

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

**MEETING MINUTES
April 4, 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: Mr. Roger Brown, Code Enforcement Officer
Ms. Pat Cochenour, 347 Westview, Russells Point
Mr. John Coleman
Mr. Nate Dunham, WPKO Radio
Ms. Sharon DeVault, 209 E. Elliot, Russells Point
Ms. Ann Elleman, 530 Miami, Russells Point
Mr. Greg Iiams, 211 Clermont, Russells Point
Sheriff's Deputy Mitchell
Mr. Jason Richter, Street/Water Laborer

Minutes: **March 21, 2016**

Mr. Dave Wallace moved to approve the March 21, 2016 Council Meeting Minutes. Mr. John Huffman seconded the motion.

The Vote: Ms. Marie Hendel, yea; Ms. Kelly Huffman, abstain; Mr. John Huffman, yea; 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 March 2016 statement for Mayor's Court showing Village revenue of \$904.00 was presented to Council for approval.

Mr. John Huffman moved to approve the February 2016 Mayor's Court Statement as submitted. Ms. Kelly Huffman 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 –

The filtration media for the iron filter repairs is on order and the drainage system is being rebuilt. The plant has also had a reduction in the water produced by approximately 49,000 gallons and it is suspected that part of the reduction is due to recent line repairs on Main Street.

Code Enforcement Officer –

Mr. Brown updated council on recent zoning applications and violations.

Parks & Recreation –

The replacement mulch for the municipal building playground is expected to be delivered this Wednesday.

Police Department Report –

Mayor Reames reported that the final count for the police levy shows that it failed by 2 votes. Chief Freyhof would like to use the impound area for baseball drills on Wednesday the 6th of April.

Mr. John Huffman moved to allow Chief Freyhof to use the impound area to conduct ball drills one time only. 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.

ORDINANCES & RESOLUTIONS:

A. Ordinance 16-1132, Alternative Energy

AN ORDINANCE ESTABLISHING CHAPTER 1187 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RUSSELLS POINT TO PROVIDE FOR THE ERECTION, CONSTRUCTION, OPERATION AND MAINTENANCE OF ALTERNATIVE ENERGY PROJECTS IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO.

Mr. Dave Wallace made a motion to table Ordinance 16-1132 on the third reading until Solicitor Eshenbaugh has had time to make required changes. Ms. Joan Maxwell 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 16-1133, Storm Water Rate Structure

AN ORDINANCE ESTABLISHING A STORMWATER RATE STRUCTURE TO PROVIDE FOR THE OPERATION, MAINTENANCE, AND IMPROVEMENT OF THE STORM WATER SYSTEM IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO.

Mr. Dave Wallace made a motion to table Ordinance 16-1133 to allow time for the BPA to discuss questions they have regarding the ordinance with the solicitor. Ms. Joan Maxwell 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.

Motion Passed: 6 yeas – 0 nays

CITIZEN COMMENTS:

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

Deputy Mitchell reported that things are picking up around the lake.

OLD BUSINESS:

A. Storm Water Construction Phase I (CDBG Grant)

A meeting was held last Tuesday concerning redirecting the storm sewer lines. Jones & Henry has submitted a change order to move the line to the east side of Buckeye. A copy of the change order was provided to Council. The responsible party for the costs associated with the removal of trees that has already taken place on the west side of Buckeye, will be either the Logan County Commissioners or the engineers, Jones & Henry.

Mr. Dave Wallace made a motion to go into executive session at 7:25 p.m. do discuss possible pending litigation and allow the presence of the Board of Public Affairs. Ms. Joan Maxwell 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.

Motion Passed: 6 yeas – 0 nays

Mr. John Huffman made a motion to come out of executive session at 7:56 p.m. Ms. Libby Stidam 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.

Motion Passed: 6 yeas – 0 nays

Mayor Reames asked Council for their approval to sign the change order as submitted by Jones & Henry Engineering.

Mr. Dave Wallace made a motion to allow the Mayor to sign the change order as submitted. Ms. Joan Maxwell seconded the motion.

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

Motion Passed: 4 yeas – 2 nays

B. Verizon Tower

Mayor Reames noted that Verizon has yet to repair the damages to the property that occurred during the installation of the tower. She asked if council would prefer that the repairs be done with gravel to allow more parking at the ball fields. She also noted that the ordinance regarding paving does not have requirements for parks or recreational nature areas.

Mr. Dave Wallace made a motion to allow the Mayor to request that Verizon make the repairs with gravel. 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.

Motion Passed: 6 yeas – 0 nays

NEW BUSINESS:

A. New CDBG Grant Money Available

Since the Village no longer qualifies as a low to moderate income area, most types of CDBG grants are not available. However, there are some grants that target specific groups that the village is still eligible for. Council was provided with a copy of the information regarding the types of grants available, and was asked to submit any ideas for projects that meet the parameters of the grant.

B. Low-to-Moderate Income Survey

In order to regain the qualification of the LMI status for future CDBG grants, the village has the opportunity to conduct its own income survey. This would consist of surveying 300 village residents in accordance with the Ohio Development Services Agency Program Policy OCD 13-03. Mayor Reames asked for volunteers to help conduct the survey. It was suggested that we contact groups like the Indian Lake Key Club and SADD to see if they would be able to assist.

C. American Red Cross

The Red Cross will be working with residents who wish to schedule inspections and installations of smoke alarms on Saturday, April 23rd. The Mayor asked if council would approve of the Red Cross to use the municipal building for the event, if needed.

Mr. John Huffman made a motion to allow the Red Cross the use of the municipal building on Saturday, April 23, 2016. 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.

Motion Passed: 6 yeas – 0 nays

D. Banners

The lands & buildings committee made a recommendation to purchase 15 brackets and banners at a cost of \$87 per bracket and \$36 per banner from AP Columbus Signs.

Ms. Joan Maxwell made a motion to allow the purchase of 15 brackets and banners from AP Columbus Signs. Mr. Dave Wallace 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.

Motion Passed: 6 yeas – 0 nays

Mr. John Huffman made a motion to adjourn the meeting and seconded by Ms. Marie Hendel.
The meeting was adjourned at 8:36 p.m.

Next Ordinance: 16-1134 Next Resolution: 16-830

Scheduled Meetings:

- A. **Council Meeting: Monday, April 18, 2016 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, April 11, 2016 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed