

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

**MEETING MINUTES
April 3, 2017**

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

Mr. Dave Wallace made a motion to excuse Ms. Stidam from the meeting. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Pat Cochenour, 347 Westview, Russells Point
Ms. Sharon DeVault, 209 E. Elliott Rd., Russells Point
Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Tim Reese, Street/Water Department
Mr. Jason Richter, Street/Water Department

Minutes: **March 20, 2017 Council Meeting**

Mr. John Huffman moved to approve the March 20, 2017 Council Meeting Minutes as submitted. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

Reports: **Mayor's Report** –

The March 2017 statement for Mayor's Court showing Village revenue of \$2,537.50 was presented to Council for approval.

Mr. John Huffman moved to approve the March 2017 Mayor's Court Statement as submitted. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 5 yeas – 0 nays

Board of Public Affairs –

Mayor Reames reported that she has copied the BPA on the estimates received from Choice One Engineering for the next storm water phase. The Mayor will be meeting with the engineering firm to discuss the estimates on April 10, 2017.

Police Report –

Chief Freyhof reported that the two impounds and the two gators are ready to be placed on GovDeals. He has received all the quotes for the purchase of a new cruiser and the transfer of equipment, and is ready to meet with the finance committee. Officer Ellis is officially done working as a full time officer, but will continue to work every other Sunday and some auxiliary time for the department.

Indian Lake Joint EMS District Report –

Ms. Hendel reported on the recent Indian Lake EMS Meeting.

Parks Report –

Work has started on the dugout replacement at Leppich Field. A meeting will be scheduled this month to discuss the gravel that is needed in the parking area. Ms. DeVault and Mayor Reames will be talking with Patrick Beam of Bassett & Associates, regarding the transplanting of the tree saplings into the John & Mary Rudolph Nature Area. Mayor Reames reported that she has received unofficial notification from Patrick Beam that all of the projects submitted to OPWC for Clean Ohio Funds have been approved.

Street Department Report –

The new Ferris zero turn mowers have been received and an additional \$1,000 received on the trade-in from the original quote. As discussed in prior council meetings the 2012 toolcat was delivered from Bobcat of Lima for inspection. It was found that the tires need to be replaced, but the seller has offered to either replace the tires and maintain the quoted price of \$27,500.00, or reduce the quote by \$600.00 for delivery as is.

Mr. Dave Wallace made a motion to approve the purchase of the 2012 Bobcat Toolcat including the new tires for \$27,500.00. Ms. Joan Maxwell seconded the motion.

Discussion: Mr. Huffman asked how the village would benefit by the purchase of this piece of equipment. Mr. Reese explained that it would be much quicker to clear snow at intersections and would be used on small digs to backfill in lieu of using a dump truck.

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

The motion passed: 5 yeas – 0 nays

Council was also provided a copy of a quote in the amount of \$4,069.80 from Bobcat of Lima for the purchase of a 90 inch mower deck attachment that would fit the new toolcat. The street department would like to use the remaining funds that were appropriated for the toolcat and the new Ferris zero turn mowers to purchase the mower deck.

Mr. Dave Wallace made a motion to refer the purchase of the mower deck to the finance committee for review. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 5 yeas – 0 nays

ORDINANCES & RESOLUTIONS:

CITIZEN COMMENTS:

OLD BUSINESS:

NEW BUSINESS:

A. Objection to Renewal of a Liquor Permit

A letter was received from the Ohio Department of Commerce Division of Liquor Control offering the village the opportunity to object to the renewal of a liquor permit within the village and to request a hearing. Mayor Reames asked if council had any objections to the renewal of any of the permit holders.

Mr. Dave Wallace made a motion to accept the renewal of all liquor permits within the village. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 5 yeas – 0 nays

B. Food Truck Ordinance

Solicitor Eshenbaugh is reviewing the law regarding permits and regulations that are required to operate food trucks. The village currently has no ordinance for the operation of a food truck.

C. Insulation Board

Ms. Huffman asked if there were any ordinances regarding the covering of insulation board on structures within the village. She stated that there are several structures around the village that has had exposed board for an extended period of time. Mayor Reames will check into the regulations but added that when permits are issued for new and repair construction there is normally a deadline to complete.

D. ILHS Senior Class Community Service

Mayor Reames asked council to offer suggestions on what projects she could have the community service program do for the village. The date for the community service will be May 18, 2017 for a four hour block of time.

E. LUC Traffic Study Meeting

A follow up meeting regarding the LUC/ODOT Traffic Study will be held April 18, 2017.

F. Finance Meeting

A finance meeting was scheduled for April 10, 2017 at 7:00 p.m. to discuss the purchase of a new cruiser and the mower deck for the new toolcat.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman. The meeting was adjourned at 7:58 p.m.

Next Ordinance: 16-1149 Next Resolution: 16-889

Scheduled Meetings:

A. **Council Meeting: Monday, April 17, 2017 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Tuesday, April 10, 2017 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed