

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

**MEETING MINUTES**

**May 4, 2020**

Due to COVID-19 and the stay at home order this meeting was held by public teleconference via GoToMeeting.

Mayor Reames called the Meeting to order at 7:02 p.m.

Roll Call: Ms. Joan Hinterschied, present; Mr. John Huffman, present; Ms. Kelly Huffman, present; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Tim Reese, Maintenance Supervisor  
Ms. Dianne Gauder, Mayor's Court Clerk  
Mr. Joe Freyhof, Police Chief

Minutes: **April 20, 2020 Council Meeting**

*Ms. Joan Hinterschied moved to approve the April 20, 2020 Council Meeting Minutes as submitted. Ms. Shannon Stinemetz seconded the motion.*

*The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea;  
Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.*

*The motion passed: 6 yeas – 0 nays*

Reports: **Mayor's Court Report** –

The April 2020 statement for Mayor's Court showing Village revenue of \$466.00 was presented to Council for approval.

*Ms. Shannon Stinemetz moved to approve the April 2020 Mayor's Court Statement as submitted. Ms. Joan Hinterschied seconded the motion.*

*The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea;  
Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.*

*The motion passed: 6 yeas – 0 nays*

**Indian Joint Fire District Report** –

This report was provided in writing by Ms. Joan Maxwell. Council had no questions.

**Parks & Recreation Report** –

This report was provided in writing by Ms. Sharon DeVault. Council had no questions.

**BPA Report** –

Mr. Weidner prepared a written report regarding updates to the new generator installation and the village wide leak survey results.

**Police Report** –

Chief Freyhof reported that the ACM unit was replaced on the used 2017 cruiser and the battery was replaced on the 2019 cruiser under warranty. Three leaks were found on the new 2017 cruiser and will be taken into White's Ford that will be addressed while still under warranty. Firearms qualifications have been completed by all officers. He has begun installing the new computers into the cruisers. Calls for service has been higher due to theft and fraud. The IL Schools, IL Chamber of Commerce, Mayor Reames and Mayor Shoffstall

have been working on a stay-at-home compliant version to acknowledge seniors for high school graduation. The Light Ohio Blue campaign start this Friday. He also reported that he is not comfortable with moving forward with Safety Town this year due to the pandemic. He has considered canceling the program this year and allowing first graders the opportunity to attend in 2021.

**ORDINANCES & RESOLUTIONS:** None

**CITIZEN COMMENTS:** None

**OLD BUSINESS:**

A. Crosswalk Painting

Mayor Reames has been in contact with Rick Stanley to get a quote on the painting of the crosswalks.

B. Zoning Fees

Mayor Reames has resumed work on updating the ordinance for the zoning fee schedule and reviewing the related codified ordinance for required changes.

**NEW BUSINESS:**

A. Land Bank Submission

The village has been working on compiling a list of properties to be submitted to the land bank.

B. Vectren Line Replacement

Vectren has submitted plans regarding gas line replacements effecting the village. Roger Brown has been reviewing the plans and there will be a pre-construction meeting that has yet to be scheduled.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman.*

The meeting was adjourned at 7:21 p.m.

Next Ordinance: 20-1182 Next Resolution: 20-936

Scheduled Meetings:

A. **Council Meeting: Monday, May 18, 2020 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, May 11, 2020 at 6:00 p.m.

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed