

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

**MEETING MINUTES**

**June 15, 2020**

Due to COVID-19 this meeting was held by public teleconference via GoToMeeting.

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

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

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Joe Freyhof, Police Chief  
Ms. Dianne Gauder, Mayor's Court Clerk  
Ms. Sharon DeVault, 209 Elliott, Russells Point

Minutes: **June 15, 2020 Council Meeting Minutes**

*Ms. Shannon Stinemetz moved to approve the June 15, 2020 Council Meeting Minutes as submitted. Mr. John Huffman 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: **Fiscal Officers Report -**

Council was provided the May 2020 bank reconciliation, cash summary reports, and payment register. The reconciliation report shows the Village books reconciled with the bank statement. The Village has a pooled cash balance of \$4,650,838.07.

*Mr. Greg Iiams moved to approve the Fiscal Officers Report 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*

**Police Department Report –**

Chief Freyhof reported everything is going fine in the department and no overwhelming calls for service. Officer Myers has been averaging one to two OVI's per weekend. He is still looking for one or two part-time officers. Due to the fireworks display at the St. Mary of the Woods Festival, an incident accident plan has been established, like that setup for the Chamber of Commerce Fireworks.

Chief reported that over the weekend he was notified that Leppich Field was needed for a 62-team baseball tournament. Other than mowing the grass, the village has not done any other maintenance to the fields, and there are maintenance issues with the other parks as well. He proposed that council consider hiring a part-time seasonal individual at \$10.00 per hour, 10-20 hours per week, to maintain the village parks. He expects that the group that planned the tournament will make a monetary donation to the parks department for the use of the fields.

**Parks Report –**

Ms. DeVault thought that the hiring of a park's employee is a good idea. She has also spoken to the Mayor and effective no later than August 1, 2020 she would like to remain on the parks committee but would like to retire her position as the park board chair that she has held for nearly ten years. She feels that the committee should be chaired by a council member like the

other committees. She has also sent an email to Eric Evans of Total Recreation to find out when the replacement parts will be installed on the playground equipment and was followed up with an email from Jeff Weidner. There has been no response to either of the emails sent. Mr. Iiams asked that Ms. DeVault remain in her position until August 1, 2020 and allow council time to consider the hiring of an employee to maintain the parks. Chief Freyhof will try to obtain a job description from another entity that could be used.

**Maintenance Department Report –**

Council was provided a written report from Mr. Reese outlining the various projects they have been working on since the last report. Mr. Huffman wanted to know if the Maintenance Team could install the replacement parts on the playground equipment. Mayor Reames said that she spoke with Mr. Reese and the department would not be able to install the two large posts in the ground, and if the council would like to hire it out to someone other than Total Recreation, that it should be another playground installer. Hydrant flushing is being done south of U.S. 33 and west of SR 708.

**Code Enforcement Report –**

Ms. Gauder provided a written report on recent permits, contractor registrations, and notices of violations. Mayor Reames added that they have interviewed one candidate for the Code Enforcement position, and they are exploring further options.

**Indian Lake EMS Report –**

Mayor Reames reported on the recent EMS meeting.

**ORDINANCES & RESOLUTIONS:**

**A. Resolution 20-936; Coronavirus Relief Fund**

**A RESOLUTION PASSED BY THE VILLAGE OF RUSSELLS POINT, OHIO AFFIRMING THAT FUNDS FROM THE LOGAN COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND WILL BE EXPENDED ONLY TO COVER COSTS OF THE VILLAGE OF RUSSELLS POINT, OHIO CONSISTANT WITH THE REQUIREMENTS OF SECTION 5001 OF THE CARES ACT AS DESCRIBED IN 42 U.S.C. 601 (D), AND ANY APPLICABLE REGULATIONS AS IS NECESSARY PURSUANT TO H.B. BEFORE RECEIVING SAID FUNDS, AND DECLARING AN EMERGENCY.**

*Mr. Greg Iiams made a motion to table Resolution 20-936 since legislation has not been signed by the State of Ohio. 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.*

**B. Resolution 20-937; Army Corps Participation**

**A RESOLUTION AUTHORIZING PARTICIPATION AND RATIFYING PRIOR PARTICIPATION OF THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO, WITH THE DEPARTMENT OF THE ARMY CORPS OF ENGINEERS FOR THE DESIGN AND CONSTRUCTION OF THE STORM SEWER IMPROVEMENT PROJECT, AND AUTHORIZING THE MAYOR OF THE VILLAGE OF RUSSELLS POINT AND OTHER APPROPRIATE VILLAGE OFFICIALS, TO ACT FOR AND ON BEHALF OF THE VILLAGE OF RUSSELLS POINT, IN EXECUTING, ACCEPTING OR OTHERWISE APPROVING ALL DOCUMENTS, AGREEMENTS, INSTRUMENTS, OR OTHER NECESSARY DOCUMENTS, AGREEMENTS, INSTRUMENTS, OR OTHER NECESSARY DOCUMENTATION REQUIRED BY THE DEPARTMENT OF THE ARMY TO IMPLEMENT SAID PARTICIPATION IN THE PROJECT.**

*Mr. Greg Iiams made a motion waive the three-reading rule and declare an emergency. Ms. Joan Maxwell 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.*

*Mr. Greg Iiams made a motion to accept Resolution 20-937 by title. Ms. Joan Maxwell 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.*

**CITIZEN COMMENTS:**

A. Ms. Sharon DeVault

Ms. DeVault, Mayor Reames, and Mr. Pat Beam of Beam Designs will be inspecting the progress of the John and Mary Rudolph Nature Area on Wednesday, June 17, 2020 at 10:00 a.m.

B. Chief Freyhof

Due to various complaints of speeding on Main Street between Sunnyside and the west corporation limit the speed sign was setup to record motorists speed. The results showed minimal speeders, but due to the area it appears that vehicles are going too fast. He would like to have the solicitor check to see if the village can petition the State to reduce the speed limit to 25 mph in that area.

**OLD BUSINESS:**

A. Yard Waste

Residents will be able to dispose of yard waste on Sunday, June 21, 2020 from 10:00 a.m. to noon.

B. Golf Cart Permits

Golf cart permits will be issued Saturday, June 20, 2020 from 10:00 a.m. to 2:00 p.m.

**NEW BUSINESS:**

A. IL Area Historical Society Banner

The Historical Society has requested that council consider waiving the \$100.00 fee and allow them to permanently display a banner identifying the museum on the front of their building between Memorial Day and Labor Day.

*Mr. John Huffman made a motion to waive the permit fee of \$100.00 for both 2020 and 2021.*

*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*

*Mr. John Huffman made a motion to allow the banner to be permanently displayed between Memorial Day and Labor Day of 2020 and 2021. Ms. Kelly Huffman 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*

B. Schedule of Rates and Fees

Council was provided a draft copy of the amended Schedule of Rates and Fees ordinance for review. Many sections of the codified ordinances reference a specific fee. Per Solicitor Dinkler, each codified ordinance referencing a specific fee will need to be amended to remove the fee and replaced with reference to the schedule.

C. Feral Cat Ordinance

Mayor Reames has found an ordinance from another municipality regarding feral cats. She and Ms. Hinterschied will review the ordinance.

D. U.S. Department of Justice Grant

Mr. Weidner reported that he has filed for grant funding through the DOJ to pay for overtime for law enforcement due to COVID-19.

E. Finance Meeting

The finance committee will meet Thursday, June 18, 2020 at 7:00 p.m.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman.*  
The meeting was adjourned at 8:00 p.m.

Next Ordinance: 20-1182    Next Resolution: 20-938

Scheduled Meetings:

A. **Council Meeting: Monday, July 6, 2020 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, July 13, 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