

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

**MEETING MINUTES  
September 4, 2018**

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; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 E. Elliott Rd., Russells Point  
Ms. Peggy Cline, 7225 St. Rt. 368, Huntsville  
Mr. Parker Lawrence, 169 Tanglewood Dr., Urbana  
Mr. Ben Dapice, 112 E. Marshall, Russells Point

Minutes: **August 20, 2018 Council Meeting**

*Mr. John Huffman moved to approve the August 20, 2018 Council Meeting Minutes as submitted. Ms. Marie Hendel seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays*

Reports: **Mayor's Report** –

The August 2018 statement for Mayor's Court showing Village revenue of \$1,779.00 was presented to Council for approval.

*Mr. Dave Wallace moved to approve the August 2018 Mayor's Court Statement as submitted. Ms. Kelly Huffman seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays*

**Police Report** –

Mayor Reames reported that the department has been working on the upcoming Homecoming Parade which will be held October 4, 2018 and coordinating a trunk or treat event with local churches.

**BPA Report** –

Mr. Weidner reported that the water department is working on getting quotes for a new generator and that the one that caught fire has been repaired and is working.

**Indian Joint Fire District Report** –

Ms. Joan Maxwell reported on the August 21, 2018 board meeting.

**Indian Lake EMS Report** –

Mayor Reames reported on the August 8, 2018 board meeting.

**Parks Report** –

Mayor Reames is working on a grant request to the United Way Foundation for the purchase of border material around the playground equipment in the Municipal Building park. The

concession stand at Leppich Fields has been cleaned and the refrigerator and freezer have been unplugged. The John & Mary Rudolph Nature Area sign is now installed.

**ORDINANCES & RESOLUTIONS:**

A. Resolution 18-905; Litter & Weeds Tax Liens

**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 2018 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; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 6 yeas – 0 nays.*

*Mr. Greg Iiams made a motion to accept Resolution 18-905 by title. Ms. Kelly Huffman seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays.*

**CITIZEN COMMENTS:**

A. Ms. Sharon DeVault

Ms. DeVault reminded everyone that she still has trees that are planted in her yard that need to be transplanted in the John & Mary Rudolph Nature Area. She also reported that the Indian Lake Historical Society only has approximately 27 pavers left for the harbor bridge area.

B. Mr. Ben Dapice

Mr. Dapice wished to thank Ms. Maxwell and Mr. Wallace for taking the time to speak with him regarding his drainage issue.

**OLD BUSINESS:**

A. Marijuana Moratorium

The Village's current moratorium regarding medical marijuana is set to expire on October 15, 2018. In order to provide further information to council, Ms. Peggy Cline and Mr. Parker Lawrence, representatives from Extra Step Assurance, LLC was asked to attend the meeting.

Extra Step Assurance is a company that provides education and compliance information regarding medical marijuana. They provided in depth information on the requirements for facility security, qualifying conditions for which medical marijuana can be prescribed, effects of CBD & THC and straining of marijuana to remove certain properties, reduction in the use of other opioids, and the various State departments charged with overseeing the cultivation, processing, and dispensing of the product.

B. 205 Grand Handicap Parking

It was found that the new owner of 205 Grand is also handicapped and has provided all the necessary paperwork to the zoning department. The handicap parking sign will remain on the no parking side of Grand Ave.

**NEW BUSINESS:**

A. Resignation of Jacob Brunson, Street/Water Laborer

Mr. Brunson submitted a letter of resignation to be effective September 7, 2018. A help wanted ad has been placed in the Bellefontaine Examiner.

B. Ohio Department of Transportation Meeting (STIP)

Council was provided with a copy of the letter of invitation to attend a Rural Consultation meeting. The meeting is to share the programmed list of projects and collaborate on transportation concerns.

C. FEMA Grant Application – Railroad Trestle

Mayor Reames reported that the application that was submitted to FEMA for the removal of the old railroad trestle was denied. FEMA suggested that a cost benefit analysis be submitted with the next application.

D. Fence Ordinance

Council was provided a draft of the proposed changes to the Ordinance regarding fences and walls for review. The draft was also sent to the solicitor for review.

E. OML Annual Conference

Council was provided information received from the Ohio Municipal League to register for their annual conference.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. John Huffman. The meeting was adjourned at 8:52 p.m.*

Next Ordinance: 18-1166 Next Resolution: 18-906

Scheduled Meetings:

A. **Council Meeting: Monday, September 17, 2018 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, September 10, 2018 at 5:30 p.m.

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed