

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

**MEETING MINUTES  
December 17, 2018**

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, present; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Mr. Dave Wallace, present.

*Mr. Dave Wallace made a motion to excuse Ms. Hendel from the meeting. Mr. Greg Iiams seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays*

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Roger Brown, Code Enforcement Officer  
Ms. Sharon DeVault, 209 Elliott, Russells Point  
Mr. Tim Reese, Street Superintendent  
Mr. Joe Freyhof, Police Chief  
Mr. Steve Reid, 600 High Ave., Russells Point  
Mr. Brian Zets, Solicitor

Minutes: **December 3, 2018 Council Meeting**

*Mr. John Huffman moved to approve the December 3, 2018 Council Meeting Minutes as submitted. Mr. Dave Wallace seconded the motion.*

*The Vote: Mr. John Huffman, yea; Ms. Kelly 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 November 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 \$4,076,496.45.

*Mr. John Huffman moved to approve the Fiscal Officers Report as submitted. Mr. Dave Wallace seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays.*

**Police Report –**

The department received a \$300 donation to Safety Town from the Women of the Moose. The rear axle of the 2005 Crown Vic needs to be replaced. The expense will be in the 2019 budget. The chief received a letter of resignation from Officer Logan Miller who accepted an offer with the Lima Police Department. Part-time officer Kyle Myers is interested in filling the full-time vacancy.

*Mr. Greg Iiams made a motion to accept the resignation of Officer Miller with regret. Ms. Kelly Huffman seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays.*

**Code Enforcement Report** –

Mr. Brown reported on recent zoning permits, notices of violation, and contractor registrations.

**Maintenance Department Report** –

Mr. Reese reported that the department has been working on various water repairs and meter replacements. He also reported that in 2018 the department has repaired ten water main breaks & valve replacements, remediated thirty-four notices of violations for mowing, and eight hundred twenty-seven work orders for the year.

**Indian Lake EMS Report** –

Council reviewed the notes for the December 12, 2018 board meeting. The December 26, 2018 board meeting has been cancelled and the next meeting will be held on January 9, 2019.

**Finance Committee Report** –

The committee reviewed the detailed budget and appropriation ordinance during its December 13, 2018 meeting. They also discussed the changes to the HRA funding account and payment options for the new health insurance plan.

**Lands & Buildings Report** –

The committee met December 6, 2018 to review two estimates from Link Construction for building repairs and remodeling. The committee agreed that due to budget constraints that the main focus for 2019 would be to repair the siding and soffit so that future development for proper drainage around the municipal building could be accomplished.

**ORDINANCES & RESOLUTIONS:**

**A. Ordinance 18-1167; Permanent Appropriations for 2019**

**AN ORDINANCE AUTHORIZING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RUSSELLS POINT, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019, AND DECLARING AN EMERGENCY.**

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

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

*The motion passed: 5 yeas – 0 nays.*

*Mr. John Huffman made a motion to accept Ordinance 18-1167 by title. Mr. Dave Wallace seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays.*

**B. Ordinance 18-1168; Credit Card Policy**

**AN ORDINANCE CREATING AND ESTABLISHING THE VILLAGE OF RUSSELLS POINT CREDIT CARD POLICY AND DECLARING AN EMERGENCY.**

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

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

*The motion passed: 5 yeas – 0 nays.*

*Ms. Joan Maxwell made a motion to accept Ordinance 18-1168 by title. Mr. John Huffman seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays.*

**CITIZEN COMMENTS:**

A. Steve Reid

Mr. Reid asked to remind council that they have been elected to serve in the best interest of the village and asked what they have done to keep valuable employees, improvements to infrastructure (less grants), and what other services have been offered to the public. He added that the village has not placed dumpsters for residents to bring their leaves or large items for disposal as they have done in the past.

Mr. Reid was informed that the village cannot compete with wages offered by larger cities; the village has contracted with an engineer to work on the next phase of storm water infrastructure; money has been budgeted in 2019 for the purchase of two dumpsters that will allow residents to dump leaves, yard waste and limbs; and a committee is working on other various projects including improvements to the municipal park.

**OLD BUSINESS:** None

**NEW BUSINESS:**

A. Council Rules

Mayor Reames asked that council review the current council rules to see if there are any changes that they would like to recommend.

**ADDITIONAL COMMENTS:**

A. BPA Meeting Cancelled

The BPA meeting scheduled for December 24, 2018 has been cancelled.

B. Office Schedule

Village offices will be closed December 25, 2018 and January 1, 2019.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. John Huffman.*

The meeting was adjourned at 8:21 p.m.

Next Ordinance: 18-1169 Next Resolution: 18-912

Scheduled Meetings:

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

B. Board of Public Affairs Meeting: Monday, January 14, 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