

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

**MEETING MINUTES
September 5, 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, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 E. Elliott Rd., Russells Point
Ms. Dianne Gauder, Clerk of Court/Mayor's Asst.
Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Nate Smith, Bellefontaine Examiner
Mr. Rob Eshenbaugh, Solicitor

Minutes: **August 21, 2017 Council Meeting**

Mr. John Huffman moved to approve the August 21, 2017 Council Meeting Minutes with the following corrections:

Street department report – Morris Street should be Morse Street

Resolution 17-890 – add that the Mayor commended the Fiscal Officer for the work he does for the village.

Ms. Marie Hendel seconded the motion.

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

The motion passed: 5 yeas – 0 nays – 1 abstain

Reports: **Planning Commission Report** –

Mayor Reames and Ms. Gauder reported that the Planning Commission met on August 22, 2017 and reviewed the application for an amendment to the zoning district filed by Mr. Brad Beatley. The commission received no opposition to the amendment and recommended to council that the amendment be granted without modification.

In addition, as required by codified ordinance section 1161.06, the proposed change was submitted and approved by the Ohio Director of Transportation.

A meeting was set for a public hearing by council for Tuesday, October 10, 2017 at 7:00 p.m. in the municipal building. A notice of the hearing will be published in the Bellefontaine Examiner, and written notices will be sent to adjacent property owners.

Mayor's Report –

The August 2017 statement for Mayor's Court showing Village revenue of \$1,913.00 was presented to Council for approval.

Mr. Dave Wallace moved to approve the August 2017 Mayor's Court Statement as submitted. Ms. Libby Stidam seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Board of Public Affairs –

Mr. Greg Iiams reported that the board approved a resolution certifying delinquent water and storm water charges to the County Auditor.

Workers attempted but was unsuccessful at repairing a storm water drain line on Morse Street. It was found that the drain tile is completely collapsed and will require extensive work to replace and costs would be in excess of the funds available in the storm water fund.

Police Department Report –

Chief Freyhof reported that Auxiliary Officer Derek Wilson has tendered his resignation. The 2012 Charger will be taken to Parr Safety to have various equipment transferred to the new cruiser. Some of the lights on the light bar of the 2005 cruiser are not working properly. A replacement light bar is estimated at \$700 for used, and \$1,200 for a new light bar. There are three impounds and various bicycles that are ready to be placed on GovDeals. Chief gave an overview of the calls for service to date totaling 3,877. He is working on developing a policy for body cameras that will be provided to the solicitor for review prior to implementation. The homecoming parade is schedule for Thursday, September 21, 2017 with the lineup at 5:30 and the parade at 6:30 p.m. Chief suggested that prior to any franchise contracts being renewed, that the failure to address low hanging wires be addressed. He also suggested that the finance committee discuss the need for a computer server in the offices.

Indian Lake Joint EMS District Report –

Ms. Hendel was unable to attend the prior meeting and had nothing to report at this time. Since the EMS has changed their meeting times, Mayor Reames will be unable to serve as the alternate. Ms. Libby Stidam will take Mayor Reames place and serve as a new alternate.

LC Bicentennial Group Meeting –

Ms. Maxwell reported on a meeting she attended in place of Mayor Reames regarding a Logan County Bicentennial Celebration in 2018. One event that was discussed was a parade from Russells Point to Bellefontaine of antique cars and boats that would be held in conjunction with the Antique Boat and Auto Show. Various publications spotlighting different areas of the County will be featured in the Bellefontaine Examiner. Future meetings will be held to discuss details of various celebration activities.

Solicitors Report –

Mr. Eshenbaugh reported that Judge O’Connor would like to make minor changes to the agreement in the suit between MK Ventures and the Village.

ORDINANCES & RESOLUTIONS:

A. Ordinance 17-1153; Amend Personnel Policy Manual Regarding Workplace Violence and Concealed Carry (third reading)

AN ORDINANCE TO AMEND THE PERSONNEL POLICY MANUAL AND PROCEDURES MANUAL IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Mr. John Huffman made a motion to accept Ordinance 17-1153 by title on the third reading. Ms. Marie Hendel seconded the motion.

Discussion: In regards to discussion held during the first reading, Mr. Eshenbaugh reported that village employees with a conceal and carry permit would normally be allowed to carry. However, since the public is prohibited from having weapons in the building even with a permit, the ordinance is written that employees are prohibited as well. He also reported that the village’s insurance would increase slightly by allowing employees to carry. He suggested approving the Ordinance as written and amend the ordinance, if necessary, after council has had the opportunity to discuss further.

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

The motion passed: 6 yeas – 0 nays

B. Resolution 17-891, Accepting the Amounts and Rates

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Ms. Kelly Huffman made a motion 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; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

Ms. Kelly Huffman made a motion to accept Resolution 17-891 by title. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays

C. **Resolution 17-892, Certifying Unpaid Charges for Services (Weeds/Litter)**
A RESOLUTION CERTIFYING UNPAID CHARGES FOR SERVICES PERFORMED BY THE VILLAGE OF RUSSELLS POINT UNDER ORC NO. 731.51 AND AUTHORIZING THE LOGAN COUNTY AUDITOR TO PLACE THE DELINQUENT AMOUNTS ON THE 2017 TAX DUPLICATES FOR COLLECTION.

Ms. Kelly Huffman made a motion 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; Ms. Joan Maxwell, yea; Ms. Libby Stidam, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

Ms. Libby Stidam made a motion to accept Resolution 17-892 by title. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays

CITIZEN COMMENTS:

OLD BUSINESS:

A. Office Renovation Update

The renovation of the two front offices and the vestibule in the municipal building is scheduled to start tomorrow morning and is expected to take two to three weeks to complete.

B. Indian Lake State Park Meeting

A meeting has been scheduled for Thursday, September 7, 2017 with the State Park Manager to discuss the procedure of what happens when the State approves dock and seawall repairs and construction within the village.

C. Logan County Land Bank

Council was given the opportunity to review the Mayor's suggested properties for submittal to the Logan County Land Reutilization Corporation. Mayor Reames asked if council had any discussion or objection to submitting any of the suggested properties.

Ms. Joan Maxwell made a motion to proceed with the submittal of the listed properties as provided by Mayor Reames. Ms. Marie Hendel seconded the motion.

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

The motion passed: 6 yeas – 0 nays

NEW BUSINESS:

A. Use of Generator on Grand

Ms. Stidam reported that a house on Grand Avenue has apparently been using a generator to power their house. In accordance with our Ordinance 16-1141, this is prohibited. After discussion and

review of the ordinance, Chief Freyhof will issue a summons to cease and desist the use of the generator within five days or they will be cited into Municipal Court.

B. 2020 Federal Census

Mayor Reames has received a packet from the Federal Census Bureau and has been reviewing the census process. The packet also contained a form that needed to be completed showing a local point of contact for the census. Mayor Reames completed the form and has returned to the census bureau. She also noted that they are looking for census workers if anyone is interested.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. John Huffman. The meeting was adjourned at 8:46 p.m.

Next Ordinance: 17-1154 Next Resolution: 17-893

Scheduled Meetings:

A. **Council Meeting: Monday, September 18, 2017 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, September 25, 2017 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed