

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

MEETING MINUTES

January 7, 2019

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; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 E. Elliott Rd., Russells Point
Mr. Mike Vectorino, WPKO Radio
Mr. Tim Reese, Village Maintenance Supervisor
Mr. Jason Richter, Village Maintenance Team
Mr. Joe Freyhof, Police Chief
Ms. Pat Cochenour, BPA Chairperson

Minutes: **December 17, 2018 Council Meeting**

Ms. Joan Maxwell moved to approve the December 17, 2018 Council Meeting Minutes as submitted. Mr. John Huffman seconded the motion.

The Vote: Ms. Marie Hendel, abstain; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

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

Reports: **Mayor's Report** –

The December 2018 statement for Mayor's Court showing Village revenue of \$950.00 was presented to Council for approval.

Ms. Kelly Huffman moved to approve the December 2018 Mayor's Court Statement as submitted. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Indian Joint Fire District Report –

Ms. Joan Maxwell reported on the December 18, 2018 board meeting.

Strategic Planning Committee Report –

Ms. Joan Maxwell reported on the January 3, 2019 meeting. Topics of discussion were the municipal building drainage & park design, pay scales, technology, and hiring practices for police officers.

Police Report –

Chief Freyhof reported on recent events of the department. He will have an annual department report ready for the next council meeting.

ORDINANCES & RESOLUTIONS:

A. **Resolution 19-912; GovDeals Internet Auction**

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS VILLAGE PROPERTY BY INTERNET AUCTION AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT.

Mr. Dave Wallace made a motion to waive the three-reading rule. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Mr. Dave Wallace made a motion to accept Resolution 19-912 by title. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

CITIZEN COMMENTS:

OLD BUSINESS:

A. Storm Water Infrastructure

Choice One Engineering will meet with Mayor Reames on Tuesday, January 15, 2019 at 9:00 a.m. in the Municipal Building to review their suggestions for the next phase of storm water infrastructure improvements.

NEW BUSINESS:

A. Blanket Purchase Order Listing

Council was provided with a list of the 2019 blanket purchase order totaling more than \$5,000 for their approval.

Mr. Dave Wallace made a motion to approve of the blanket purchase orders as presented. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

B. Council President

Mr. Greg Iiams made a motion nominate all council members. Mr. Dave Wallace seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Mayor Reames asked if any members wished to decline their nomination and have their name removed from the ballot. Ms. Kelly Huffman, Ms. Marie Hendel, and Ms. Joan Maxwell declined their nomination. Mr. Weidner passed out ballots for the election.

The results of the vote: *Mr. John Huffman – 2 votes; Mr. Dave Wallace – 4 votes; Mr. Greg Iiams – 0 votes.*

Mr. Dave Wallace was declared President Pro-Tem for 2019.

C. Council Rules

Mr. Greg Iiams made a motion to accept the 2019 Council Rules as written (last amended 1/16/18). Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays

D. Committee Assignments

Council reviewed the current committee assignments. Mayor Reames was added to the Parks & Recreation Committee; Mr. Reid will be contacted to see if he would like to remain on the Lands & Buildings Committee; and Ms. Sharon DeVault will discuss whether to abolish the Clean Ohio Committee with the other members.

Mr. Dave Wallace made a motion to accept the committee assignments with the potential removal of Mr. Reid from the Lands & Building Committee and abolishment of the Clean Ohio Committee. Mr. Greg Iams seconded the motion.

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

The motion passed: 6 yeas – 0 nays

E. Fire and EMS Board Representatives

Ms. Joan Maxwell will remain as the Fire Board representative and Mr. Dave Wallace will remain as the alternate. Mayor Reames will remain as the EMS Board representative and Ms. Libby Stidam will remain as the alternate.

F. Logan County Solid Waste - Recycling

The village received a check from the Logan County Solid Waste District in the amount of \$1,133.55 for a share of the proceeds for the local recycling center. The center had an annual total of 137.4 tons of recycled material which is a 6% increase from the prior year.

G. Food Pantry Space

The food pantry would like to slightly increase the amount of space that they occupy by approximately two feet on two sides. Mayor Reames felt that this could be accomplished without interference to the remaining bay area.

Mr. Dave Wallace made a motion to allow the food pantry to occupy more space, provided it does not interfere with the traffic pattern of the remaining space and that there is ample room around the electrical boxes on the north wall as required by the fire code. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays

H. Radio Station Annual Report

Council was provided a copy of the annual financial report for WRPO radio station.

I. U-Turn Signs

Mr. Wallace noted that the U-turn signs that were in front of Champaign Bank on SR 708 are no longer there. Chief Freyhof is unsure if the signs were originally placed there by the bank, but noticed that the signs were missing some time during or after the bank had their parking lot repaved.

J. Martin Luther King Jr. Day

Village offices will be closed Monday, January 21, 2019 in observance of Martin Luther King Jr. Day and the council meeting has been rescheduled to Tuesday, January 22, 2019.

K. Medical Mutual (COSE) Payment Withdrawal

Mr. Weidner informed council that while completing the documentation for the switch to Medical Mutual for the health insurance that the village would be charged a \$25.00 per month fee if we wish to pay by check. However, if we allow them to do an automatic payment withdrawal from our bank account each month, that fee will be waived.

Mr. Dave Wallace made a motion to allow the fiscal officer to complete the necessary paperwork to authorize Medical Mutual (COSE) to automatically withdrawal payment for the health insurance.

Ms. Kelly Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays

EXECUTIVE SESSION:

Mr. Greg Iiams made a motion to go into executive session at 7:43 p.m. pursuant to ORC 121.22, section G1 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and include the presence of BPA Chair, Pat Cochenour; Maintenance Team Supervisor, Tim Reese; and Police Chief, Joe Freyhof. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Mr. Greg Iiams made a motion to come out of executive session at 9:04 p.m. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Mr. Greg Iiams made a motion to accept the wage increases as recorded by the fiscal officer to become effective the first pay period of 2019. Mr. Dave Wallace seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

ADDITIONAL COMMENTS:

A. Resignation of Jason Richter, Maintenance Team Worker

Mr. Richter informed council that he will be resigning his position with the village effective January 11, 2019. Knowing that the department is already understaffed, Mr. Richter offered to work part-time to do water testing every other weekend, and in emergency situations as his new employment would allow, until such time the village is able to find a replacement.

Mr. John Huffman made a motion to change the employment status of Mr. Richter from full-time to part-time effective January 11, 2019. Mr. Dave Wallace seconded the motion.

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

The motion passed: 5 yeas – 1 nay

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. John Huffman. The meeting was adjourned at 9:41 p.m.

Next Ordinance: 19-1169 Next Resolution: 19-913

Scheduled Meetings:

A. Council Meeting: Tuesday, January 22, 2019 at 7:00 p.m.

B. Board of Public Affairs Meeting: Monday, January 14, 2019 at 6:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed