

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

**MEETING MINUTES
February 2, 2015**

Mayor Reames called the Meeting to order at 7:00 p.m.

Roll Call: Ms. Kelly Huffman, present; Ms. Marie Hendel, present; President Pro-Tem, Mr. John Huffman, present; Ms. Joan Maxwell, present; Ms. Libby Stidam, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Pat Cochenour, 347 Westview, Russells Point
Ms. Sharon DeVault, 209 E. Elliot, Russells Point
Ms. Ann Elleman, 530 Miami Ave., Russells Point
Mr. Nate Dunham, WPKO Radio
Mr. Greg Iiams, 211 Clermont, Russells Point

Minutes: **January 19, 2015**

Ms. Kelly Huffman moved to approve the January 19, 2015 Council Meeting Minutes. Ms. Libby Stidam seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

January 29, 2015 (Special Meeting)

Mr. John Huffman moved to approve the January 29, 2015 Special Meeting Minutes. Mr. Dave Wallace seconded the motion.

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

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

Reports: **Mayor's Report** –

The January 2015 statement for Mayor's Court showing Village revenue of \$403.50 was presented to Council for approval.

Ms. Kelly Huffman moved to approve the January 2015 Mayor's Court Statement as submitted. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Indian Joint Fire District Report –

Ms. Maxwell reported on the recent fire board meeting. The 2015 IJFD trustees are Mr. Don Lewis, Mr. Jim Reed, and Ms. Joan Maxwell. Ms. Maxwell will serve as head trustee.

Indian Lake EMS Report –

Ms. Hendel reviewed the proceedings of the recent EMS meeting.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS:

A. Ms. Sharon DeVault, 209 Elliot, Russells Point

- The Sandy Beach Committee will have a meeting on January 29, 2015. Pavers are still available for purchase.

- The Indian Lake Watershed Organization will be celebrating its 25th year.
- Ms. DeVault noticed work being done on the building located at 306 St. Rt. 708 and was curious if there was another business going in at that location. Mayor Reames stated that a beauty shop will be operating at that location.

OLD BUSINESS:

A. Clean Ohio Phase III

The application packet has been submitted to ODNR for funding to complete phase III of the Indian Lake/Great Miami River Open Space Project. It is expected to take approximately 60 days before grant awards are determined.

B. Consolidated Care Workshop

The workshop was originally scheduled to start on Wednesday, January 28, 2015. Due to scheduling conflicts, the starting date has been moved to Wednesday, February 11, 2015.

C. Shower/Bathroom Facilities

Mayor Reames noted that the drain lines have been cleaned out and she has been working with inmates to remove old stall walls and cleaning up the room.

D. CDBG Storm Sewer Grant

Logan County Commissioners provided packets from three engineering firms for the village to review. The packet gives their qualifications and information about their firms. The village has been asked to review the packets and provide any feedback as to who they would like as the engineering firm for the \$300,000 CDBG Grant. Mayor Reames noted that ultimately the final determination is made by the LC Commissioners. If any of the council members wish to review the packets, let her know.

E. China Fortune Restaurant

Due to the snow patrons have tried to enter the business' parking lot from SR 708, the only entrance is off Madison. This was an issue last winter as well. Council agreed that a no parking sign from here to corner be erected where vehicles are entering the lot incorrectly.

F. Class 1 Water License

Council was informed that Mr. Jason Richter, Street/Water Laborer has passed his Class 1 Water test. The test results will be submitted to the Ohio EPA for certification.

NEW BUSINESS:

A. February 16, 2015 Council Meeting

Mayor Reames asked if council would like to reschedule the February 16, 2015 meeting due to the Presidents' Day Holiday. Council agreed to keep the meeting as scheduled.

B. Public Records Training

Mayor Reames reminded everyone that they are required to take the public records training at least once during their term. It was noted that the training is now offered online through the Ohio Attorney General's website.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman. The meeting was adjourned at 7:31 p.m.

Next Ordinance: 14-1115 Next Resolution: 14-808

Scheduled Meetings:

- A. **Council Meeting: Monday, February 16, 2015 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, February 9, 2015 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed