

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

**MEETING MINUTES
October 5, 2015**

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, absent; Ms. Joan Maxwell, present; Ms. Libby Stidam, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Dana Booghier, LC Commissioners Office
Ms. Pat Cochenour, 347 Westview, Russells Point
Ms. Sharon DeVault, 209 E. Elliot, Russells Point
Mr. Nate Dunham, WPKO Radio
Ms. Ann Elleman, 530 Miami, Russells Point
Mr. Rob Eshenbaugh, Village Solicitor
Ms. Dianne Gauder, Mayor's Court Clerk & Mayors Asst.
Mr. Thomas Hendel, 23 Lake Lane, Russells Point
Mr. Greg Iams, 211 Clermont, Russells Point
Ms. Melissa Miller, 7102 Hardin, Russells Point
Mr. Doug Mitchell, LC Sheriff Deputy
Mr. Dustin Wickersham, Logan County Commissioner

Minutes: **September 21, 2015**

Ms. Joan Maxwell moved to approve the September 21, 2015 Council Meeting Minutes. Ms. Marie Hendel seconded the motion.

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

The motion passed: 4 yeas – 0 nays – 1 abstain

Reports: **Mayor's Report** –

The September 2015 statement for Mayor's Court showing Village revenue of \$1,027.00 was presented to Council for approval.

Ms. Joan Maxwell moved to approve the September 2015 Mayor's Court Statement as submitted. Mr. John Huffman seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

Logan County Commissioner & Building Authority –

Council packets included copies of a two ordinances and an agreement that would allow the Logan County Building Authority to provide commercial building plan reviews and inspections. Commissioner Wickersham and Mr. Dana Booghier, Director of the Logan County Building Authority explained the benefits of having these services provided locally rather than by the State.

Commissioner Wickersham also informed council of the recent meeting to discuss council's concerns regarding additional funds that may be needed to complete the storm water system repairs. It was suggested that the project be allowed to go to bid, as the bids may come in under the newly estimated cost.

Police Report –

Chief Freyhof informed council of upcoming trainings for Taser Instruction and CIT Training. He also updated council on the progress of obtaining support for the police levy.

Ms. Kelly Huffman joined the meeting at 7:34 p.m.

Indian Lake Joint EMS –

Ms. Hendel reported on the recent Indian Lake Joint EMS Board meeting.

Board of Public Affairs –

Ms. Cochenour reported on some of the water projects that are being done and updated council regarding the progress of the new well.

Neighborhood Watch –

A bake sale will be held Friday, October 9th from 9 a.m. to 4 p.m. in the Municipal Building to raise money for the group.

Park Board –

Ms. DeVault reported that the board is still working on developing a 1-3-5 year plan for Leppich Field and updated council regarding the replacement parts and installation for the playground equipment located at the Municipal Building Park.

Solicitors Report –

In regards to the 316 Westview agreement with Ms. Janice Rogers, the solicitor has been working with our code enforcement department, and the property has yet to be brought into compliance. The solicitor will need to file an enforcement action in the Court of Common Pleas. The court proceedings will be long and drawn out and the village may need to hire outside council.

Mr. Eshenbaugh is also working on the new income tax ordinance that will need to be passed by the end of the year to be compliant with the new State regulations. He will also be reviewing the agreement and preparing the ordinances required to allow the Logan County Building Authority to provide commercial plan reviews and inspections for the village.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS: None

OLD BUSINESS:

A. Traffic Light Loop Repairs and Yearly Maintenance

Mayor Reames informed council that there is no maintenance agreement or contract that needs to be signed to have Security Traffic Signals & Lighting conduct the yearly inspection of the monitoring system. This is simply a purchase order that will be issued to the company to conduct the inspection.

Council voiced concerns of safety and liability by eliminating one of the loops as a fix. They felt that the loop should be repaired so that it functions as intended.

Mr. John Huffman made motion to have the loop repaired as quoted by Capital Electric. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

B. Walking Path Damages

It has been determined that the damages caused to the walking path at the Municipal Building were caused by a company called Vermule Cable, who is a subcontractor for Time Warner. Time Warner is asking the subcontractor to pay the invoice submitted by the village for the cost of repairs. If Vermule Cable does not pay for the damages, it will then be paid for by Time Warner.

C. Ohio EMA Flood Relief

The required paperwork and letter of intent was submitted to the Ohio EMA as requested for reimbursement of costs incurred as a result of the flooding earlier this year. The EMA has requested further information which is being gathered by the fiscal officer for submittal.

D. Job Descriptions

Council was provided a copy of all job descriptions drafted by Clemans Nelson. Council will review the drafts for future discussion.

NEW BUSINESS:

A. New Clean Ohio Project

Mr. Pat Beam of Bassett & Associates will be at the next council meeting to explain a design concept to construct another nature area in the northwest side of the Village.

B. Golf Cart Proceeds

Ms. Gauder reported that \$1,275 has been brought into the village from golf cart permits.

C. Executive Session

Mr. John Huffman moved to go into Executive Session at 8:15 p.m. to discuss employee compensation and allow the presence of Ms. Dianne Gauder. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Mr. John Huffman moved to go out of Executive Session at 9:14 p.m. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Marie Hendel. The meeting was adjourned at 9:14 p.m.

Next Ordinance: 15-1121 Next Resolution: 15-818

Scheduled Meetings:

A. **Council Meeting: Monday, October 19, 2015 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Tuesday, October 13, 2015 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed