

**INDIAN LAKE OHIO
VILLAGE OF RUSSELLS POINT
BOARD OF PUBLIC AFFAIRS MEETING**

MINUTES: May 26, 2015

Ms. Pat Cochenour called the meeting to order at 5:30 p.m.

Roll Call: Ms. Ann Elleman, present; Mr. Greg Iiams, present; Chairperson, Ms. Pat Cochenour, present.

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, 251 Chase, Russells Point
Mr. Dale Albert, Contracted License Holder

Minutes: May 11, 2015

Mr. Greg Iiams moved to approve the May 11, 2015 minutes as submitted.

Ms. Ann Elleman seconded the motion.

The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays

Vouchers: *Ms. Ann Elleman moved to approve the bills that were paid for the board.*

Mr. Greg Iiams seconded the motion.

The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays

REPORTS: None

ADJUSTMENTS: None

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS:

A. Jason Richter, Street/Water Laborer

Mr. Richter asked the board to consider letting the department use one of the Gators for reading water meters. He noted that the vehicle would not be used to drive from meter to meter, but used just as they use their current vehicle during readings. The vehicle would be parked at the end of the road while they walk the road to read meters.

The board agreed that they will hold their position and deny the use of the gators. They explained their position and reason for denying the request and also added that it is illegal to use the gators on village roadways, and they would be in direct violation of the village ordinances. It was also added that this was not only their position, but council's as well, based on prior council meetings.

OLD BUSINESS:

A. New Well Project

Thompson Electric will need to set a 20 ft. 4x4 post next to the well for the electric. This price was not included in the quote and the cost will be \$450.00. Funds were available for the purchase order.

B. CCR Report (Consumer Confidence Report)

The CCR report will be mailed Thursday, May 28th.

C. Painting of 100,000 Gallon Water Tower

The painting of the water tower is complete. Leary Construction suggested allowing the paint to cure for a few days prior to refilling the tower. Refilling of the tower will start this Thursday.

D. Main Line Replacement in the 700 Block of Miami

Mr. Albert will be meeting with Reichert Excavating for a final review of the project. Area residents have been notified of the construction. Mr. Weidner contacted Reichert in regards to the price quoted for paving after the project is complete. Though the trench will be two feet in width, Reichert is estimating the repaving at four feet. This is the measurement that Reichert gave to Quality Paving for the estimate. The board suggested that Mr. Albert get a quote directly from Quality Paving and any other paving companies for comparison.

NEW BUSINESS:

A. Lot 33, Fantasy Island

A yard hydrant and meter setter was removed at this location because the hydrant was leaking.

B. 621 Grand Ave.

A curb stop was installed at this location in an effort to help determine where a possible leak is.

C. Painting of Fire Hydrants

Most of the village's fire hydrants have been repainted by volunteer Seniors of Indian Lake High School.

D. Absence of BPA Chairperson

Ms. Pat Cochenour reminded the board that she will be unable to attend the next BPA meeting.

Ms. Ann Elleman moved to adjourn the meeting. Mr. Greg Iiams seconded the motion.

The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays.

The Meeting was adjourned at 5:52 p.m.

Next Meeting Date: **Monday, June 8, 2015**

Next Resolution No.: **15-16**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____