

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

**MINUTES
June 24, 2013**

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

Roll Call: Ms. Sharon DeVault, present; Mr. John Huffman, present; Mr. Dave Leonard, present; Ms. Joan Maxwell, present; Ms. Janice Moore, present; President Pro-tem Steve Reid, present.
Recorder: Fiscal Officer Jeff Weidner
Guests: Mr. Rob Eshenbaugh, Solicitor

ORDINANCES & RESOLUTIONS:

A. **Ordinance 13-1091, H & R Block to Administer Income Tax Collection**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH H & R BLOCK TO ADMINISTER THE INCOME TAX COLLECTION IN THE VILLAGE OF RUSSELLS POINT AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Mr. Dave Leonard moved to waive the three reading rule. Mr. Steve Reid seconded the motion.

The Vote: Ms. Sharon DeVault, abstain; Mr. John Huffman, abstain; Mr. Dave Leonard, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 4 yeas – 0 nays – 2 abstains

The Mayor asked for a motion to accept Ordinance 13-1091 by title.

No motion was made.

Ordinance 13-1091 died for lack of motion.

A. **Ordinance 13-1092, All Around Accounting to Administer Income Tax Collection**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ALL AROUND ACCOUNTING TO ADMINISTER THE INCOME TAX COLLECTION IN THE VILLAGE OF RUSSELLS POINT AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Ms. Joan Maxwell moved to waive the three reading rule. Mr. Dave Leonard seconded the motion.

The Vote: Ms. Sharon DeVault, abstain; Mr. John Huffman, abstain; Mr. Dave Leonard, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 4 yeas – 0 nays – 2 abstains

The Mayor asked for a motion to accept Ordinance 13-1092 by title.

No motion was made.

Ordinance 13-1092 died for lack of motion.

Discussion: Council was informed that it is allowable for the Village to design their own tax form to make it easier for residents to complete the form. Advertisements will be placed in area publications informing residents that the Fiscal Officer is available to help answer questions regarding the income tax. Once these steps are completed, Council will ask CCA to attend a meeting so that they may discuss collection issues.

Mr. Steve Reid moved to adjourn the Meeting.

The meeting was adjourned at 7:55 p.m.

Next Ordinance: 13-1093 Next Resolution: 13-785

Scheduled Meetings:

A. **Council Meeting: Monday, July 1, 2013 at 7:00 p.m.**

B. **Board of Public Affairs Meeting: Monday, June 24, 2013 at 5:30 p.m.**

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed