

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

**MEETING MINUTES
February 16, 2015**

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

Roll Call: Ms. Marie Hendel, present; Ms. Kelly Huffman, 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: Mr. Roger Brown, Code Enforcement Officer
Mr. Nate Dunham, WPKO Radio
Ms. Ann Elleman, 530 Miami, Russells Point
Mr. Joe Freyhof, Police Chief
Mr. Doug Mitchell, LC Sheriff Deputy

Minutes: **February 2, 2015**

Ms. Kelly Huffman moved to approve the February 2, 2015 Council Meeting Minutes with changes to Old Business Item E, regarding installation of a no parking sign. Mr. Dave Wallace seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Reports: **Police Report** –

- Chief Freyhof reported that he and Sergeant Fenwick recently picked up four John Deere Gators, two from NC and two from SC. These were free of charge through the Federal 1033 Program. The only expenses were for time, gas, and lodging for one night. It was assumed that the four Gators would have to be parted out to obtain one that was usable, however it was later determined that two of them were usable as is. It was suggested that these could be used in the Clean Ohio area and for transportation during water meter readings. In accordance with the 1033 program the remaining unused vehicles can be sold or returned to the program after a one year retention period.

- A medication drop box has been procured at no cost through Mary Rutan Hospital. The drop box will be located in the entry area of the municipal building.

- The Washington Ball Association will be replacing the multidirectional sign at the corner of Main Street and SR 708 which allows businesses to purchase ad space for a one year posting. Mayor Reames asked if Council would consider waiving the sign permit fees associated with the reconstruction of the sign.

Ms. Libby Stidam moved to waive the permit fees associated with the reconstruction of the sign at the corner of Main Street and SR 708. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Fiscal Officers Report –

Mr. Weidner referred Council to the January 2015 Bank Reconciliation, Cash Fund Reports, and the January payment register. The reconciliation report shows the Village books reconciled with the bank. The Village has a cash balance of \$2,767,352.81.

Mr. Weidner also informed Council that an additional \$200,000.00 was moved from Huntington Bank and placed in the Osgood Money Market account, as well as a couple of

changes in the sweep account. These changes will increase the amount of interest the village receives each month.

Ms. Joan Maxwell moved to approve the Fiscal Officers Report as submitted. Ms. Marie Hendel seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Code Enforcement Officers Report –

Mr. Brown updated council in regards to recent zoning applications and violations.

Solicitors Report –

Mr. Eshenbaugh sent a list of items he is currently working on for councils review. He also provided them with a draft of the storm water ordinance for their review.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS: None

OLD BUSINESS:

A. Clean Ohio Committee Meeting

The Clean Ohio Committee will be setting a date and time for a meeting to discuss the opening of the Indian Lake / Great Miami River Open Space Project.

B. Dump Truck Bed

The dump truck has been delivered to Kaffenbarger Truck Equipment to have the new bed installed. Installation will take approximately two weeks.

NEW BUSINESS:

A. Boat Show Sign Permits

Mr. John Huffman moved to waive the temporary sign permit fees for all businesses in the Indian Lake Region for the upcoming boat show. Signs may not be displayed more than 20 days before the event and must be removed within 10 days after the event. All other provisions of the sign ordinance in regard to size, location, etc. will still apply. Ms. Libby Stidam seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

B. Items Sold Through GovDeals

Council was given a list of the recent items sold on the GovDeals website. The sale consisted of five impounded vehicles and the 2001 Ford Crown Vic police cruiser that had been purchased from the Village of Lakeview in 2008.

Mr. John Huffman made a motion that Council be provided a list along with any reserve price for their review and approval, prior to items being placed for sale on the GovDeals website. Mr. Dave Wallace seconded the motion.

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

The motion passed: 5 yeas – 1 nays.

Mayor Reames will check with the solicitor to see if any amendments will need to be made to the current resolution authorizing the internet sale of surplus property.

Mr. John Huffman made a motion to adjourn the meeting. Ms. Libby Stidam seconded the motion.
The meeting was adjourned at 8:25 p.m.

Next Ordinance: 15-1116 Next Resolution: 15-809

Scheduled Meetings:

- A. **Council Meeting: Monday, February 23, 2015 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, January 26, 2015 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed