

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

**MEETING MINUTES**

**April 15, 2019**

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

Roll Call: Ms. Marie Hendel, present; 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 made a motion to excuse Ms. Kelly Huffman from the meeting. Mr. Greg Iiams seconded the motion.*

*The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, abstain; Mr. Greg Iiams, yea; Ms.*

*Joan Maxwell, yea; Mr. Dave Wallace, yea.*

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

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Roger Brown, Code Enforcement Officer  
Ms. Sharon DeVault, 209 Elliott, Russells Point  
Ms. Terri Giles, 121 Burkhart, Russells Point  
Ms. Samantha Giles  
Mr. Sari Silwani, 184 W. Main St., Russells Point  
Mr. John Coleman, Indian Lake Area Historical Society  
Mr. Joe Freyhof, Police Chief

Minutes: **April 1, 2019 Council Meeting**

*Mr. John Huffman moved to approve the April 1, 2019 Council Meeting Minutes as submitted.*

*Ms. Marie Hendel seconded the motion.*

*The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Mr. Greg Iiams, yea; Ms.*

*Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 5 yeas – 0 nays*

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the March 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 \$4,115,592.81. 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; Mr. Greg Iiams, yea; Ms.*

*Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 5 yeas – 0 nays.*

**Strategic Planning Committee –**

The committee met along with the lands & buildings committee to determine the best location for the yard waste dumpster. The committees suggested to extend the gravel drive on the South side of the building to the rear of the building and creating a large area of compacted gravel between the walking path and the building. Since the meeting a quote for \$9,092.41 was obtained from Reichert Excavating to complete the project and remove the piles of debris that is also located behind the building. The fiscal officer informed council that the money is not appropriated for this purpose, but there is enough in the budget that is not encumbered to issue a purchase order until the budget could be amended if council wishes to proceed immediately.

*Mr. Dave Wallace made a motion to approve the expense not to exceed \$10,000.00 to install the gravel drive and pad as quoted by Reichert Excavating. Mr. John Huffman seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays.*

*Mr. Greg Iiams made a motion to allow the Mayor to sign the purchase order for Reichert Excavating. Mr. Dave Wallace seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays.*

**Indian Lake EMS Report –**

Mayor Reames reported on the April 10, 2019 EMS meeting.

**Parks & Recreation Report –**

Ms. DeVault will provide council with a copy of the minutes once completed from the meeting held just before the council meeting.

**Police Report –**

Chief Freyhof reported that the 2019 cruiser is now in service. The 2008 Charger has been doing okay but would like to have the finance committee look at appropriating money in the budget for another used cruiser to replace it.

**Maintenance Department Report –**

Mayor Reames read a report prepared by the Maintenance Department highlighting the tasks that were completed since the prior report.

**Code Enforcement Report –**

Mr. Brown reported on recent zoning permits, notices of violation, and contractor registrations. As requested in the prior council meeting Mr. Brown reported that the 149 Clermont lot that is owned by the village is approximately 50 feet x 95 feet. If the lot is paved for parking purposes, it could accommodate nine (9) spaces when placed at a sixty (60) degree angle. If a purchaser chose to gravel the lot, he would recommend a concrete apron approximately six (6) feet in from the asphalt so that the stone would not degrade the asphalt of the road. Mr. Wallace noted that there has been recent dumping at the Coyer property at the west corporation limit on SR 366. He had concerns of whether dumping was allowed and whether there is encroachment on the neighboring properties. Mr. Brown replied that the solicitor would need to get involved with that issue due to the flood plain.

**ORDINANCES & RESOLUTIONS:**

**A. Ordinance 19-1169; Amend Chapter 1177.17, Fences & Walls (Third Reading)**

**AN ORDINANCE AMENDING CHAPTER 1177.17 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RUSSELLS POINT IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO.**

*Mr. John Huffman made a motion to accept Ordinance 19-1169 by title on the third reading. Ms. Marie Hendel seconded the motion.*

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

*The motion passed: 4 yeas – 1 nay.*

**B. Ordinance 19-1170; Authorizing Sale of 149 Clermont**

**AN ORDINANCE AUTHORIZING THE VILLAGE TO SELL CERTAIN REAL PROPERTY KNOWN AS 149 CLERMONT AVENUE, RUSSELLS POINT, OHIO, AND DECLARING**

**SAID PROPERTY TO NO LONGER BE NECESSARY FOR PUBLIC USE AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.**

As requested by council in the prior meeting, Mr. Weidner informed council of the advertising cost when the property was offered for in 2013 and the current estimated cost for advertising. All costs included; the village would have \$2,297.83 invested in the property. Mr. Weidner also informed council that the previous bid packet included a minimum bid of \$5,000.00. Mayor Reames asked for a motion on the subject. No motion was made, and Ordinance 19-1170 died.

**C. Resolution 19-917; Light Ohio Blue Week**

**A RESOLUTION OF EXPRESSION TO DECLARE THE WEEK OF MAY 8, 2019 THROUGH MAY 16, 2019 “LIGHT OHIO BLUE WEEK”, AND RECOGNIZING MAY 15, 2019 AS PEACE OFFICERS MEMORIAL DAY IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO.**

*Mr. Dave Wallace made a motion to waive the three-reading rule. Mr. John Huffman seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays.*

*Mr. Dave Wallace made a motion to accept Resolution 19-917 by title. Ms. Joan Maxwell seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays.*

**CITIZEN COMMENTS:**

**A. Mr. John Coleman, Indian Lake Area Historical Society**

Mr. Coleman informed council that the Historical Society has secured a temporary for an Indian Lake Area Historical Museum next to the IL Shopper’s Edge and Subway. The building is currently being cleaned up and they will be doing some minor repairs. Trustees are expecting to open to the public near the end of May and will be working with the village concerning signage.

**TABLED:**

**A. TREX Liquor Permit Request**

Council was reminded that on April 1, 2019 discussion for the TREX permit was tabled for thirty days. Unless council chooses to have a special meeting, the subject would need to be removed from the table.

*Mr. Dave Wallace made a motion to remove the TREX liquor permit from the table for further discussion and action. Mr. John Huffman seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays.*

Mr. Silwani and Ms. Giles provided council with a diagram of the proposed interior layout of the building showing the location of the tables, chairs, bathrooms, kitchen, etc.; an exterior layout of the building showing current and future parking facilities with ingress and egress; and a sample of menu items. Mr. Silwani also reported that he has secured a D1 & D2 liquor permit pending council approval.

Based on the drawings council still had concerns of how delivery trucks would be able to maneuver the corners of Main Street & Coon Dr. and the rear of the building so as not to block any of the roadways during deliveries. Mr. Silwani reported that he is open to moving the location of the new parking area, but the proposed location is what was suggested by the Code Enforcement Officer.

*Mr. John Huffman made a motion to approve the TREX application for 184 W. Main Street. Ms. Joan Maxwell seconded the motion.*

There was further discussion on the matter and Mr. Huffman commented that he would like to amend his initial motion for further clarification.

Ms. Joan Maxwell wished to rescind her second, and Mr. Huffman wished to rescind his motion.

*Mr. John Huffman made a motion to approve the TREX application for a D1 and D2 permit for 184 W. Main Street. Ms. Joan Maxwell seconded the motion.*

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

*The motion failed: 1 yea – 3 nays – 1 abstain.*

### **OLD BUSINESS:**

#### **A. Yard Waste Dumpsters**

Mr. Weidner reported that the two new dumpsters are complete. Roe Transportation has agreed to store both dumpsters until the new drive and pad to the rear of the municipal building is complete.

#### **B. Roof Repairs – Municipal Building**

Cotterman Roofing has started roof repairs on the southernmost section of the municipal building. The project is estimated to take one to two weeks, weather permitting.

#### **C. Siding & Soffit Repairs – Municipal Building**

Mr. Weidner, Ms. DeVault, and Mr. Wallace met with Link Construction regarding their quote for repairs to the municipal building siding, soffit, exterior lighting, and window replacement. Link was unable to give a start date but would like to have the project completed before the week of July 4<sup>th</sup>, 2019. Mr. Weidner also met with representatives from Honda Transmission to make them aware of the repairs that will be done on their section of the municipal building and that some of the storage items will likely need to be moved to give access to interior walls for repairs.

#### **D. Sidewalk Repairs**

Mayor Reames provided a copy of information she received from Precision Concrete Cutting describing a new application to level uneven sidewalks. This information was also passed on to CJ Engineering to see if this is a viable solution for the village.

### **NEW BUSINESS:**

#### **A. Crosswalks**

After a recent traffic study, the Ohio Department of Transportation suggested that a crosswalk be installed at the bend near Paradise Island. If the village has the crosswalk lines painted, ODOT will supply and install the signage. Council also noted that a crosswalk needs to be installed near the Donut Shop and the lines need repainted and signage needs to be installed for the crosswalk at the Indian Lake Community Church. Mayor Reames will contact ODOT for suggestions and signage for the crosswalks and will contact Rick Stanley to get a quote for the striping.

#### **B. Hepatitis Vaccinations**

The Logan County Health Department is offering Hepatitis A & B vaccinations. They will bill what they can to insurance carriers and those without insurance will not be charged as costs are paid through a grant received by the LCHD. Mayor Reames asked if council would approve paying for any out of pocket expenses not covered by insurance for employees to be vaccinated.

*Mr. Greg Iiams made a motion that the village pay any out of pocket expenses for those employees wishing to obtain the Hepatitis A & B vaccinations. Mr. Dave Wallace seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays.*

C. Access to Municipal Building

Mr. Iiams asked that keys to the municipal building be issued to council members so that they can have access to such things as council packets or to be able to enter the building before meetings. It was noted that keys have not been issued to council members for many years and Mayor Reames did not feel that this is a good practice to start. In addition, council members would also need to be setup with codes to disarm the security system.

*Mr. Greg Iiams made a motion to allow council members to have keys to access the municipal building. Mr. Dave Wallace seconded the motion.*

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

*The motion passed: 3 yeas – 2 nays.*

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. John Huffman. The meeting was adjourned at 9:03 p.m.*

Next Ordinance: 19-1171 Next Resolution: 19-918

Scheduled Meetings:

A. **Council Meeting: Monday, May 6, 2019 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, April 22, 2019 at 6:00 p.m.

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed