

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

**MEETING MINUTES
July 5, 2016**

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

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

Mr. John Huffman made a motion to excuse Ms. Kelly Huffman from the meeting and seconded by Mr. Dave Wallace.

The 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 made a motion to excuse Ms. Marie Hendel from the meeting and seconded by Mr. Dave Wallace.

The 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: Mr. Roger Brown, Code Enforcement Officer
Ms. Sharon DeVault, 209 E. Elliot, Russells Point
Ms. Ann Elleman, 530 Miami Ave., Russells Point
Mr. Rob Eshenbaugh, Solicitor
Mr. Joe Freyhof, Police Chief
Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Tim Reese, Street Superintendent
Mr. Jason Richter, Street/Water Laborer

Minutes: **June 17, 2016 Special Meeting**

Mr. Dave Wallace moved to approve the June 17, 2016 Special Council Meeting Minutes.

Ms. Libby Stidam seconded the motion.

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

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

June 20, 2016 Special Meeting

Ms. Libby Stidam moved to approve the June 20, 2016 Council Meeting Minutes. Mr. Dave Wallace seconded the motion.

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

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

Reports: **Mayor's Report** –

The June 2016 statement for Mayor's Court showing Village revenue of \$1,097.50 was presented to Council for approval.

Ms. Joan Maxwell moved to approve the June 2016 Mayor's Court Statement as submitted.

Mr. John Huffman seconded the motion.

The 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 –

The Consumer Confidence Report has been completed and mailed along with the newly formatted full page water bill.

Police Report –

Chief Freyhof reported no major incidents over the Fourth of July weekend. After a recent two car crash at the intersection of Sunset and Main Street, it was discovered that the outlet of Sunset Street was never turned over to the village and still belongs to Huntington Bank. Solicitor Eshenbaugh will contact Huntington to see if they wish to dedicate the street to the village.

There are several downed wires and cables belonging to CenturyLink and Time Warner around town that have merely been coiled up and hung on the side of the poles or left hanging. It was suggested that this be addressed at the renewal of their contracts. Several items have been staged for the next GovDeals auction, if council wishes to view the items.

Chief reported that he held off, as requested last year, on the purchase of a new cruiser due to the updates to the municipal building HVAC system to comply with the DP&L Energy Audit. He would like to sell one of the Dodge cruisers and the Ford Ranger and order a new cruiser in September to take delivery next year. In addition he noted the increase in the banks cash balance over the last few years and advocated again for keeping the third full time police officer.

Parks & Recreation Report –

The new signs for the entrance of the John & Mary Rudolph Nature area have been delivered. The area is also ready to be mowed again for the season. The street department is looking into renting a piece of equipment to do the mowing, in lieu of hiring it out.

Street Department Report –

Mr. Reese reported on recent tasks accomplished by the department. They were able to obtain approximately 25 to 30 ton of gravel from where the temporary Verizon tower was located that can be used in other various projects.

Code Enforcement Officers Report –

Mr. Roger Brown updated council as to recent permits and notices of violations that have been issued.

As discussed in the prior council meeting, it was found that the Rules & Ordinances Committee had made proposed changes to the paving ordinance in regards to dust free surfaces. Solicitor Eshenbaugh will draft the revisions for council to review.

Mr. Brown has made suggested changes to the sign ordinance to more simplify the requirements. It was suggested that this be sent to the Rules & Ordinance Committee for review.

Indian Joint Fire District Report –

Ms. Maxwell reported on the recent Fire Board Meeting.

ORDINANCES & RESOLUTIONS:

A. Ordinance 16-1136, Amend Golf Cart Ordinance – Third Reading

AN ORDINANCE TO AMEND CHAPTER 377 OF THE ORDINANCES REGARDING THE REQUIREMENTS FOR THE OPERATION OF A GOLF CART IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO

Ms. Libby Stidam made a motion to accept Ordinance 16-1136 by title on the third reading. Mr. John Huffman seconded the motion.

Discussion: Mr. Wallace asked if dealers could legally test drive golf carts without an official dealer license plate. He stated that although the village could require a dealer to buy a permit, it does not make the golf cart street legal in accordance with the Ohio Revised Code. Mr. Eshenbaugh noted that

the golf cart must be in compliance with the ORC as well as village ordinances, and was unsure if a dealer tag was available for golf carts.

It was also discussed that there are now golf carts that accommodate six people, including the driver and the current ordinance states that it is designed for four people, including the driver. Council agreed to change the ordinance to read six people.

After discussion, Ms. Stidam asked to withdrawal her motion to accept Ordinance 16-1136 by title, and Mr. Huffman withdrew his second.

Mr. John Huffman made a motion to table the third reading of Ordinance 16-1136 until the next council meeting. Ms. Libby Stidam seconded the motion.

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

Motion Passed: 3 yeas – 1 nay

B. Ordinance 16-1137, House Sales – Third Reading

AN ORDINANCE TO AMEND CHAPTER 721 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RUSSELLS POINT REGARDING HOUSE SALES IN THE VILLAGE OF RUSSELLS POINT, OHIO

Mr. John Huffman made a motion to accept Ordinance 16-1137 by title on the third reading. Ms. Libby Stidam seconded the motion.

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

Motion Passed: 4 yeas – 0 nays

CITIZEN COMMENTS:

A. Ms. Sharon DeVault

Ms. DeVault noted that the Indian Lake Historical Society will have the old post office open to the public on Sunday, July 10th from 1:00 – 5:00.

OLD BUSINESS:

A. LMI Survey

The randomized survey list and the press release have been prepared to do the LMI Survey. The Mayor asked for volunteers to help conduct the surveys. Mayor Reames, Ms. Stidam, Ms. DeVault, Mr. Eshenbaugh, Mr. Wallace and Mr. Huffman volunteered to help.

NEW BUSINESS:

A. Yard Waste Disposal

Council was provided a quote from E-Pak Manufacturing/Roe Transportation for the purchase and delivery of two 40 yard waste containers that could be used for yard waste removal. As the containers are filled, Roe Transportation will remove, empty, and return the containers. There would be no charge for the contents, only trip charges. A representative from Roe Transportation will attend a future meeting to discuss in more detail.

B. Low Branches Over Roadways

Mr. Huffman reported several low hanging tree branches over roadways around the village. He will work on preparing a list of trees in need of trimming.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Libby Stidam. The meeting was adjourned at 9:17 p.m.

Next Ordinance: 16-1138 Next Resolution: 16-830

Scheduled Meetings:

A. Council Meeting: Monday, July 18, 2016 at 7:00 p.m.

B. Board of Public Affairs Meeting: Monday, July 11, 2016 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed