

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

**MEETING MINUTES  
April 16, 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, Russells Point  
Ms. Dianne Gauder, Mayors Assistant  
Mr. Tim Reese, RP Street Superintendent

Minutes: **April 6, 2018 Council Meeting**

*Mr. Greg Iiams moved to approve the April 6, 2018 Council Meeting Minutes. 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: **Fiscal Officers Report -**

Mr. Weidner referred Council to the March 2018 bank reconciliation, cash summary reports, and payment register. The reconciliation report shows the Village books reconciled with the bank statement. The Village has a pooled cash balance of \$3,841,088.99. Since it was the end of the quarter council was also provided a copy of the appropriation and revenue status reports.

*Mr. Dave Wallace moved to approve the Fiscal Officers Report as submitted. Mr. Greg Iiams 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.*

**Code Enforcement Report –**

Ms. Gauder reported on recent zoning permits, notices of violation, and contractor registrations. There have been 36 golf cart registrations to date where there were only 15 at this time last year. Ms. Gauder also reported that she and Mr. Brown are still researching the repair of sidewalks around town and will be discussing their findings with the new solicitor to determine a time frame to have them repaired or placed on property taxes.

**Street Department Report –**

Mr. Reese reported that the bathroom repairs and updates have been completed. They have been working on the parking lot, placing the picnic tables and bleachers at Leppich Field. The mowers are now ready for season.

**Indian Lake EMS Report –**

Mayor Reames reported on the recent EMS meeting held on April 11, 2018.

**ORDINANCES & RESOLUTIONS:** None

**CITIZEN COMMENTS:**

A. Ms. Sharon DeVault

Ms. DeVault reported on upcoming meetings around the lake. The parks department will be having a cleanup day at Leppich Field this Sunday starting at 10:00.

**OLD BUSINESS:**

A. Clean Ohio Grant – Phase III Trail Extension

The advertisement to accept bids for the project is scheduled for May 22 and May 29, 2018. The bid opening is scheduled for June 14, 2018 and will be ready for council to accept the bid at the June 18, 2018 council meeting.

B. Logan County Flood Mitigation Plan

Mayor Reames reported that the county’s mitigation plan has been approved by FEMA. The county will be providing sample legislation to villages to adopt the plan.

**NEW BUSINESS:**

A. Fatima Signage

To help promote religious history, Mayor Reames has contacted and obtained permission from the Ohio Department of Transportation to place a 3-square foot sign under each of the six corporation limit signs promoting the home of the Lady of Fatima Shrine that is located on Chase Ave. She reported that there would be no cost to the village, and asked if council had any issues with the placement of the signs.

Mr. Iiams voiced opposition citing separation between Church and State. Mr. Wallace opposed the idea for the fact that there are already issues with people who come to visit the shrine. He reported that the shrine is landlocked and there is only a maintenance easement. Visitors need to go through private property to get to the statue and there is no parking. Promoting the shrine and the location will only increase the traffic and private property issues.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman. The meeting was adjourned at 7:40 p.m.*

Next Ordinance: 18-1164 Next Resolution: 18-900

Scheduled Meetings:

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

B. Board of Public Affairs Meeting: Monday, April 23, 2018 at 5:30 p.m.

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed