

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

**MEETING MINUTES
May 4, 2015**

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

Roll Call: Ms. Kelly Huffman, present; Ms. Marie Hendel, present; President Pro-Tem, Mr. John Huffman, present; Ms. Joan Maxwell, present; Ms. Libby Stidam, absent; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Carol Armstrong, 11231 Fairview, Lakeview
Mr. Larry Armstrong, 11231 Fairview, Lakeview
Mr. John Bergman, 146 Wilgus Ct., Russells Point
Ms. Vickie Bergman, 146 Wilgus Ct., Russells Point
Ms. Pat Cochenour, 347 Westview, Russells Point
Ms. Sharon DeVault, 209 E. Elliot, Russells Point
Mr. Nate Dunham, WPKO Radio
Ms. Ann Elleman, 530 Miami, Russells Point
Mr. Greg Iams, 211 Clermont, Russells Point
Ms. Melissa Miller, 7102 Hardin, Russells Point

Minutes: **April 20, 2015**

Ms. Joan Maxwell moved to approve the April 20, 2015 Council Meeting Minutes. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 4 yeas – 0 nays – 1 abstain.

Reports: **Mayor's Report** –

The April 2015 statement for Mayor's Court showing Village revenue of \$359.00 was presented to Council for approval.

Mr. John Huffman moved to approve the April 2015 Mayor's Court Statement 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; Mr. Dave Wallace, yea.*

The motion passed: 5 yeas – 0 nays.

Police Department Report –

Chief Freyhof reported that officers will be wearing their alternative uniforms for the summer months. Officer Art Masteller is nearing his tenth anniversary working with the village. Evidence disposal has been completed and officers will start working on the records retention. The 2005 and 2012 cruisers have been serviced for the summer and have had the tires replaced.

Indian Joint Fire Board Report –

Ms. Joan Maxwell reported on the recent fire board meeting.

WRPO/WOHP Radio Station –

Mr. Larry Armstrong reported that the radio station will be holding an event to celebrate the new WOHP radio station in Huntsville. The event will take place on July 11, 2015 in Huntsville behind the fire department.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS: None

OLD BUSINESS:

A. Traffic Light Maintenance

Mayor Reames referred council to the quotes received for the yearly inspection for the traffic light at the intersection of U.S. 33 and S.R. 708. Bright Street has quoted \$410.00 and Capital Electric has quoted \$525.00. Council asked that a quote be obtained from Logan County Coop as well.

B. Athletic Association Liability Insurance

Mayor Reames has received a copy of the liability insurance from the Washington Ball Association.

C. Drainage Issues Near the Exit of the Post Office

Logan County Engineers has looked at the area in question and indicated that this is not a County or State ditch. It appears that the culvert under the South drive is full of silt. Mayor Reames will speak with the Postmaster regarding the issue.

NEW BUSINESS:

A. Installation of Mailbox on Village Property

Mayor Reames spoke with Mr. Alex Wolf, 411 St. Rt. 708, the adjacent property to the north of the Municipal Building. Since there is no grass area in front of their property due to the sidewalk, Mr. Wolf would like permission to place a mailbox in the grass are of the northwest corner of the Municipal Building property. It was determined that in accordance with section 311.04 of the codified ordinance, mailboxes are restricted from the south property line of the Municipal Building to the south edge of Orchard Island Bridge.

B. Speed Study

Choice One Engineering has provided a quote to do a speed study for a segment of St. Rt. 366 from the western corporation limit to Sunnyside Ave. at a cost of \$3,190.00. This type of study is required by ODOT in order to reduce the speed limit in the area. After discussion, council agreed to not pursue the speed study at this time.

C. Memorial Day, Board of Public Affairs Meeting

The regularly scheduled meeting of the Board of Public Affairs has been changed from Monday, May 25, 2015 to Tuesday, May 26, 2015 at 5:30 due to the Memorial Day Holiday.

D. Mayors Association Conference

Council was provided with a copy of the itinerary of a three day conference that will be held in Perrysburg, Ohio. The Mayor asked council to approve the expense of the training. Council agreed that the village would cover the cost of the conference, including hotel expense.

E. Tree Donation to the Open Space Project

The Logan County Soil & Water Conservation has donated 250 seedlings to the village for the Clean Ohio Open Space Project. The age of the seedlings require that they are cared for and watered regularly for a period of time before they are planted in the project area. Mayor Reames has donated a portion of her property for the planting/caring of the seedlings until such time they can be replanted in the project area.

F. Painting of Fire Hydrants

Twenty seniors from Indian Lake High School will be painting fire hydrants on Thursday, May 21, 2015. Any remaining hydrants that have not been painted will be completed by community service workers.

G. Forfeited Land Sale

Three parcels located at 417 High Street have failed to sell at two different Sheriff’s sales, primarily due to the cost of the back taxes on the property. The property has now been placed on the list for the forfeited land sale. If the property fails to sell through this means, it will be forfeited to the State.

H. GovDeals

The next lot of items to be placed on GovDeals has been prepared and is ready for auction. Council was given the opportunity to review the list and view the items before being placed on GovDeals. Council gave no objections to the listing.

I. Golf Cart Permit Requirements

It was questioned as to why we are requiring and making copies of the proof of insurance during the permit application process. Mayor Reames noted that the ordinance states that they must show proof of insurance and registration. In accordance with the application that was developed for the permit, a copy is required. These copies are kept on file with the Clerk of Court with the remainder of the permit application to show that the individual was compliant at the time the permit was issued. The Village Solicitor has also reviewed and approved the application process before its implementation. Council was asked if they would like to change the process and no longer copy the documents that prove compliance. After discussion, council agreed to continue maintaining the copies on file as has been done in the past.

J. Sheriff’s Department Grant Renewal

The Sheriff’s Department is in the process of applying for a grant renewal for funds to continue the employment of an additional deputy for the Indian Lake Area. Council and residents were asked to send a letter of support to Chief Dodds at the Sheriff’s Office by May 20, 2015. These support letters will form a part of the application for the grant.

K. U.S. 33 Westbound Lane Repairs

At the village’s request, ODOT has inspected the ruts in the westbound lane of U.S. 33 at the traffic light. ODOT informed the village that they could do the necessary repairs, but they ask that the village share in the burden of the cost of repair. ODOT has requested that the village incur the cost of materials and provide an officer for traffic control. ODOT will supply the equipment and labor for the repair. The estimated cost of materials is \$3,120.

It was questioned as to why the village should incur any cost associated with repairing a U.S. Route. ODOT has stated that villages are being requested to incur some of the costs for small repairs due to funding that village’s receive to help maintain state highways.

Ms. Kelly Huffman made a motion to approve the repair of the U.S. 33 westbound lane and the funds to purchase the materials. Mr. John Huffman seconded the motion.

The Vote: Ms. Marie Hendel, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea;

Ms. Joan Maxwell, yea; Mr. Dave Wallace, nay.

The motion passed: 4 yeas – 1 nay.

Ms. Joan Maxwell made a motion to adjourn the meeting.

The meeting was adjourned at 8:34 p.m.

Next Ordinance: 15-1115 Next Resolution: 15-811

Scheduled Meetings:

A. **Council Meeting: Monday, May 18, 2015 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, May 11, 2015 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed