

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

**MEETING MINUTES
July 16, 2018**

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

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Roger Brown, Code Enforcement Officer
Mr. Tim Reese, RP Street Superintendent
Ms. Sharon DeVault, 209 Elliott, Russells Point

Minutes: **July 2, 2018 Council Meeting**

*Mr. Greg Iiams moved to approve the July 2, 2018 Council Meeting Minutes as submitted.
Ms. Kelly Huffman seconded the motion.*

*The Vote: Ms. Marie Hendel, abstain; 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 – 1 abstain

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the June 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 \$3,872,259.94. Since it was the end of the second quarter, council was also provided a copy of the revenue and appropriation status reports.

Mr. Dave Wallace moved to approve the Fiscal Officers Report as submitted. Mr. Greg Iiams 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.

Code Enforcement Report –

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

Street Department Report –

Mr. Reese reported on recent activities of the street department. He is working with the mayor to create a list of roads to be paved through the Logan County Engineers paving rotation using OPWC funds that are available. He also informed council that a DP&L fuse failed and shut down the water plant. Shortly after the generator was started to run the high service pumps, the generator caught fire. DP&L has replaced the fuse and the damaged was contained to the generator, but the plant is currently without backup. It was suggested that quotes for a new generator that runs on natural gas be obtained. Helen Norris of the LC EMA will be contacted to see if they have a generator that could be used in the event of another emergency before a new generator is in place.

Finance Committee Report –

Council was provided a copy of the finance committee meeting minutes that outlined the proposed changes to the budget. The committee made a recommendation that council add appropriations for a new cruiser to replace the Crown Vic.

Ms. Kelly Huffman made a motion to accept the committee's recommendation to purchase a new cruiser. Ms. Marie Hendel seconded the motion. All members were in favor.

Indian Lake EMS Report –

Mayor Reames reported on the July 11, 2018 meeting of the EMS.

ORDINANCES & RESOLUTIONS:

A. **Ordinance 18-1165; Amend 2018 Appropriations**

AN ORDINANCE AUTHORIZING AMENDING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RUSSELLS POINT, STATE OF OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2018, AND DELARING AN EMERGENCY.

Mr. Dave Wallace moved to waive the three reading rule. 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.

Mr. Greg Iiams moved to accept Ordinance 18-1165 by title. Ms. Kelly 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.

CITIZEN COMMENTS:

OLD BUSINESS:

A. **Municipal Building Floors**

The contractor that was hired to polish the concrete in the municipal building has not been paid.

There are still issues with inconsistencies in the border paint and dull concrete in various areas that need to be repaired.

B. **Sealcoating of Municipal Walking Path & Parking Lot**

Stanley Asphalt Sealcoating has suggested that the crack sealing and coating be inspected every other year instead of every three years.

NEW BUSINESS:

A. **State Audit Report**

The bi-annual audit is complete and is available on the Auditor of State website.

B. **Sister City Meeting**

Mayor Reames informed council that representatives from Fatima, Portugal (sister city), will be visiting Russells Point on August 10-12, 2018. They would like to have a meeting with council while they are here. The meeting date and time has not been set.

C. **Committee to Establish Goals**

Based on discussions held during the recent finance meeting, Ms. Maxwell suggested that a committee be established to develop a mission statement, a vision for the village, and set future goals. The following individuals volunteered to be on the committee; Joan Maxwell, Sharon DeVault, Mayor Reames, Kelly Huffman, Jeff Weidner, and Libby Stidam. The first meeting will be held Thursday, July 19, 2018 at 6:30 p.m.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. John Huffman.
The meeting was adjourned at 8:07 p.m.

Next Ordinance: 18-1166 Next Resolution: 18-902

Scheduled Meetings:

A. **Council Meeting: Monday, August 6, 2018 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, July 23, 2018 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed