

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

**MEETING MINUTES  
May 7, 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  
Mr. Kyle Myers, 4289 Reno Rd., Springfield  
Mr. Eldridge, 875 TR 190, Bluffton  
Ms. Karla Davis, 4289 Reno Rd., Springfield  
Ms. Briana Rodriguez, 3116 Vineyard St., Springfield  
Mr. Jason Myers, 5200 State Route 55, Urbana  
Mr. Brian Zets, Solicitor

Minutes: **April 16, 2018 Council Meeting**

*Mr. Greg Iiams moved to approve the April 16, 2018 Council Meeting Minutes as submitted.*

*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*

Reports: **Mayor's Report** –

The April 2018 statement for Mayor's Court showing Village revenue of \$1,594.00 was presented to Council for approval.

*Mr. John Huffman moved to approve the March 2018 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; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.*

*The motion passed: 6 yeas – 0 nays*

**Police Report** –

Officer Dan Ryan has resigned as part-time officer effective Saturday, May 12, 2018. He will remain with the village in the capacity of auxiliary officer. Chief Freyhof introduced Kyle Myers who will also be serving as an auxiliary officer for the department. Mayor Reames administered the Oath of Office to Mr. Myers.

Chief Freyhof will be getting quotes on the Lexipol system for developing policies for the department and also noted that there are discounts available through the Ohio Plan insurance. He has also been checking into costs for a camera system for the municipal building.

**Indian Joint Fire District Report** –

Ms. Maxwell reported on the April 17, 2018 fire board meeting.

**Indian Lake EMS Report** –

Mayor Reames reported on the April 25, 2018 board meeting.

**ORDINANCES & RESOLUTIONS:**

A. **Resolution 18-900; Adopting the LC Natural Hazard Mitigation Plan**

**A RESOLUTION TO ADOPT THE LOGAN COUNTY NATURAL HAZARD MITIGATION PLAN AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO**

*Mr. Greg Iiams 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 18-900 by title. 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.*

Mayor Reames reported that she is working with Patrick Beam of Beam Designs, and Helen Norris of the LC EMA to apply for a grant through FEMA to remove the old railroad trestle that crosses the Great Miami River on village owned property. OPWC Clean Ohio Funds can be applied for to help cover the match required by the FEMA grant.

**CITIZEN COMMENTS:**

A. **Sharon DeVault**

Ms. Devault has fifty tree saplings that were given to her by the IL State Park that can be planted in either the John and Mary Rudolph Nature Area or around Leppich Field.

**OLD BUSINESS:**

A. **Fatima Signage**

Mayor Reames reported that she had spoken with the Quatman's regarding concerns addressed in the prior council meeting. Mr. Quatman informed the Mayor that the Clarks (owner of the easement property) are included on the easement agreement and the liability insurance. Councilmen Iiams and Wallace expressed concerns that other religious institutions may start requesting special signage. Solicitor Zets noted that ODOT has approved the placement, it is ODOT right of way, and that it is not the village's decision. Mayor Reames added that she would like council to be apprised of the signage and get their opinions.

*Ms. Joan Maxwell made a motion to approve and proceed with the placement of the signage on ODOT property providing there is no cost to the village. Ms. Kelly Huffman seconded the motion.*

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

*The motion passed: 4 yeas – 2 nays.*

B. **GovDeals**

During the recent GovDeals auction, the Ford Ranger was listed with a minimum starting bid of \$3,000.00. There were no bids received on the vehicle. Council was asked if they wished to reduce the minimum bid and relist.

*Mr. John Huffman made a motion to reduce the starting bid to \$2,500 and relist the Ford Ranger on GovDeals. Mr. Dave Wallace 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.*

**NEW BUSINESS:**

A. **Municipal Building Roof – Honda Area**

It was discovered that the roof has been leaking around the internal gutter and the exhaust fan curbs on the Honda side of the municipal building. Cotterman Roofing was called in to make the repairs. Council was asked if they would like to waive the contractor registration fee for Cotterman Roofing. It was determined that they should have to pay the fee as would any other contractor.

B. Ohio Municipal League – BWC Pool

The Ohio Municipal League has changed their third party administrator for the experience group rating program from CompManagement to CareWorksComp. Council was asked if they would like to remain in the OML group rating pool, or if they would like to join the CompManagement pool. Council agreed that the village will remain in the OML group rating pool. It is also open enrollment period for the village to determine who they would like to be their managed care organization (MCO). Currently CompManagement is the MCO for the village. Council agreed that the village will switch to CareWorks for the MCO. Solicitor Zets will prepare legislation to make the change.

C. Banners

Council agreed to purchase fifteen more flag banners and brackets as was done last year.

D. Overhead Door – Impound Bay

Three quotes (Best Door & Window, Jerry’s Door Service, and Dawson Construction) were received for the replacement of the overhead door and motor.

*Mr. John Huffman made a motion to proceed with the replacement of the door and operating motor by Best Door & Window and approve the expenditure of no more than \$4,500.00. 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.*

E. OPWC Paving Cycle

The village received information from the Logan County Engineers Office regarding the upcoming village paving funds available through OPWC. The paving analysis performed by Midwest Pavement Analysis & Design will be used as a guideline to help determine the roads in need of paving.

F. Movie Night

Mr. Huffman asked that council email him with any suggestions on the movie that will be shown during the movie night in the park.

G. OML Training

Council was provided a copy of the registration form and outline for the upcoming 2018 Summer Regional Conferences offered by the Ohio Municipal League.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. John Huffman. The meeting was adjourned at 8:21 p.m.*

Next Ordinance: 18-1164 Next Resolution: 18-901

Scheduled Meetings:

A. **Council Meeting: Monday, May 21, 2018 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, May 14, 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