of violation deadline had passed, the violation still existed, and village employees worked to remediate the situation by removing several dump truck and pickup loads to the landfill. Ms. Rogers has been working on cleaning up the remaining items.

Indian Lake EMS Report –

Ms. Marie Hendel reported on the recent EMS regular and town hall meeting that was held. The board is discussing the option of placing a levy on the November 7 General Election Ballot. In order to meet the deadline for filing the EMS may need to have a special meeting to approve the necessary paperwork for the Board of Elections. If a special meeting needs to be held, Ms. Hendel was asked to notify the Village Fiscal Officer of such special meeting. The board also changed their meeting times and locations. Future meetings will be held at the squad house at 5:00 p.m. Though Ms. Hendel was unable to give details, she did inform council of an accident involving one of the EMS vehicles on Saturday, July 15, 2016.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS: None

OLD BUSINESS:

A. Office Renovations

Link Construction will be meeting with the Fiscal Officer within the next week to work out details of the construction.

NEW BUSINESS:

A. Honda Transmission Warehouse Alterations

A representative of Honda Transmission met with the Mayor and Fiscal Officer in regards to alterations that they would like to make to the municipal building to better facilitate their warehouse needs. HTM would like permission to remove the loading dock on the west side of the building and replace it with a concrete drive. The renovation also includes replacement of the garage door.

Mr. John Huffman made a motion to allow Honda Transmission to proceed with the alterations to the municipal building loading dock and door as proposed. Ms. Marie Hendel seconded the motion.

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

The motion passed: 6 yeas – 0 nays

B. Cardinal Alley Street Lights Update

Mr. Wallace reported that DP&L is still working on the placement of two street lights on Cardinal Alley. They are verifying which poles are the property of DP&L.

C. Flood Plain Mitigation

Mayor Reames reported that according to the Orange Brigade Newsletter, published by Logan County Engineer, Scott Coleman, FEMA intends to adopt their original flood plain map as proposed last year.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman. The meeting was adjourned at 7:41 p.m.

Next Ordinance: 17-1153 Next Resolution: 17-890

Scheduled Meetings:

A. Council Meeting: Monday, August 7, 2017 at 7:00 p.m.

B. Board of Public Affairs Meeting: Monday, July 24, 2017 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed