

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

**MINUTES
January 22, 2013**

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

Roll Call: Ms. Sharon DeVault, present; Mr. John Huffman, present; Mr. Dave Leonard, present; Ms. Joan Maxwell, present; Ms. Janice Moore, present; President Pro-tem Steve Reid, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Bud Christman, 6458 TR 94, Lewistown
Ms. Beth Fraley, 208 Second Street, Russells Point
Mr. Joe Freyhof, Police Chief
Mr. David Wallace, 251 Chase, Russells Point
Mr. Landon Weiner, 8857 Auditorium, Lakeview

Minutes: **January 7, 2013**

Ms. Joan Maxwell moved to approve the January 7, 2013 Council Meeting Minutes. Ms. Janice Moore seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays.

Reports: **Fiscal Officer's Report**

Mr. Weidner referred Council to the December 2012 Bank Reconciliation, Cash Fund Reports, and the December payment register. The bank reconciliation shows the Village books reconciled with the bank. The Village has a cash balance of \$2,259,562.89. Since it was the end of a quarter, Council also received revenue and appropriation status reports.

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

The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays.

Parks & Recreation

Ms. Sharon DeVault noted that the committee will be working on getting quotes to re-gravel the drive leading to the baseball fields at Leppich Park. The next meeting will be held February 18, 2013 at 6:00 p.m.

Chief of Police Report

- Safety town will be held June 17-21, 2013.

- A financial audit was conducted on the computer grant that was received in 2012. Mr. Freyhof noted that the auditor had commented that the Village needs to have an inventory list and that grants are becoming more dependent upon entities having this. Mr. Freyhof suggested that the Village work on getting an inventory list together and keeping it up to date.

- Council was updated on the details of the accident involving Officer Hostetler. Mr. Hostetler's arm was hit by the mirror of a moving car during a traffic stop on U.S. Rt. 33.

Lands & Buildings

Honda Transmission reported that the loading dock at the Municipal Building was having draining issues again, causing problems for them to load and unload their items into the

warehouse area. It was determined that Honda employees were turning off the breaker to the loading dock pump and egress lights when turning off the main lights in the storage area. To remedy the problem, there has been breaker stops installed on those breakers controlling the dock pump and egress lights. The dock area has been cleaned; screens placed on the grate to prohibit large debris from entering pump area, and a larger discharge pipe installed.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS:

A. Mr. Dave Wallace, 251 Chase Ave., Russells Point

Mr. Wallace noted that Logan County was awarded nearly one million dollars in grant monies to remove debris from rivers, parks and roadways resulting from straight line winds that occurred during a storm last year. He asked if they would be doing any work in our area.

Mayor Reames indicated that the focus will be on waterways and streams to prevent flooding and that there has been discussion of cleanup along the Great Miami River.

OLD BUSINESS:

A. Building Tear Down at the Corner of Wilgus and Main Street

The demolition of the building at the corner of Wilgus and Main was completed January 8, 2013.

The Village hired the services of Reichert Excavating to complete the project at a cost of \$8,688.25.

The incurred cost will be placed on the property taxes if the court doesn't request restitution from the owner.

B. Council Rules – Maximum Expenditure Amount

In reference to the Council Rules, Page 5, Section 3, Item F:

Mr. Dave Leonard made a motion that any purchase order in excess of \$5,000.00 be approved by Council with the exception of debt payments, blanket purchase orders and emergency circumstances. Mr. Steve Reid seconded the motion, the motion carried.

C. DPL Energy Affinity Program

Mayor Reames asked if any of the Council members had any specific questions they would like to have addressed in regards to the program. She will contact their representative to schedule them for the next available Council meeting.

NEW BUSINESS:

A. Farmers Market

Council discussed the idea of allowing vendors to setup a farmers market in the area near the Municipal Building playground. They felt that this would be a better location than the Sunnyside Park as it would allow more parking and space for vendors. Council will address this idea in more detail as spring approaches.

B. **2013 Committees:**

Ordinances & Rules; Safety, Security & Communication; and Sanitation & Streets, consist of all six council members and the Mayor. Other committees were formed as follows:

Lands & Buildings

Sharon DeVault, Joe Freyhof, John Huffman, and Steve Reid

Planning Commission

Sharon DeVault, Debbie Holtsberry, John Huffman, Robin Reames, and Joan Maxwell

Board of Zoning Appeals

Ann Elleman, Bill Holtsberry, Dave Leonard, Steve Reid, and Robin Reames (Recorder)

Finance & Audit

Sharon DeVault, Dave Leonard, Joan Maxwell, Mike Myers, and Jeff Weidner

Parks & Recreation

Larry Armstrong, Bud Christman, Sharon DeVault, Beth Frahley, Joe Freyhof, Mike Myers, Diane Nelson, Steve Reid, and Landon Weiner

Records Committee

Sharon DeVault, Rob Eshenbaugh, Dave Leonard, Robin Reames, and Jeff Weidner

LL/Great Miami River Open Space Project

Larry Armstrong, Sharon DeVault, Rob Eshenbaugh, Joe Freyhof, Debbie Holtsberry, Joan Maxwell, Robin Reames, and Jeff Weidner

Indian Joint Fire District Representative – Dave Leonard

Indian Lake Ems Representative – Joan Maxwell

L-U-C Representative – Joel Kranenburg

Approximately 8:30, after the committee assignments, Ms. Janice Moore excuse herself for the remainder of the meeting due to prior engagements.

C. Additional Trail Grant

Council was provided with information regarding additional monies available through the Clean Ohio Conservation Fund that could be used in the extension of trails in the Indian Lake / Great Miami River Project. The grant requires a local match of 27%. Mayor Reames asked Council if they would be interested in trying to obtain the additional grant.

It was the general consensus of Council that it would be in the best interest of the Village to defer the application.

D. State of the Village Address

Mayor Reames addressed Council and citizens as to the Village's accomplishments during the 2012 year and the outlook for 2013.

E. Equipment Needed for Tear Downs

In order for the Village employees to cost effectively tear down houses, additional equipment; solid rubber tires and a bucket with a grapple would be needed. The Village does have an extra set of tires that can be filled. In lieu of purchasing new equipment, these items are available for rent from Lima Bobcat.

Mr. Steve Reid moved to adjourn the Meeting.

The meeting was adjourned at 8:53 p.m.

Next Ordinance: 13-1083 Next Resolution: 13-780

Scheduled Meetings:

A. **Council Meeting: Monday, February 4, 2013 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, January 28, 2013 at 5:30 p.m.

C. Rules & Ordinance Committee Meeting: Monday, January 28, 2013 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed