

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

**MEETING MINUTES
May 2, 2016**

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; Ms. Joan Maxwell, present; Ms. Libby Stidam, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Pat Cochenour, 347 Westview, Russells Point
Ms. Sharon DeVault, 209 E. Elliot, Russells Point
Mr. Rob Eshenbaugh, Solicitor
Mr. Greg Iiams, 211 Clermont, Russells Point
Sheriff's Deputy Mitchell
Mr. Steve Reid, 600 High, Russells Point
Mr. Jason Richter, Street/Water Laborer
Ms. Tonya Thomas, 610 High, Russells Point
Mr. Mike Vectorino, WPKO Radio

Minutes: **April 18, 2016**

Ms. Kelly Huffman moved to approve the April 18, 2016 Council Meeting Minutes. Ms. Libby Stidam seconded the motion.

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

The motion passed: 5 yeas – 0 nays – 1 abstain

Reports: **Mayor's Report** –

The April 2016 statement for Mayor's Court showing Village revenue of \$71.00 was presented to Council for approval.

Mr. John Huffman moved to approve the April 2016 Mayor's Court Statement as submitted.

Ms. Marie Hendel seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Board of Public Affairs –

Ms. Cochenour updated council as to the progress of the iron filter repairs.

Parks & Recreation –

The new rubber mulch has been installed at the Municipal Building playground area. There is approximately 120 ft. of fencing that needs to be replaced at Leppich Field. The two grants for the John and Mary Rudolph Nature Area need to be completed and closed out within the next couple of months. The committee is working on getting the last items needed for the nature area on order.

Indian Joint Fire District Report –

Ms. Maxwell reported on the recent Fire Board Meeting.

Finance Committee Report –

The committee is looking into various options to maintain the third full time officer once the DOJ Cops grant is complete. The purchase of a new SUV cruiser, to replace one of the

Chargers, was also discussed. The committee recommended that the department maintain the current fleet of cruisers for the next couple of years and re-evaluate the status at that time.

Solicitors Report –

Mr. Eshenbaugh is working on a new Ordinance to establish an Officer Defendants Fund. This fund is mandatory to conform to the ORC when there are volunteer police officers on the force. The fund's revenue is based on property valuations and could possibly cost \$300-\$500 per year. It was questioned as to the need for this fund if the only officer that is considered volunteer is Matt Groeshel.

ORDINANCES & RESOLUTIONS:

A. Ordinance 16-1134, Chaplain Program – First Reading

AN ORDINANCE AUTHORIZING A CHAPLAIN PROGRAM WITHIN THE VILLAGE OF RUSSELLS POINT POLICE DEPARTMENT IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO

Mr. John Huffman made a motion to accept Ordinance 16-1134 by title on the first reading. 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.

B. Ordinance 16-1135, Civil Leave Policy – First Reading

AN ORDINANCE TO AMEND THE PERSONNEL POLICY AND PROCEDURES MANUAL IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Ms. Joan Maxwell made a motion to accept Ordinance 16-1135 by title on the first reading. Mr. John Huffman 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, nay.

Motion Passed: 5 yeas – 1 nays

CITIZEN COMMENTS:

A. Deputy Mitchell of the Logan County Sheriff's Department

Deputy Mitchell reported that the grant that he has been working on has ended; however, the Sheriff's Department has decided to keep him on staff until the end of the summer.

B. Mr. Steve Reid, 600 High St., Russells Point

Mr. Reid addressed council regarding a recent notice of violation that was recently issued to him. He noted that he is in fact guilty of the violations noted, however other nearby residents have noticeable violations as well, but they were not issued a notice of violation. Mr. Reid felt that he was singled out by the zoning department. Ms. Tonya Thomas, neighbor of Mr. Reid's was also issued a violation. She agreed with the comments made by Mr. Reid that they were single out.

Mayor Reames noted that she will take the complaint under advisement and discuss the issues with the Code Enforcement Officer.

OLD BUSINESS:

A. Storm Water Construction Phase I (CDBG Grant)

Beaverdam Construction is expected to be back on site by the middle of next week to complete the project.

NEW BUSINESS:

A. Low-to-Moderate Income Survey

Students from the Indian Lake High School will be going door-to-door on May 19th for four hours to start surveying residents. Advertisements and press releases will be done to inform the residents that

the village will have students conducting the surveys. It was also suggested that badges be made for the students for identification to the public.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. Dave Wallace. The meeting was adjourned at 7:50 p.m.

Next Ordinance: 16-1136 Next Resolution: 16-830

Scheduled Meetings:

- A. **Council Meeting: Monday, May 16, 2016 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, May 9, 2016 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed