

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

MEETING MINUTES

September 19, 2024

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; Mr. Dave Wallace, Present. Mr. Steve Reid, Present.
All Councilmembers were Present.

RECORDER: Mrs. AshLee Hullinger, Office Administrative Assistant

GUESTS: Kim Werner, Russells Point (at 7:05 P.M.)

MINUTES: None – This is an Emergency Meeting of Council

PURPOSE OF MEETING:

To appoint an Interim Fiscal Officer.

DISCUSSION:

Mayor Robin Reames began the meeting with a brief discussion regarding the need for an Interim Fiscal Officer. Solicitor Daniel Bey has recommended accepting Ford Management Group, LLC (Richard Ford) to be selected as recommended by the State of Ohio Auditor's Office. Council discussed the terms and conditions of the contract with Ford Management Group, LLC. Resolution 24-1041 was given to Council prior to the meeting. The resolution title reads "A Resolution Authorizing the Mayor of Russells Point, Ohio to enter into a contract with Ford Management Group, LLC to perform services as, Fiscal Officer Consultant Services as the Interim Fiscal Officer, for the Village of Russells Point, Ohio and declaring an emergency."

Mr. Greg Iiams made a motion to Waive the Three Reading Rule for Resolution 24-1041 by title. Mrs. Joan Hinterschied seconded the motion.

*The Vote: Ms. Joan Maxwell, Yea; Mr. Greg Iiams, Yea; Mr. John Huffman, Yea;
Ms. Joan Hinterschied, Yea; Mr. Steve Reid, Yea; and Mr. Dave Wallace,
Yea.*

The Motion Passed: 6 Yeas – 0 Nays

Mr. Greg Iiams made a motion to accept Resolution 24-1041 by Title.
Mr. John Huffman seconded the motion.

Discussion: Mr. Steve Reid clarified two-week notice to end the contract by either party. Mr. Reid also asked if Mr. Ford could provide additional training for a new Fiscal Officer. Mayor Reames indicated that would be the case. Mr. Reid and Mr. Huffman sought clarification for the last day of pay for the current Fiscal Officer and transfer of information and Village items. Mayor Reames confirmed that would be done on Friday, September 20, 2024.

Ms. Werner entered the Emergency Council Meeting. Discussion was completed and Mayor Reames requested a Roll Call Vote.

The Vote: Ms. Joan Maxwell, Yea; Mr. Greg Iiams, Yea; Mr. John Huffman, Yea; Ms. Joan Hinterschied, Yea; Mr. Steve Reid, Yea; and Mr. Dave Wallace, Yea.

The Motion Passed: 6 Yeas – 0 Nays

ADJOURNMENT:

*Ms. Joan Maxwell made a Motion to adjourn the meeting.
Mrs. Joan Hinterschied seconded the Motion.
All Council Members were in favor.*

The meeting was adjourned at 7:08 P.M.

Next Ordinance: 24-12__ Next Resolution: 24-1042

Next Council Meeting: Monday, October 7, 2024, at 7:00 P.M.


Recorder: AshLee Hullinger


Mayor Robin Reames

Date Passed: 10/07/2024