

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

**MEETING MINUTES
December 7, 2015**

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: Mr. Patrick Beam, Bassett & Assoc.
Ms. Pat Cochenour, 347 Westview, Russells Point
Mr. Nate Dunham, WPKO Radio
Ms. Sharon DeVault, 209 E. Elliot, Russells Point
Mr. Rob Eshenbaugh, Village Solicitor
Mr. Thomas Hendel, 23 Lake Lane, Russells Point
Mr. Greg Iiams, 211 Clermont, Russells Point
Ms. Melissa Miller, 7102 Hardin, Russells Point
Mr. Mike Myers, 601 Lincoln Blvd., Russells Point
Mr. Steve Reid, 600 High Ave., Russells Point
Ms. Pam Rogers, 7127 Clark Dr., Russells Point
Mr. Blake Wright

Minutes: **November 16, 2015**

Mr. Dave Wallace moved to approve the November 16, 2015 Council Meeting Minutes. Ms. Libby Stidam seconded the motion.

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

The motion passed: 4 yeas – 0 nays – 2 abstain

November 19, 2015 – Special Meeting Minutes

Ms. Libby Stidam moved to approve the November 19, 2015 Special Council Meeting Minutes. Mr. Dave Wallace seconded the motion.

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

The motion passed: 4 yeas – 0 nays – 2 abstain

Reports: **Mayor's Report** –

The November 2015 statement for Mayor's Court showing Village revenue of \$957.42 was presented to Council for approval.

Mr. John Huffman moved to approve the November 2015 Mayor's Court Statement as submitted. Ms. Marie Hendel 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.

Police Report –

Chief Freyhof provided council with a copy of the personnel evaluation forms from the new PPM. He asked that council take the time to complete the forms which will let him know how he can improve his department. The new MARCS radios have been received and the

faceplates for the cruisers have been ordered. As requested by council he also monitored the crosswalk light and found that it appears to be working properly.

Indian Lake Joint Fire Department –

Ms. Maxwell provided council with a written report of the recent Indian Lake Fire Board meeting.

Board of Public Affairs –

Ms. Cochenour and Mr. Weidner have been conducting interviews to fill the position of water clerk.

Parks & Recreation Committee –

Ms. Sharon DeVault noted that the village has received preliminary information that a grant in the amount of \$8,000 to purchase rubber mulch at the Municipal Building playground has been awarded to the village. Once the information is received, Mr. Eshenbaugh will write a resolution for council to accept the grant.

ORDINANCES & RESOLUTIONS:

A. Ordinance 15-1124, Establishing a Capital Projects Fund

AN ORDINANCE ESTABLISHING A CAPITAL PROJECTS FUND AND AUTHORIZING A TRANSFER OF FUNDS TO THE CAPITAL PROJECTS FUND IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO

Mr. John Huffman moved to accept Ordinance 15-1124 by title on the third reading. Ms. Marie Hendel 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.

B. Ordinance 15-1126, Agreement with Code Enforcement Officer

AN ORDINANCE AUTHORIZING THE MAYOR OF RUSSELLS POINT, OHIO TO ENTER INTO AN AGREEMENT WITH ROGER BROWN TO PERFORM THE DUTIES OF THE CODE ENFORCEMENT OFFICER AS AN INDEPENDENT CONTRACTOR AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO

Ms. Joan Maxwell moved to waive the three reading rule. Mr. John Huffman 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.

Ms. Joan Maxwell moved to accept Ordinance 15-1126 by title. Ms. Marie Hendel 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, nay.

The motion passed: 5 yeas – 1 nays.

C. Ordinance 15-1127, Municipal Income Tax

AN ORDINANCE TO AMEND CHAPTER 181 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RUSSELLS POINT REGARDING MUNICIPAL INCOME TAX IN THE VILLAGE OF RUSSELLS POINT AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO

Ms. Joan Maxwell moved to waive the three reading rule. 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.

Ms. Joan Maxwell moved to accept Ordinance 15-1127 by title. 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.

**D. Resolution 15-818, A Resolution to Prepare a Certificate of Estimated Revenue
A RESOLUTION ASKING THE COUNTY AUDITOR TO PREPARE A CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE.**

Ms. Joan Maxwell moved to waive the three reading rule. Ms. Kelly Huffman 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.

Ms. Joan Maxwell moved to accept Resolution 15-818 by title. Mr. John Huffman 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.

Council was provided with a copy of the Certificate of Estimated Revenue prepared by Mr. Mike Yoder, Logan County Auditor, showing a calculated estimate of \$91,000.00, based on a total tax valuation of \$31,260,710.

**E. Resolution 15-819, A Resolution to Levy a Tax in Excess of the Ten Mill Limitation
A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION.**

Ms. Kelly Huffman moved to waive the three reading rule. Ms. John Huffman 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.

Mr. John Huffman moved to accept Resolution 15-819 by title. Ms. Marie Hendel 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.

**F. Resolution 15-820, A Resolution in Support of the Police Levy
A RESOLUTION IN SUPPORT OF THE LEVY FOR THE RUSSELLS POINT POLICE DEPARTMENT ON THE MARCH 15, 2016 PRIMARY ELECTION BALLOT AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.**

Ms. Kelly Huffman moved to waive the three reading rule. 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.

Mr. John Huffman moved to accept Resolution 15-820 by title. Ms. Marie Hendel 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.

CITIZEN COMMENTS: None

OLD BUSINESS:

A. Clean Ohio – Becker Property

Council was provided a breakdown of the estimated cost of the project as well as a letter of support from the Rudolph family. Patrick Beam of Bassett & Assoc. explained the financial breakdown which included the estimated value of the land. The value of the land will be used as part of the villages 35% match toward the project and any additional costs to meet the match would be paid by Mr. Becker. The only associated costs that the village would have would be the annual maintenance once the project is complete. This is estimated at \$3,000 per year which would be divided between the village and Washington Township. Council and citizens were provided the opportunity to ask additional questions.

After discussion, Mayor Reames asked council for a motion to proceed with the application, however, no motion was made.

Mayor Reames asked that the record state that she feels that council is making a bad decision by not moving forward with this project. Ms. Pat Cochenour, Ms. Sharon DeVault, and Mr. Steve Reid agreed with the Mayor's statement. Discussion resumed and the following motion was made: *Ms. Joan Maxwell made a motion to move forward with the application for the Clean Ohio Grant. Ms. Libby Stidam seconded the motion.*

Discussion: Mr. Beam reminded council that there would be no additional development costs to the village and that Mr. Becker will be paying any additional costs beyond what is allowed by the grant. Mr. Eshenbaugh noted that a resolution will need to be prepared and accepted prior to the application process, and then an additional resolution will need to be accepted if the grant is awarded.

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.

B. Agreement with Ms. Janice Rogers

Mr. Eshenbaugh reported that he has spoken with Ms. Rogers and she has decided to have the structure removed at 316 Westview at her expense.

C. Verizon Tower

The construction of the new tower is underway and the village has received its first rental payment in accordance with the agreement.

D. JP Mohler Tax Recovery

All records required by the company to reclaim taxes have been pulled and JP Mohler has scanned all documents with the exception of fuel/gas.

NEW BUSINESS:

A. BPA Vacancies

The following people expressed interest in being appointed to the Board of Public Affairs to fill the two seats that will be vacant effective January 1, 2015: Thomas Hendel, David Klaur, Greg Iiams, and Steve Reid. They were given the opportunity to state why they feel they would be the best candidate for the position.

B. WWETT

Mr. Jason Richter, Street/Water Laborer will be attending a WWETT Conference in February. He will be using compensatory time and the village will pay one half the expenses for the registration fee, mileage, and hotel expenses. This will count toward his continuing education for the Class 1 Water License.

C. Christmas Tree Decorations

The I.L. Chamber of Commerce will be paying \$150 of the Dayton Power & Light bill for the Christmas display at the intersection of U.S. 33 and Fairview Ave.

EXECUTIVE SESSION:

Mr. John Huffman moved to go into Executive Session at 9:17 p.m. to discuss the employment and compensation of a public employee. 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.

Mr. John Huffman moved to go out of Executive Session at 9:35 p.m. Ms. Kelly Huffman 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.

Mr. John Huffman moved to set the rate of pay at \$15.78 per hour for contracting with Roger Brown to perform the duties of Code Enforcement Officer as an independent contractor. Ms. Kelly Huffman 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.

Ms. Marie Hendel made a motion to adjourn the meeting and seconded by Ms. Joan Maxwell. The meeting was adjourned at 9:36 p.m.

Next Ordinance: 15-1128 Next Resolution: 15-821

Scheduled Meetings:

A. **Council Meeting: Monday, December 21, 2015 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, December 14, 2015 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed