

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

**MEETING MINUTES
March 6, 2017**

Mayor Reames called the Meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

Roll Call: Mrs. Marie Hendel, absent; President Pro-Tem, Mr. John Huffman, present; Mrs. Kelly Huffman, absent; Ms. Joan Maxwell, present; Mrs. Libby Stidam, present; Mr. Dave Wallace, present.

Mr. Dave Wallace moved to excuse Ms. Kelly Huffman from the meeting. Ms. Libby Stidam seconded the motion.

*Roll Call Vote: Mr. John Huffman, yea; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea;
Mr. Dave Wallace, yea.*

The motion passed: 4 yeas – 0 nays.

Mr. John Huffman moved to excuse Ms. Marie Hendel from the meeting. Mr. Dave Wallace seconded the motion.

*Roll Call Vote: Mr. John Huffman, yea; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea;
Mr. Dave Wallace, yea.*

The motion passed: 4 yeas – 0 nays.

Recorder: Fiscal Officer, Jeff Weidner

Guests: Ms. Pat Cochenour, 347 Westview, Russells Point
Mr. Greg Iiams, 211 Clermont Avenue, Russells Point
Ms. Sharon DeVault, 209 E. Elliott Road, Russells Point
Mr. Nate Smith, Bellefontaine Examiner

Minutes: **February 21, 2017 Council Meeting**

Mr. John Huffman moved to approve the February 21, 2017 Council Meeting Minutes as submitted. Mr. Dave Wallace seconded the motion.

*Roll Call Vote: Mr. John Huffman, yea; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea;
Mr. Dave Wallace, yea.*

The motion passed: 4 yeas – 0 nays.

Reports: **Mayor's Court Report**

The February 2017 statement for Mayor's Court showing Village revenue of \$773.00 was presented to Council for approval.

Mr. John Huffman moved to approve the February 2017 Mayor's Court Statement as submitted. Ms. Libby Stidam seconded the motion.

*Roll Call Vote: Mr. John Huffman, yea; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea;
Mr. Dave Wallace, yea.*

The motion passed: 4 yeas – 0 nays.

Board of Public Affairs Report

The lead and copper program mapping for the EPA has been submitted. The board also passed a resolution to accept and sign the agreement with Choice One Engineering to provide an estimate for the next storm water phase.

Park Board Report

Volunteers will meet March 18 & 19 with a rain date of March 25 & 26 to work on cleaning up Leppich Fields. The replacement parts for the municipal playground equipment have been received and the installer has been contacted. A date for the installation has not been determined.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

Golf Cart Ordinance Revision

Mr. Dave Wallace asked that council consider amending the golf cart ordinance to include verbiage that specifies how early a golf cart permit can be renewed, and how far in advance a tag may be purchased for a new permit. After discussion, council asked that an amendment to ordinance be drafted to allow tags to be purchased sixty days prior to the expiration date of the prior year's tag.

100 Block of Fairview

Ms. Stidam noted that construction workers replacing a roof in the 100 block of Fairview are parked in the street making it difficult for cars to go around. Officer Ellis will contact the home owners to ask the construction workers to pull off the roadway.

ADJOURNMENT:

Ms. Joan Maxwell made a motion to adjourn the meeting. Mr. John Huffman seconded the motion.

The meeting was adjourned at 7:27 p.m.

Next Ordinance: 17-1147 Next Resolution: 17-889

Scheduled Meetings:

A. **Council Meeting: Monday, March 20, 2017 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, March 13, 2017 at 5:30 p.m.

Fiscal Officer
Jeff Weidner

Mayor Robin Reames

Date Passed