INDIAN LAKE OHIO VILLAGE OF RUSSELLS POINT COUNCIL MEETING

MEETING MINUTES March 6, 2023

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

Roll Call: Ms. Joan Hinterschied, present; Mr. John Huffman, present; Mr. Greg Iiams, present; Ms.

Joan Maxwell, present; Ms. Shannon Stinemetz, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 Elliott Rd., Russells Point

Mr. Joe Freyhof, Police Chief Ms. April King, WPKO Radio

Minutes: February 21, 2023 Council Meeting

Mr. John Huffman moved to approve the February 21, 2023 Council Meeting Minutes as

submitted. Ms. Shannon Stinemetz seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Mr. Greg Iiams, yea;

Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas - 0 nays

Reports: Mayor's Court Report -

The February 2023 statement for Mayor's Court showing Village revenue of \$1,324.00 was presented to Council for approval.

Ms. Shannon Stinemetz moved to approve the February 2023 Mayor's Court Statement as submitted. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas - 0 nays

Indian Joint Fire District Report –

Ms. Joan Maxwell provided written report of the February 21, 2023 meeting.

Strategic Planning Committee –

Ms. Maxwell provided information regarding the vision and mission statement for the village that was discussed in the early stages of the strategic planning committee. There has not been a committee meeting since March of 2020 due to COVID. The committee was very beneficial in accomplishing various goals and she would like for the committee to start meeting again on a regular basis.

Park & Recreation Report -

Mayor Reames reported that she inspected the nature area after the heavy rains last Friday. There is more debris building up at the railroad trestle, and the water may have washed some of the stone out near the trail of the canoe launch but the damage is minimal.

Police Report –

Chief Freyhof reported that several items have been sold on GovDeals. A few of the lots did not receive bids and will be re-listed.

BPA Report –

Mr. Iiams reported that there was only one violation found during the recent EPA inspection. The violation has already been resolved.

ORDINANCES & RESOLUTIONS:

CITIZEN COMMENTS:

NEW BUSINESS: None

OLD BUSINESS:

A. Railroad Trestle Removal

Mr. Weidner reported that he has been researching what is needed to apply for the waiver to perform in-water work during the exclusion dates from ODNR. Based on the research, Choice One Engineering said the information that is needed is basically what was already submitted to the Army Corps for the project. Choice One is checking with ODNR to see if anything else is needed and will get the waiver request submitted on behalf of the village.

B. Neighborhood Revitalization Grant – Municipal Park Project

Next Council Meeting: Monday, March 20, 2023 at 7:00 p.m.

Mr. Weidner reported that there were no bids received for the park project which consisted of the basketball/pickleball court, park drainage, and the installation of a prefabricated restroom. Contractors did not bid on the project because they were unable to meet the construction deadline date due to the delivery schedule of the prefabricated restroom which now has a lead time of one year for delivery. The grant writer is asking the State for an extension for the installation of the restroom which will likely be granted. The project will be required to be bid out again with the new completion date.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 7:22 p.m.

Next Ordinance: 23-1204 Next Resolution: 23-1007

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Fiscal Officer Jeff Weio	lner		Iayor Robin Reames	
Date Passed:				