

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

**MEETING MINUTES  
June 1, 2015**

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

Roll Call: Ms. Kelly Huffman, absent; Ms. Marie Hendel, 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: Ms. Sharon DeVault, 209 E. Elliot, Russells Point  
Mr. Nate Dunham, WPKO Radio  
Ms. Ann Elleman, 530 Miami, Russells Point  
Mr. Rob Eshenbaugh, Solicitor  
Mr. Joe Freyhof, Police Chief  
Mr. Greg Iiams, 211 Clermont, Russells Point  
Ms. Melissa Miller, 7102 Hardin, Russells Point  
Mr. Jason Richter, Street/Water Dept.  
Ms. Pam Rogers, 7127 Clark Dr., Russells Point

Minutes: **May 18, 2015**

*Ms. Joan Maxwell moved to approve the May 18, 2015 Council Meeting Minutes. Mr. John Huffman seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays.*

Reports: **Mayor's Report** –

The May 2015 statement for Mayor's Court showing Village revenue of \$529.50 was presented to Council for approval.

*Ms. Joan Maxwell moved to approve the May 2015 Mayor's Court Statement as submitted.*

*Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays.*

**Finance Committee Report** –

Mr. Weidner reported on the May 22, 2015 meeting. The committee recommended allowing the street/water departments to use certain appropriations for the purchase of materials to facilitate hauling of tools in the Yukon, emergency lighting, and portable radios. The committee recommends amending current appropriations to allow the codified ordinances to be updated. They also asked for council's support for establishing a capital improvement fund.

*Ms. Joan Maxwell moved to allow the street/water departments to use current appropriations for the items as listed on the estimate provided to council. Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays.*

*Ms. Joan Maxwell moved to amend the current appropriations to allow Walter Drane to update the codified ordinances and allow the Mayor to sign the agreement for the service.*

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

*The motion passed: 5 yeas – 0 nays.*

Council also agreed to proceed with drafting an ordinance to establish a capital improvement fund.

**Clean Ohio Report** –

A ribbon cutting ceremony is scheduled for June 13, 2015 at 10:00 a.m. WRPO will be supplying the sound system and a tent and chairs have been ordered from Grand Rental. A six foot section on each side of the trails will be mowed prior to the event. Patrick Beam, Bassett & Assoc. has suggested holding off spraying the weeds until after the event.

**Indian Joint Fire District Report** –

Ms. Joan Maxwell reported on the recent Fire Board meeting.

**Indian Lake EMS Report** –

Mr. Greg Iiams reported on the recent meeting of the EMS Board.

**Park & Recreation Report** –

The replacement parts for the municipal building playground are expected to be installed tomorrow. A scheduled work day for the ball fields is set for June 13<sup>th</sup>. The committee is planning a re-dedication of the baseball fields; a final date has not yet been set.

**Police Report** –

Chief Freyhof reported on recent traffic accidents and calls for service for the police department.

**Lands & Buildings Report** –

The locker rooms are nearly completed and ready for use. The committee is working on obtaining quotes to have an energy audit completed. The first of the quotes has been received and council was provided a copy.

**ORDINANCES & RESOLUTIONS:** None

**CITIZEN COMMENTS:**

A. Ms. Melissa Miller, 7102 Hardin Dr., Russells Point

Ms. Miller asked if anything was going to be done about the large hole in the road on Lincoln Blvd. near the intersection of Garfield Ave. She reported the hole is very deep and has chunks of asphalt coming out of it.

The street department will place a steel plate over the hole until it is determined what is needed to repair the road.

**OLD BUSINESS:**

A. Traffic Light Maintenance

Capital Electric is expecting delivery of the parts needed to repair the light on June 8<sup>th</sup>. Logan County Coop does not wish to quote the yearly maintenance and inspection of the system. Bright Street has quoted \$410.00 and Capital Electric has quoted \$525.00. Capital Electric's quote does not identify labor, service and equipment charges for repairs. The Mayor will contact their representative to determine those costs to better compare to the quote supplied by Bright Street.

B. Drainage Issues Near the Exit of the Post Office

After a recent meeting with ODOT officials, it was determined that the drainage issue is a shared problem between ODOT and the village. ODOT has agreed to provide the labor and equipment to install a catch basin and pipe to connect to a nearby storm sewer drain and increase the depth of the

ditch. The only financial responsibility to be borne by the village is the cost of the drain pipe that is estimated to cost \$500-\$600.

*Ms. Joan Maxwell moved to proceed with the repairs and approve the expense for the purchase of the drain pipe. Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays.*

C. Verizon Tower

It was reported in recent news that Verizon has agreed to lease, and/or sell their towers to a third party and that they will be subleasing tower space for a monthly fee. At this time, there is no other space needed on the tower once it is installed.

The installation of the permanent tower is expected to take several more months as the state is still reviewing the plans.

In accordance with FCC regulations a temporary tower may only be erected for a limited period of time before it must be either moved or removed. The Verizon temporary tower is nearing this limitation. Council was asked if there were any problems with Verizon moving the temporary tower approximately 100 feet to the East if needed. Council had no objection with the movement and placement of the temporary tower.

**NEW BUSINESS:**

A. Liquor Permit

Council was provided a copy of the legislative authority for the transfer of a liquor permit to Mimi’s at the Lake. Council had no objection to the transfer and does not request a hearing.

B. Solicitors List

A list of items that the Solicitor is currently working on was provided to council. Council prioritized the list as to what they felt was most important.

C. Council Rules

Council agreed to review the draft of the council rules and make notes for discussion at the next regular meeting rather than having a special meeting to review.

*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.

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed