

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

**MEETING MINUTES  
December 3, 2018**

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; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 E. Elliott Rd., Russells Point  
Ms. Melissa Miller, 7102 Hardin Dr., Russells Point  
Mr. Mike Vettori, WPKO Radio  
Mr. Rob Underwood, Indian Lake Schools  
Ms. Coleen Repragle, Indian Lake Schools

Minutes: **November 19, 2018 Council Meeting**

*Mr. John Huffman moved to approve the November 19, 2018 Council Meeting Minutes as submitted. Ms. Kelly Huffman seconded the motion.*

*The Vote: Ms. Marie Hendel, 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 November 2018 statement for Mayor's Court showing Village revenue of \$1,350.00 was presented to Council for approval.

*Mr. John Huffman moved to approve the November 2018 Mayor's Court Statement as submitted. Ms. Marie Hendel seconded the motion.*

*The Vote: Ms. Marie Hendel, 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*

**Police Report** –

Chief Freyhof reported on calls for service in the last month. Officer Logan Miller may be leaving the village for a position with the Lima Police Department, and part time officer Kyle Myers is interested in filling the full-time position. The new cruiser is expected to be delivered the last half of January.

**Parks Report** –

A preconstruction meeting for the third phase of the John & Mary Rudolph Nature Area was held Thursday, November 29, 2018 with Beam Designs, architect and J & J Schlaegel, contractor. It was determined that the F-4 permit from the Army Corps of Engineers as discussed in the last meeting is not required for this project. The Ohio EPA Notice of Intent application renewal has been submitted and approved.

**Indian Lake EMS Report** –

Mayor Reames reported on the November 28, 2018 board meeting. Ms. Libby Stidam, alternate representative for the village will be taking Mayor Reames place for the December 12, 2018 meeting.

**Indian Joint Fire District Report –**

Ms. Joan Maxwell reported on the November 20, 2018 board meeting.

**Finance Committee Report –**

Council was provided a copy of the minutes from the November 29, 2018 meeting which shows a list of items and estimates that are recommended to be placed in the 2019 budget. The committee also recommended changing the health insurance plan from National General to Medical Mutual with a \$5,000 deductible as outlined in the attachment from Waypoint Benefits.

*Mr. Greg Iiams made a motion to change the insurance provider from National General to Medical Mutual as outlined and change the HRA funding to allow Waypoint Benefits to negotiate deductible costs with each provider. Ms. Marie Hendel seconded the motion.*

*The Vote: Ms. Marie Hendel, 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*

**ORDINANCES & RESOLUTIONS:**

**A. Ordinance 18-1166; Amend Appropriations**

**AN ORDINANCE AUTHORIZING AMENDING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RUSSELLS POINT, STATE OF OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY.**

*Mr. Dave Wallace made a motion to waive the three-reading rule. Mr. John Huffman seconded the motion.*

*The Vote: Ms. Marie Hendel, 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.*

*Mr. John Huffman made a motion to accept Ordinance 18-1166 by title. Mr. Dave Wallace seconded the motion.*

*The Vote: Ms. Marie Hendel, 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.*

**B. Resolution 18-911; Weeds & Litter Tax Assessment**

**A RESOLUTION CERTIFYING UNPAID CHARGES FOR SERVICES PERFORMED BY THE VILLAGE OF RUSSELLS POINT UNDER ORC NO. 731.51 AND AUTHORIZING THE LOGAN COUNTY AUDITOR TO PLACE THE DELINQUENT AMOUNTS ON THE 2018 TAX DUPLICATES FOR COLLECTION.**

*Mr. John Huffman made a motion to waive the three-reading rule. Ms. Joan Maxwell seconded the motion.*

*The Vote: Ms. Marie Hendel, 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.*

*Mr. Greg Iiams made a motion to accept Resolution 18-911 by title. Mr. John Huffman seconded the motion.*

*The Vote: Ms. Marie Hendel, 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:**

**A. Indian Lake Schools**

Mr. Underwood & Ms. Repogle thanked the village for all they do to maintain the roads for buses and the additional protection of the police department.

**OLD BUSINESS:** None

**NEW BUSINESS:**

A. Mayor Availability

Mayor Reames informed council that she will be out of town December 11 through December 15, 2018.

B. Sunshine Law Training

Council was reminded that each member is required to obtain a certificate of attendance to the training within their first year of their term in office.

C. Lands & Buildings Committee Meeting

A committee meeting was scheduled for Thursday, December 6, 2018 at 7:00 p.m.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. Greg Iiams.  
The meeting was adjourned at 7:43 p.m.*

Next Ordinance: 18-1167    Next Resolution: 18-912

Scheduled Meetings:

A. **Council Meeting: Monday, December 17, 2018 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, December 10, 2018 at 6:00 p.m.

\_\_\_\_\_  
Fiscal Officer Jeff Weidner

\_\_\_\_\_  
Mayor Robin Reames

\_\_\_\_\_  
Date Passed