

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

**MEETING MINUTES
September 16, 2019**

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

Roll Call: Ms. Marie Hendel, absent; Mr. John Huffman, present; Ms. Kelly Huffman, absent; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; President Pro-Tem, Mr. Dave Wallace, present.
Mr. Dave Wallace moved to excuse Ms. Huffman from the meeting. Ms. Joan Maxwell seconded the motion.

The Vote: Mr. John Huffman, abstain; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 3 yeas – 0 nays – 1 abstain

Mr. Dave Wallace moved to excuse Ms. Hendel from the meeting. Ms. Joan Maxwell seconded the motion.

The Vote: Mr. John Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Roger Brown, Code Enforcement Officer
Ms. Sharon DeVault, 209 Elliott Rd., Russells Point
Ms. Dianne Gauder, Clerk of Court
Mr. Tim Reese, Maintenance Supervisor
Ms. Shannon Stinemetz, Russells Point
Mr. Ben Jones, Miami Valley Lighting

Minutes: **September 3, 2019 Council Meeting**

Mr. John Huffman moved to approve the September 3, 2019 Council Meeting Minutes as submitted. Mr. Greg Iiams seconded the motion.

The Vote: Mr. John Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays

Agenda: **Agenda Amendment**

Mr. Greg Iiams made a motion to change the agenda to allow the representative from Miami Valley Lighting to make his presentation prior to any further business being conducted. Mr. Dave Wallace seconded the motion.

The Vote: Mr. John Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays

Miami Valley Lighting Contract -

Mr. Ben Jones addressed the council regarding the proposed five-year contract renewal for the village street lights and the options available to switch from high pressure sodium lights to LED. If the village chooses to switch to LED lighting there would be a five percent discounted rate helping to offset the costs of installation and would be billed separate once installation is complete. The cost to have all fixtures changed out to LED is \$8,540.00. The new LED lighting would provide enhance visibility and is not a harsh blue light but a softer natural light. DP&L is requiring that new installations of street lighting be metered and will be additional costs to the village, this does not include new installation that can be tied into

existing nearby street lighting. Though pole replacement is not addressed in the contract, if a danger exists, MVL will replace the pole at no cost. As requested by council, MVL will work on a proposal to install additional street lighting near the cross walk at the intersection of U.S. Rt. 33 and St. Rt. 708. Mr. Jones will also provide the village with updated information and costs associated with placing banners on their poles.

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the August 2019 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 \$4,329,497.43.

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

The Vote: Mr. John Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays.

Police Report –

Mayor Reames reported that the new 2017 cruiser that was purchased from the City of Highland Heights has been picked up.

Parks & Recreation Report –

The quotes for the border material for the municipal building playground and the edging for the parking area of the John & Mary Rudolph Nature Area has been ordered. The third phase of trails in the nature area looks to be complete and the committee is looking into doing a controlled burn of the area in the spring. If the OPWC grant allows, more benches will be order for the new trail, and are working on options and pricing for trail markers. The installation of the replacement parts for the municipal building playground equipment will cost \$950.00 bringing the total cost of repairs to \$2087.00.

Strategic Planning Committee Report –

A copy of the meeting minutes from the September 5th meeting was provided to council. The regular meeting scheduled for September 19th has been cancelled.

Code Enforcement Report –

Mr. Brown reported on recent permits, contractor registrations, and notices of violations. He is currently working on issuing new mow orders for various properties and getting letters sent to ten businesses on Main Street that need approach repairs at entrances to the businesses. The letter will give them thirty days to comply. Mayor Reames and Mr. Brown met with Cale Jacobs to review the outcome of the sidewalk evaluation on St. Rt. 708 and the estimated cost of repairs. A survey will need to be completed to help determine the actual cost to each resident which was not included with the initial evaluation. Mr. Jacobs is working on an estimate for the survey. Mr. Jacobs also suggested that the village offer a 25% match on the grant application as a portion of this match would be covered through costs paid by affected residents and increase the chance of receiving the grant. The solicitor is working on legislation to give property owners the option to pay in full or have their costs assessed through their property taxes.

Maintenance Department Report –

Mr. Reese reported that the department is still working on street sign installation. The stone corral that was budgeted for has been completed, and the Bobcat skidloader repairs are complete. The quote to update the two zero turn mowers will cost \$4,900.00 each after trade-in. The current mowers have approximately 100 hours or one and a half years left on the warranty. Mike Vasquez and Mark Coy have started their water training to obtain their Class 1 water license.

Indian Lake EMS Report –

Mayor Reames reported on the recent EMS meeting. The permanent certificate of occupancy has not yet been received for the new building. The old building will be appraised to determine a reserve for auction.

ORDINANCES & RESOLUTIONS:

**A. Ordinance 19-1174; Amending Chapter 1177, Section 1177.03; Swimming Pools (3rd reading)
AN ORDINANCE AMENDING VILLAGE OF RUSSELLS POINT CODIFIED ORDINANCES
TITLE THREE, CHAPTER 1177, SECTION 1177.03 PRIVATE SWIMMING POOLS.**

Mr. Dave Wallace made a motion to remove Ordinance 19-1174 from the table. Mr. Greg Iiams seconded the motion.

The Vote: Mr. John Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays.

Mr. Dave Wallace made a motion to accept Ordinance 19-1174 as revised by title on the third reading. Mr. Dave Wallace seconded the motion.

The Vote: Mr. John Huffman, nay; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 3 yeas – 1 nays.

**B. Resolution 19-924; Support of Application to OPWC for Sidewalk Repairs
A RESOLUTION OF SUPPORT FOR THE APPLICATION OF THE VILLAGE OF
RUSSELLS POINT FOR OHIO PUBLIC WORKS COMMISSION STATE CAPITAL
IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S)
FOR THE STATE ROUTE 708 SIDEWALK REPAIR AND REPLACEMENT PROJECT AND
DECLARING AN EMERGENCY.**

Mr. Greg Iiams made a motion to waive the three-reading rule. Mr. Dave Wallace seconded the motion.

The Vote: Mr. John Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays.

Mr. Greg Iiams made a motion to accept Resolution 19-924 by title. Mr. Dave Wallace seconded the motion.

The Vote: Mr. John Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays.

CITIZEN COMMENTS:

A. Ms. Shannon Stinemetz

Ms. Stinemetz introduced herself as a write-in candidate for council in the upcoming election and would like to be more involved in the community.

OLD BUSINESS:

A. Indian Lake Traffic Study

The coop group that worked on conducting a traffic study that proposed a round-a-bout at the intersection of U.S. Rt. 33 and Sunnyside met again today. A more in depth study will be performed on this intersection as well as the intersection of U.S. Rt. 33 and Lincoln Blvd. to offer alternatives, determine capacity and safety and cost estimates. The study is estimated to be completed by March 2020.

NEW BUSINESS:

A. Logan County Solid Waste

The village received a check from the Logan County Solid Waste District for their share of the revenue collected from the recycling center in the amount of \$743.00.

B. Ohio Municipal League Annual Conference

Council was provided with information regarding the upcoming OML Annual Conference to be held October 23rd through October 25th.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. Greg Iiams.
The meeting was adjourned at 8:38 p.m.*

Next Ordinance: 19-1176 Next Resolution: 19-925

Scheduled Meetings:

A. **Council Meeting: Monday, October 7, 2019 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, September 23, 2019 at 6:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed