

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

MEETING MINUTES

July 3, 2017

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

Roll Call: Ms. Marie Hendel, present; President Pro-Tem, Mr. John Huffman, absent; Ms. Kelly Huffman, absent; Ms. Joan Maxwell, present; Ms. Libby Stidam, present; Mr. Dave Wallace, present.

Mr. Dave Wallace made a motion to excuse Mr. John Huffman from the meeting. Ms. Joan Maxwell seconded the motion.

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

The motion failed: 0 yeas – 4 nays.

Mr. Dave Wallace made a motion to excuse Ms. Kelly Huffman from the meeting. Ms. Joan Maxwell seconded the motion.

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

The motion failed: 0 yeas – 4 nays.

In accordance with Chapter 121 of the Codified Ordinances, since these absences are unexcused, the two members will not be compensated for the meeting.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 E. Elliott Rd., Russells Point
Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Mike Vektorino, WPKO/WBLL Radio

Minutes: **June 19, 2017 Council Meeting**

Ms. Joan Maxwell moved to approve the June 19, 2017 Council Meeting Minutes with the following correction:

Under the Code Enforcement Report the last line should read: The owner has yet to turn in a copy of the business license as previously requested by Ms. Kelly Huffman.

Mr. Dave Wallace seconded the motion.

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

The motion passed: 4 yeas – 0 nays.

Reports: **Mayor's Report** –

The June 2017 statement for Mayor's Court showing Village revenue of \$789.83 was presented to Council for approval.

Ms. Joan Maxwell moved to approve the June 2017 Mayor's Court Statement as submitted.

Ms. Libby Stidam seconded the motion.

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

The motion passed: 4 yeas – 0 nays

Board of Public Affairs –

Mr. Greg Iiams reported that the board reviewed the plat drawings for the White Oaks Subdivision. There are drainage issues in the area that may require increasing the depth of a

retention pond. The information on file is unclear as to whose responsibility it is to maintain the retention pond, where it drains to, if the village has access to get equipment to the area for repairs, and may require an engineering study to determine the depth of the pond. Mr. Iiams also added that it is unclear of how the volume of retention has decreased. Mayor Reames has contacted the Logan County Engineers Office to request any information that they may have on the plat.

Indian Joint Fire District Report –

Ms. Maxwell reported on the recent Fire Board Meeting.

Indian Lake Joint EMS District Report –

Ms. Hendel reported on the recent IL Joint EMS Meeting. The next meeting is scheduled for Wednesday, July 12, 2017 at 6:00 p.m. with a town hall meeting held immediately following.

ORDINANCES & RESOLUTIONS:

A. Ordinance 17-1152, Amended Appropriations

AN ORDINANCE AUTHORIZING AMENDING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RUSSELLS POINT, STATE OF OHIO, DURING FISCAL YEAR ENDING DECEMBER 31, 2017, AND DECLARING AN EMERGENCY.

Ms. Libby Stidam made a motion to waive the three reading rule. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 4 yeas – 0 nays

Ms. Joan Maxwell made a motion to accept Ordinance 17-1152 by title. Ms. Libby Stidam seconded the motion.

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

The motion passed: 4 yeas – 0 nays

CITIZEN COMMENTS:

A. Ms. Sharon DeVault

Ms. DeVault reported that the Antique Boat Show will be held Saturday, July 15, 2017. The Indian Lake Area Historical Society will be having an Ice Cream Social on Monday, July 17, 2017 at 6:30 p.m. at the Harbor Bridge, and the old post office will be open to the public on Sunday, July 9, 2017 from 1:00 to 3:00 p.m.

OLD BUSINESS: None

NEW BUSINESS:

A. Mitigation Plan Review

Council was provided a copy of the letter received from the Logan County Emergency Management Agency informing other agencies and residents that the final draft of the Natural Mitigation Plan is available for review and comment, and the location and times in which the plan is available.

B. Clean Ohio Phase III Trail Extension

Mayor Reames reported that the proposed drawing for the trail extension were received from Bassett and Associates for review. Members of the Clean Ohio Committee composed a list of questions regarding the drawings which were sent to Bassett. The committee is still waiting on the response.

EXECUTIVE SESSION:

Ms. Joan Maxwell made a motion to go into executive session at 8:01 p.m. to consider the employment of a public employee. Ms. Marie Hendel seconded the motion.

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

The motion passed: 4 yeas – 0 nays

Ms. Joan Maxwell made a motion to come out of executive session at 8:15 p.m. Mr. Dave Wallace seconded the motion.

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

The motion passed: 4 yeas – 0 nays

Mr. Dave Wallace made a motion to advertise for a full time street/water laborer. Ms. Libby Stidam seconded the motion.

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

The motion passed: 4 yeas – 0 nays

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Libby Stidam. The meeting was adjourned at 8:17 p.m.

Next Ordinance: 17-1153 Next Resolution: 17-890

Scheduled Meetings:

- A. **Council Meeting: Monday, July 17, 2017 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, July 10, 2017 at 5:30 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed