

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

**MEETING MINUTES**

**September 6, 2022**

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

Roll Call: Ms. Joan Hinterschied, present; Mr. John Huffman, absent; Mr. Greg Iams, present; Ms. Joan Maxwell, absent; Ms. Shannon Stinemetz, present; Mr. Dave Wallace, present.  
*Mr. Dave Wallace made a motion to excuse Mr. Huffman from the meeting. Ms. Joan Hinterschied seconded the motion.*

*The Vote: Ms. Joan Hinterschied, yea; Mr. Greg Iams, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.*

*The motion passed: 4 yeas – 0 nays*

*Ms. Shannon Stinemetz made a motion to excuse Ms. Maxwell from the meeting. Ms. Joan Hinterschied seconded the motion.*

*The Vote: Ms. Joan Hinterschied, yea; Mr. Greg Iams, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.*

*The motion passed: 4 yeas – 0 nays*

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 Elliott Rd., Russells Point  
Mr. David Poole, 345 W. Main St., Russells Point

Minutes: **August 15, 2022 Council Meeting**

*Mr. Dave Wallace moved to approve the August 15, 2022 Council Meeting Minutes as submitted. Ms. Shannon Stinemetz seconded the motion.*

*The Vote: Ms. Joan Hinterschied, yea; Mr. Greg Iams, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.*

*The motion passed: 4 yeas – 0 nays*

Reports: **Mayor's Court Report** –

The August 2022 statement for Mayor's Court showing Village revenue of \$855.00 was presented to Council for approval.

*Ms. Shannon Stinemetz moved to approve the August 2022 Mayor's Court Statement as submitted. Ms. Joan Hinterschied seconded the motion.*

*The Vote: Ms. Joan Hinterschied, yea; Mr. Greg Iams, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.*

*The motion passed: 4 yeas – 0 nays*

**Park Board Report** –

Ms. Hinterschied reported that the Great Miami River cleanup resulted in very little trash being collected. The banks were not nearly as polluted as expected. They will schedule this to be done again next August. The craft show will be held on October 8<sup>th</sup> from 10:00 a.m. to 6:00 p.m. on the Fairview property owned by the village. Council agreed to allow park funds originally budgeted for community service worker lunches to be use for costs for port-a-potties and advertisements for the event not to exceed \$600.00.

**Indian Joint Fire District Report** –

Ms. Joan Maxwell provided written report of the August 16, 2022 meeting.

**ORDINANCES & RESOLUTIONS:**

- A. Resolution 22-994; Agreement with Martin, Browne, Hull and Harper  
APPROVING RETENTION AGREEMENT BETWEEN MARTIN, BROWNE, HULL AND HARPER AND THE VILLAGE OF RUSSELLS POINT, OHIO, AND AUTHORIZING EXECUTION BY VILLAGE MAYOR.  
*Mr. Greg Iams made a motion to waive the three-reading rule and declare Resolution 22-994 an emergency. Mr. Dave Wallace seconded the motion.*  
*The Vote: Ms. Joan Hinterschied, yea; Mr. Greg Iams, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.*  
*The motion passed: 4 yeas – 0 nays*
- Mr. Greg Iams made a motion to accept Resolution 22-994 by title. Mr. Dave Wallace seconded the motion.*  
*The Vote: Ms. Joan Hinterschied, yea; Mr. Greg Iams, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.*  
*The motion passed: 4 yeas – 0 nays*
- B. Resolution 22-995; Establishment of Fire Fund  
A RESOLUTION CREATING A FIRE CLAIMS FUND (9902) IN ACCORDANCE WITH CODIFIED ORDINANCE CHAPTER 1527 AND OHIO R.C. 3929.86, AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO.  
*Mr. Greg Iams made a motion to waive the three-reading rule. Ms. Shannon Stinemetz seconded the motion.*  
*The Vote: Ms. Joan Hinterschied, yea; Mr. Greg Iams, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.*  
*The motion passed: 4 yeas – 0 nays*
- Mr. Greg Iams made a motion to accept Resolution 22-995 by title. Ms. Joan Hinterschied seconded the motion.*  
*The Vote: Ms. Joan Hinterschied, yea; Mr. Greg Iams, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.*  
*The motion passed: 4 yeas – 0 nays*
- C. Ordinance 22-1202; Amending Personnel Policy Manual  
AN ORDINANCE AMENDING THE PERSONNEL POLICY AND PROCEDURE MANUAL OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RUSSELLS POINT AND DECLARING AN EMERGENCY.  
*Mr. Greg Iams made a motion to waive the three-reading rule. Ms. Joan Hinterschied seconded the motion.*  
*The Vote: Ms. Joan Hinterschied, yea; Mr. Greg Iams, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.*  
*The motion passed: 4 yeas – 0 nays*
- Mr. Greg Iams made a motion to accept Ordinance 22-1202 by title. Ms. Shannon Stinemetz seconded the motion.*  
*The Vote: Ms. Joan Hinterschied, yea; Mr. Greg Iams, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.*  
*The motion passed: 4 yeas – 0 nays*

**CITIZEN COMMENTS:**

- A. Mr. David Poole  
Mr. Poole addressed the council regarding the 35 MPH speed limit on Main Street. He stated that drivers tend to drive 40-45 MPH in the area of Jac-N-Do's Restaurant to Indian Head Roadhouse

Restaurant, there are pedestrians walking alongside the road, and there are several children in the area. He asked that council reduce the speed limit in this area to 25 MPH. The Mayor and Council members informed Mr. Poole that the village agrees that the limit should be reduced and that this has been discussed in the past. However, since Main Street is a State Route, the speed limit is dictated by the Ohio Department of Transportation. In order for the village to petition the State to change the limit, the village must have a traffic study completed which would cost around \$15,000 and still does not guarantee that the State would approve the reduction. In addition, the village has conducted their own study using the digital speed limit sign which collects traffic speed and other data. Based on information that was collected at that time, the village did not feel that the results were significant enough to justify the traffic study cost to petition the State to reduce the limit.

B. Ms. Sharon DeVault

Ms. DeVault reported that approximately 250 more acres of the lake have been sprayed to address the vegetation growth in the lake. Unfortunately, as the vegetation dies off, can create ideal conditions for algae to bloom. The IL Watershed, ILDC and ODNR are continually testing for the toxic algae. The State will post warnings if the levels reach a certain limit.

**OLD BUSINESS:**

**NEW BUSINESS:**

A. NRG Grant Projects

**Drainage Outlet and Grand Ave. Waterline Replacement**

M&T Construction was awarded the contract to perform both of these projects. The waterline replacement will be done first and is expected to be started by mid October.

**Oakcrest Road Replacement and Sidewalks**

After further consideration, Choice One Engineering suggested that the curbs be added back into the scope of work. They believe that the removal of the road will lead to washout of the curb foundation. To help reduce cost, the installation of additional storm water infrastructure will be removed from the bid. Engineers confirmed with ODOT that there is no issue with bringing the sidewalks further into the roadway just north of the municipal building. Both of these projects will be bid out as one.

B. Storm Water Improvement Project

There are currently six easements that will need to be obtained for the project. Martin, Browne, Hull & Harper will be used for the contracting and recording of the easements.

*Mr. Greg Iiams made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 7:44 p.m.*

Next Ordinance: 22-1203    Next Resolution: 22-996

Next Council Meeting: Monday, September 19, 2022 at 7:00 p.m.

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed