

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

**MINUTES  
May 19, 2014**

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

Roll Call: Ms. Judy Eubanks, present; Ms. Kelly Huffman, present; Mr. John Huffman, present; Mr. Tom LaDow, present; Ms. Joan Maxwell, present; President Pro-tem, Mr. Steve Reid, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Pat Cochenour, 347 Westview, Russells Point  
Mr. Joe Cramer, 488 Madison, Russells Point  
Ms. Sharon DeVault, 209 E. Elliot, Russells Point  
Mr. Joe Freyhof, RP Police Chief  
Ms. Melissa Miller, 7102 Hardin, Russells Point  
Mr. Don Pippin, 408 E. Main, Russells Point  
Mr. Robert Reames, 537 Miami, Russells Point  
Ms. Pam Rogers, 7127 Clark, Russells Point  
Mr. David Wallace, 251 Chase, Russells Point

Minutes: **May 5, 2014**

*Ms. Joan Maxwell moved to approve the May 5, 2014 Council Meeting Minutes. Mr. John Huffman seconded the motion.*

*The Vote: Ms. Judy Eubanks, abstain; Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Steve Reid, abstain.*

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

Reports: **Fiscal Officers Report** –

Mr. Weidner referred Council to the April 2014 Bank Reconciliation, Cash Fund Reports, and the April payment register. The reconciliation report shows the Village books reconciled with the bank. The Village has a cash balance of \$2,726,074.07.

*Mr. Tom LaDow moved to approve the Fiscal Officers Report as submitted. Ms. Joan Maxwell seconded the motion.*

*The Vote: Ms. Judy Eubanks, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Steve Reid, yea.*

*The motion passed: 6 yeas – 0 nays.*

**Code Enforcement Report** –

Mr. Kranenburg, Code Enforcement Officer, Mr. Chris Hauser and Mr. Joe Hotz of Jones & Henry presented Council with drawings and information in regards to the recent storm sewer inspection. It was suggested that the village be broken down into 13 phases (sections) to have the current infrastructure cleaned and camera inspected, repaired, replaced or installed as needed. The first section that was suggested to be worked on is the Nichols Addition. Jones & Henry Associates has been working with John Kleek, CDC of Ohio to review possible grants that are available to fund the project. They have suggested that the village consider applying for a \$300,000 Grant and determine how much money the village is willing to contribute to the initial project. They noted that the village would have a good chance of being awarded the grant if they were able to contribute a 10% match. The application for the grant needs to be submitted by June 19, 2014.

Council suggested that the Finance Committee review the information and make a recommendation at the next Council of how to fund the match.

**Police Report –**

Chief Freyhof provided Council with information and a quote for a digital speed sign that can be attached to a normal street sign. The unit will report the drivers speed as they pass the sign and keep a log for future analysis by the Police Department. The cost of the unit along with the required software and battery kit is \$2,645.00. The Chief added that he would like to use some of the money raised through GovDeals from the sale of impounds to purchase the unit.

The Chief also reported on the recent police levy and the search for an additional part-time auxiliary officer.

Mayor Reames read a proclamation for the “Click It Or Ticket” campaign that will be held May 19<sup>th</sup> through June 1<sup>st</sup>.

*Ms. Kelly Huffman moved to appropriate the \$2,645.00 needed for the purchase of the digital speed sign. Mr. John Huffman seconded the motion.*

*The Vote: Ms. Judy Eubanks, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Tom LaDow, yea; Ms. Joan Maxwell, yea; Mr. Steve Reid, yea.*

*The motion passed: 6 yeas – 0 nays.*

**ORDINANCES & RESOLUTIONS:** None

**CITIZEN COMMENTS:** None

**OLD BUSINESS:**

A. Clemans Nelson Personnel Policy Manual

The review of the first draft of the policy manual is near completion. The corrections will be sent back to Clemans Nelson for their review by the end of May.

B. Golf Cart Ordinance

A new draft of the ordinance will be presented to Council at the next meeting.

C. Flood Debris

It was suggested that the village provide a permanent dump site in the field on the backside of the water plant surrounded by a 12 foot high gated fence. The fence will prevent unauthorized dumping as well as hold the debris inside the fenced area during flooding. It was questioned as to whether the path leading to the area would need to be paved. Council suggested that this be discussed further in the Lands & Building Committee.

D. Windmill Ordinance

The Mayor and Solicitor have been reviewing ordinances from other entities regarding windmills. Once they have completed the review, Mr. Eshenbaugh will draft an ordinance for Council to review.

E. Priorities

Mr. Eshenbaugh noted that he has a long list of things to work on for the village which continues to grow. He asked that Council give him a priority list. Council agreed the priorities should be the personnel manual, golf cart ordinance, completion of the donation/easement issue with the County Commissioners for the Clean Ohio property, and a resolution for the storm water assessment fee.

**NEW BUSINESS:**

A. Memorial Day

The village offices will be closed Monday, May 26, 2014 in observance of Memorial Day. The Board of Public Affairs has cancelled their regularly scheduled meeting due to the holiday.

B. Finance Committee Meeting

The Finance Committee will meet Friday, May 23, 2014 at 9:30 a.m. to review options for funding a match if the village was to be awarded the \$300,000 grant for the storm water project.

C. Town Meeting

Council suggested that once an ordinance is drafted, a town meeting be held to allow residents the opportunity to question and understand the need for the storm water project.

*Mr. Tom LaDow moved to adjourn the Meeting. Mr. John Huffman seconded the motion.*  
The meeting was adjourned at 9:00 p.m.

Next Ordinance: 14-1108    Next Resolution: 14-798

Scheduled Meetings:

- A. **Council Meeting: Monday, June 2, 2014 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, June 9, 2014 at 5:30 p.m.
- C. Finance Committee Meeting: Friday, May 23, 2014 at 9:30 a.m.

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed