

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

**MINUTES
February 17, 2014**

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

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

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Mark Albright, I.L. School Board
Mr. Tim Andrews, United Christian Services
Ms. Kim Boswell, I.L. School Board
Ms. Sharon DeVault, 209 E. Elliot, Russells Point
Mr. Joe Freyhof, RP Police Chief
Ms. Sue Hurley, United Christian Services
Mr. Chris Morris, United Christian Services
Pastor Bill Riley, Russells Point Church of God
Mr. Richard Trenkamp, United Christian Services
Mr. David Wallace, 251 Chase, Russells Point

Minutes: **February 3, 2014**

Mr. Tom LaDow moved to approve the February 3, 2014 Council Meeting Minutes. Mr. John Huffman seconded the motion.

The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea; Mr. Steve Reid, yea.

The motion passed: 4 yeas – 0 nays.

Reports: **IL School Board** –

Mr. Mark Albright and Ms. Kim Boswell of the Indian Lake School Board addressed Council to the importance of all the public entities working together as a whole. The School Board is making efforts to open the lines of communication with public entities and residents within the school district.

Council noted that the Village of Russells Point Police Department has not been asked to be involved in the school's lock down training, showing concern that the Village would be one of the first responders if anything happened. Mr. Albright will discuss the concerns with the rest of the board.

Fiscal Officer's Report –

Mr. Weidner referred Council to the January 2014 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 \$2,567,142.50.

Mr. Steve Reid moved to approve the Fiscal Officers Report as submitted. Mr. John Huffman seconded the motion.

The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea; Mr. Steve Reid, yea.

The motion passed: 4 yeas – 0 nays.

Police Report

Mr. Daniel Ryan was sworn in as a full time police officer to complete the remainder of the DOJ Grant left vacant by Officer Lewis. Chief Freyhof gave a presentation regarding a Weatherbug Weather Station that would give real time weather information for Russells Point

and areas within a 25 mile radius. The cost for the equipment and installation is \$7,245 with a \$1,500 annual software fee.

Parks & Recreation Report

The park board will have a workday on Saturday, April 12, 2014 for both Leppich and Lewistown baseball fields with a rain date of Saturday, April 19, 2014. Estimates are still being obtained for the concession stand electric and bleachers.

ORDINANCES & RESOLUTIONS:

A. Ordinance 14-1103, Lexis Nexis Contract

AN ORDINANCE AUTHORIZING THE MAYOR OF RUSSELLS POINT, OHIO TO ENTER INTO AN AGREEMENT WITH LEXIS NEXIS FOR THE ELECTRONIC POLICE RECORD PORTAL SERVICES AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Mr. Tom LaDow moved to waive the three reading rule. Ms. Kelly Huffman seconded the motion.

The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea;

Mr. Steve Reid, yea.

The motion passed: 4 yeas – 0 nays.

Mr. Steve Reid moved to accept Ordinance 14-1103 by title. Ms. Kelly Huffman seconded the motion.

The Vote: Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Tom LaDow, yea;

Mr. Steve Reid, yea.

The motion passed: 4 yeas – 0 nays.

CITIZEN COMMENTS: None

OLD BUSINESS:

A. Village Wide Garage Sale and Cleanup Day

Washington Township has shown interest in making a combined effort in the garage sales and cleanup day. It was suggested to have the Village wide sale take place on Memorial Day weekend with dumpsters available the following weekend in one central location. The Village and Washington Township would split the costs associated with advertising and waste removal.

B. China Fortune Restaurant Entrance

Due to the heavy snow patrons have tried to enter the new business' parking lot from SR 708 unaware that the only entrance is off Madison. Chief Freyhof will talk to the business owners to see if they can block the area off SR 708 in some way.

C. Hit & Run Fatality in Bellefontaine

Chief Freyhof reiterated his safety concerns of enforcing that sidewalks are cleared after a fatality involving a woman walking on the road rather than the sidewalk due to the snow.

NEW BUSINESS:

A. United Christian Services of Indian Lake

Four members of the organization attended the meeting to discuss the possibility of using one of the bays within the Municipal Building to conduct their food distribution services. The organization has offered to pay \$100.00 per month to offset utility costs for the six refrigerator/freezers that would be needed to store perishable foods.

Discussion involved concerns over security, electric costs, heating, restroom facilities, etc. No action was taken. Further discussion will take place when all Council members are present.

Mr. Tom LaDow moved to adjourn the Meeting. Ms. Kelly Huffman seconded the motion.

The meeting was adjourned at 8:26 p.m.

Next Ordinance: 14-1101 Next Resolution: 14-797

Scheduled Meetings:

- A. **Council Meeting: Monday, March 3, 2014 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, February 24, 2014 at 5:30 p.m.
- C. Neighborhood Watch: Thursday, February 20, 2014 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed