

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

**MINUTES
June 3, 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, absent; Ms. Joan Maxwell, present; Ms. Janice Moore, present; President Pro-tem Steve Reid, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Nate Dunham, WPKO Radio
Mr. Joe Freyhof, Police Chief
Ms. Kara Kipker, All Around Accounting
Ms. Terri Lamb, All Around Accounting
Mr. David Wallace, 251 Chase, Russells Point

Minutes: **May 20, 2013**

Ms. Joan Maxwell moved to approve the May 20, 2013 Council Meeting Minutes. Mr. John Huffman seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Ms. Joan Maxwell, yea;
Ms. Janice Moore, yea; Mr. Steve Reid, abstain.*

The motion passed: 4 yeas – 0 nays – 1 abstain.

Reports: **Mayor's Court Report** –

The May 2013 statement for Mayor's Court showing Village revenue of \$298.00 was presented to Council for approval.

Ms. Janice Moore moved to approve the May 2013 Mayor's Report as submitted. Ms. Sharon DeVault seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Ms. Joan Maxwell, yea;
Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 5 yeas – 0 nays.

Indian Lake EMS Report –

Ms. Joan Maxwell reported topics discussed at the recent EMS meeting she attended. She also noted that Mr. Clayton Spring received an award for EMT of the year.

Parks & Recreation Report –

The additional support around the mulch at the Municipal Building playground has been installed. Councilman Huffman has volunteered to use his personal tiller to fluff the mulch in the playground area. The board will also be purchasing the necessary materials to ground the Shady Lane Park shelter house.

Solicitor's Report –

IL Great Miami River Project: Mr. Eshenbaugh informed Council that the purchase agreement for the 52 acres of land has not been signed yet. The property has been used strictly for agricultural use and has been taxed at a reduced rate based on the current agricultural use value (CAUV). It was discovered the Village will be required to pay the difference in property taxes for the previous three years in accordance with CAUV policy since this will no longer be considered agricultural property. The estimated cost of the taxes is around \$20,000.00.

Ms. Joan Maxwell moved to move forward with the project in light of the new development.

Ms. Janice Moore seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Ms. Joan Maxwell, yea;
Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 5 yeas – 0 nays.

Cell Tower: Verizon has done a site inspection of its tower located behind the water plant and determined that they would like to build a new tower. They would like to install a 150 foot temporary tower on the municipal building property until the new tower has been completed. Mr. Eshenbaugh will discuss this further with Verizon to determine if the Village will be compensated for the space and if it will interfere with WRPO radio signals.

Police Report –

Chief Freyhof reported that the Village was awarded a new radar at no cost to the Village.

He is getting prices for a rear antenna, brackets and cables for the new equipment.

He also updated Council on the upcoming Safety Town event, repairs that are needed on the 2008 cruiser and the recent purchase of new bicycle helmets.

ORDINANCES & RESOLUTIONS:

A. Ordinance 13-1088, Enter Into Agreement With Cotterman & Company, Inc.

AN ORDINANCE AUTHORIZING THE MAYOR OF RUSSELLS POINT, OHIO TO ENTER INTO AN AGREEMENT WITH COTTERMAN & COMPANY, INC. TO REPAIR A SECTION OF THE MUNICIPAL BUILDING ROOF AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Ms. Sharon DeVault moved to waive the three reading rule. Ms. Janice Moore seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Ms. Joan Maxwell, yea;

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

The motion passed: 5 yeas – 0 nays.

Ms. Janice Moore moved to accept Ordinance 13-1088 by title. Mr. John Huffman seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Ms. Joan Maxwell, yea;

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

The motion passed: 5 yeas – 0 nays.

ALL AROUND ACCOUNTING PRESENTATION:

Ms. Terri Lamb, Owner and Ms. Kara Kipker, Office Manager of All Around Accounting presented Council with information and estimated costs in respect to their interest in obtaining the job of Tax Administrator for the Village.

The estimated cost was quoted at six percent (6%) of gross annual receipts as well as an estimated yearly cost of under \$2,500 for overhead costs for postage, envelopes, tax forms, etc.

Council was given the opportunity to ask questions in regards to their business, policies and procedures for various concerns.

CITIZEN COMMENTS:

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

Mr. Wallace informed Council that he will be doing another inspection of the street lights to determine if any are in need of repair.

OLD BUSINESS:

A. Flags and Poles for Main Street

Mayor Reames reported that nine (9) new poles, seven (7) brass fittings, and five (5) flags will need to be ordered to replace those that have been damaged.

B. Crosswalk Lights

The replacement parts have been shipped and are expected to be received this week.

C. Mosquito Fogging

The Village will be fogging for mosquitoes Tuesday, June 4, 2013, weather permitting.

NEW BUSINESS:

A. Flood Debris at Leppich Park

Council asked if Alan Hale was contacted to see if the Logan County Solid Waste District would be able to assist in cleaning up the flood debris around the baseball fields at Leppich Park. Mr. Eshenbaugh offered to speak with Mr. Hale in regards to assisting the Village with the clean up process.

Mr. Steve Reid moved to adjourn the Meeting.

The meeting was adjourned at 8:47 p.m.

Next Ordinance: 13-1089 Next Resolution: 13-783

Scheduled Meetings:

A. **Council Meeting: Monday, June 17, 2013 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, June 10, 2013 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed