

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

**MEETING MINUTES
May 6, 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, present; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; President Pro-Tem, Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 E. Elliott Rd., Russells Point
Mr. Mike Vektorino, WPKO Radio

Minutes: **April 15, 2019 Council Meeting**

Ms. Joan Maxwell moved to approve the April 15, 2019 Council Meeting Minutes as submitted. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Reports: **Mayor's Report** –

The April 2019 statement for Mayor's Court showing Village revenue of \$1,482.00 was presented to Council for approval.

Mr. John Huffman moved to approve the April 2019 Mayor's Court Statement as submitted.

Mr. Dave Wallace seconded the motion.

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

The motion passed: 6 yeas – 0 nays

BPA Report –

The board approved a resolution assessing unpaid water & storm water fees to property taxes.

Strategic Planning Committee Report –

Ms. Joan Maxwell reported on the May 2, 2019 meeting.

Indian Joint Fire District Report –

Ms. Joan Maxwell reported on the April 16, 2019 Fire District meeting.

Indian Lake EMS Report –

Mayor Reames reported on the April 24, 2019 Indian Lake EMS meeting.

Park & Recreation Report –

The committee met before the council meeting to discuss ideas for replacing the border around the playground equipment at the municipal building.

ORDINANCES & RESOLUTIONS:

A. **Ordinance 19-1171; Schedule of Fines (First Reading)**

AN ORDINANCE ESTABLISHING A NEW SCHEDULE OF FINES FOR TRAFFIC AND NON-TRAFFIC VIOLATIONS FOR MAYOR'S COURT IN THE VILLAGE OF RUSSELLS POINT, OHIO

Mr. Greg Iams made a motion to accept Ordinance 19-1171 by title on the first reading. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

CITIZEN COMMENTS:

OLD BUSINESS:

A. Crack Sealing & Rejuvenator Application

Mayor Reames reported that the Logan County Commissioners has approved the use of the village's sales tax funds held by the county for use to apply crack sealer and asphalt rejuvenator to various roadways as proposed in the road evaluation report performed by Midwest Paving. The estimated cost for sealing and rejuvenator application is \$47,991.00.

B. Yard Waste Dumpster

The driveway extension and pad are complete. Roe Transportation has been informed that we are ready for delivery of one of the new dumpsters.

NEW BUSINESS:

A. Mid-Ohio Regional Planning Commission

Logan County recently joined the MORPC similar to the Logan, Union, Champaign Planning Commission (LUC). Council was provided with information regarding a workshop that will be held July 31, 2019 if they are interested in attending.

B. Lands, Buildings & Facilities Meeting

A meeting was scheduled for Thursday, May 9, 2019 at 6:15 p.m. to discuss rules, regulations, and dates and times for the use of the yard waste dumpsters.

C. Storm Water Infrastructure Meeting

A joint meeting of Council and the Board of Public Affairs was set for Thursday, May 16, 2019 at 6:30 p.m. to review the information from the Jones & Henry Storm Water Study and the recent project outline from Choice One Engineering to determine the next phase of infrastructure.

D. Initiative Petition – Decriminalizing Marijuana

Council was given a copy of the initiative petition and proposed ordinance language to decriminalize marijuana as received by the Fiscal Officer on May 2, 2019.

EXECUTIVE SESSION:

Mr. Greg Iams made a motion to go into executive session at 8:07 p.m. pursuant to ORC 121.22, Section G6: Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Mr. John Huffman made a motion to come out of executive session at 8:28 p.m. Mr. Greg Iams seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iams, yea; Ms. Joan Maxwell, 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 Mr. Greg Iiams.
The meeting was adjourned at 8:28 p.m.

Next Ordinance: 19-1172 Next Resolution: 19-918

Scheduled Meetings:

- A. Special Meeting of Council & BPA: Thursday, May 16, 2019 at 6:30 p.m.
- B. Council Meeting: Monday, May 20, 2019 at 7:00 p.m.**
- C. Board of Public Affairs Meeting: Monday, May 13, 2019 at 6:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed