

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

**MINUTES  
February 4, 2013**

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

Roll Call: Ms. Sharon DeVault, present; Mr. John Huffman, present; Mr. Dave Leonard, present; Ms. Joan Maxwell, present; Ms. Janice Moore, present; President Pro-tem Steve Reid, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Joe Freyhof , Police Chief  
Ms. Robin Livesay, DPL Energy  
Mr. David Wallace, 251 Chase, Russells Point

Minutes: **January 22, 2013**

*Ms. Joan Maxwell moved to approve the January 22, 2013 Council Meeting Minutes. Ms. Sharon DeVault seconded the motion.*

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;  
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

*The motion passed: 6 yeas – 0 nays.*

Reports: **Mayor's Report** –

The December 2012 statement for Mayor's Court showing Village revenue of \$436.93 was presented to Council for approval.

*Ms. Janice Moore moved to approve the January 2013 Mayor's Court Statement as submitted. Mr. John Huffman seconded the motion.*

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;  
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

*The motion passed: 6 yeas – 0 nays*

**Indian Lake EMS Board** –

Ms. Joan Maxwell reported that Mr. John Stemple, Washington Township Trustee, was elected president of the Board. Council was also informed of the different projects and purchases that the EMS will be working on this coming year.

**Chief of Police Report**

The Automated External Defibrillator (AED) that is carried in the police cruiser is in need of a new battery. He will be getting prices on a replacement battery.

**ORDINANCES & RESOLUTIONS:**

A. **Resolution 13-780, Indian Lake – Great Miami River Open Space Trail Extension Grant**

**A RESOLUTION OF SUPPORT FOR THE APPLICATION OF THE VILLAGE OF RUSSELLS POINT FOR CLEAN OHIO FUNDS FOR THE INDIAN LAKE-GREAT MIAMI RIVER OPEN SPACE TRAIL EXTENSION AND DECLARING AN EMERGENCY.**

*Ms. Sharon DeVault moved to waive the three reading rule. Mr. Dave Leonard seconded the motion.*

*The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Mr. John Huffman, yea;*

*Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

*The motion passed: 6 yeas – 0 nays.*

*Ms. Joan Maxwell moved to accept Resolution 13-780 by title. Ms. Sharon DeVault seconded the motion.*

Discussion: If the Village is awarded this grant, the land for the extension will be donated by the Logan County Commissioners and serve as part of the required Village match. Rudolph Brothers, who donated the land for the initial IL-Great Miami River Project, has offered to raise any additional funds that would be required to meet the Village's match for this grant. The Village will be responsible for maintaining the trails once completed.

*The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Mr. John Huffman, yea;  
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

*The motion passed: 6 yeas – 0 nays.*

**B. Personnel Ordinance & Job Descriptions**

It was decided that these two items be completed by separate committees. The personnel ordinance will be reviewed and updated by the Mayor, Solicitor, and Fiscal Officer. Job descriptions will be created by Council and form as a side manual to the personnel ordinance.

**C. Ordinance & Rules Committee Meeting**

Council set a date of Wednesday, February 6, 2013 at 7:00 p.m. in the Municipal Building to discuss pending ordinances.

**CITIZEN COMMENTS:**

**A. Mr. Dave Wallace, 251 Chase, Russells Point**

Mr. Wallace noted that he submitted to the Village a list of street lights that are in need of repair.

**OLD BUSINESS:**

**A. Council Rules**

*Mr. Dave Leonard moved to accept the Council Rules with no changes from the last revision dated June 4, 2012. Mr. John Huffman seconded the motion.*

*The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Mr. John Huffman, yea;  
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

*The motion passed: 6 yeas – 0 nays.*

**B. Logan County EMA Mobile Tower**

The Logan County EMA has been awarded the grant to purchase a mobile tower unit. They are currently in the process of acquiring the equipment. As discussed during the August 20, 2012 meeting, the EMA is looking for a place to store the equipment once it's obtained.

**C. Farmer's Market**

It was reported that a few residents have shown interest in setting up a Farmer's Market on the Municipal Building grounds as discussed in the last Council meeting.

**NEW BUSINESS:**

**A. DPL Energy Affinity Program**

At Council's request, Ms. Robin Livesay attended the meeting to answer further questions regarding the Affinity Program that was initially presented in the October 1, 2012 meeting.

*Mr. Steve Reid moved to proceed with drafting an ordinance to accept the Affinity Program. Mr. Dave Leonard seconded the motion.*

*The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Mr. John Huffman, yea;  
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

*The motion passed: 6 yeas – 0 nays.*

**B. 409 Center Street Sealed Bids**

The Village received one sealed bid for the vacant property at 409 Center Street, Russells Point. The envelope was opened at this time revealing a bid from Mr. Jeffrey Streets in the amount of \$5,101.00 which included a bank certified check in the amount of \$510.00, for the 10% down payment as required in the bid packet.

*Mr. Dave Leonard moved to accept Mr. Street's bid of \$5,101.00. Ms. Janice Moore seconded the motion.*

*The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Mr. John Huffman, yea;  
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

*The motion passed: 6 yeas – 0 nays.*

C. Purchase Order Request for Bobcat of Lima

Council was presented a copy of the purchase order request in the amount of \$5,242.60 to Bobcat of Lima for their approval. The request was for the purchase of a 68" grapple bucket, port relief valve and a set of dirt terrain tires with rims for use on the Village's Bobcat.

*Mr. Dave Leonard moved to approve the purchase order request as submitted. Ms. Sharon DeVault seconded the motion.*

*The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Mr. John Huffman, yea;  
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

*The motion passed: 6 yeas – 0 nays.*

D. Light Bar on Village Dump Truck

Mr. Freyhof noted that for safety issues, the Village Dump Truck needs to have a new light bar on it. Some of the lights do not work and the ones that do are not easily seen.

E. Auxiliary Officer Pay

Chief Freyhof asked that Council consider compensating Mr. Matt Groeshel, Auxiliary Officer, for his time worked as an officer to help offset the money that he losses when he could be working his regular paid job. Officer Groeshel has been filling in for the regular officers when they request time off. The Fiscal Officer will prepare a spreadsheet to show a total hourly rate including fringe benefits for Council to review.

*Ms. Sharon DeVault moved to adjourn the Meeting.*

The meeting was adjourned at 9:40 p.m.

Next Ordinance: 13-1083    Next Resolution: 13-781

Scheduled Meetings:

A. **Council Meeting: Tuesday, February 18, 2013 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, February 11, 2013 at 5:30 p.m.

C. Rules & Ordinance Committee Meeting: Wednesday, February 6, 2013 at 7:00 p.m.

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed