

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

MEETING MINUTES

April 1, 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.

Recorder: Ms. Vanessa Stidam, Fiscal Officer

Guests: Zoning Officer & Mayor's Asst., Ms. Dianne Gauder
Ms. Sharon DeVault, 209 Elliott Rd., Russells Point
Chief of Police, Mr. Joe Freyhof
Tracy Vosler, 374 W. Main St., Russells Point
Gregg Vosler, 374 W. Main St., Russells Point
Amy Musie, 156 E. Main St., Russells Point
Roger Wells 268 Wilgus Dr., Russells Point
Gerald Vermillion 349 W Main St., Russells Point
Kris Allen of Peak of Ohio
Wanda Goodman 344 Westview St., Russells Point
John Lazenby -None Listed
Amber Fagan of Indian Lake Chamber
Rebekah Smith 130 Wilgus Court., Russells Point
Steve Wenzlick 130 Wilgus Court., Russells Point
Wendy Humble 308 Ironwood Dr., Sidney
Don Richard 125 Brads Way., Russells Point
Ron and Camille Becker of Becker Builders

Minutes: March 4, 2024 Council Meeting

*John Huffman moved to approve the March 4, 2024, Council Meeting Minutes as submitted.
Joan Hinterschied seconded the motion.*

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

The motion passed: 6 yeas – 0 nays

Reports: Mayor's Court Report -

Council was provided a written report for Mayor's Court. Mayor Reames reported the Village had sent almost \$1,000 to the state.

John Huffman moved to approve the Mayor's Report as submitted. Joan Hinterschied seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Fire Division Report –

There were 331 Calls for Service.

Council was provided a written report for the Fire Division by Ms. Joan Maxwell.

Police Report –

Chief Freyhof stated over 100 of calls for service were logged at the Russells Point PD.

There were 157 hours of overtime. Chief reports some damages on cruiser light bar and tires due to the tornado. Four tires will need replaced.

LUC-

Greg Iiams stated nothing to report on.

CITIZEN COMMENTS:

Ms. Amber Fagan would like to see about Russells Point moving water to Midway. She was asked if Russells Point would be interested in annexing the water. Steve Reid made the comment that we would need more information and time for that. Dianne Gauder said it would be the BPA in collaboration with Council, is a lengthy process, and take about 6 months just like Sunny Cove Resort.

ORDINANCES & RESOLUTIONS:

Greg Iiams stated the Ordinance below are bookkeeping for the State of Ohio Most of this is to establish funds and transfer funds

A. Ordinance 24-1225

AN ORDINANCE AMENDING AND RESTATING SECTION CHAPTER 183 OF THE VILLAGE OF RUSSELLS POINT CODIFIED ORDINANCES

John Huffman made a motion Dave Wallace seconded the motion.

John added to put 100% to the Indian Lake Convention and Visitors Bureau. John Huffman made motion Dave Wallace seconded the motion.

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

Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays

B. Ordinance 24-1228

AN ORDINANCE ESTABLISHING A NEW FUND FOR THE PURPOSE OF SERVING THE EMERGENCY RESPONSE. FOR THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO AND DECLARING AN EMERGENCY

Dave Wallace made a motion John Huffman seconded the motion.

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

Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea; Mr. Steve Reid, yea

The motion passed: 6 yeas – 0 nays

C. Ordinance 24-1229

AN ORDINANCE ADVANCING FUNDS FROM THE GENERAL FUND TO THE EMERGENCY RESPONSE FUND CONCERNING THE MARCH 14, 2024 EMERGENCY RESPONSE FOR THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO AND DECLARING AN EMERGENCY

Dave Wallace made a motion to waved three reading rule; Joan Hinterschied seconded the motion.

John Huffman made a motion; Dave Wallace seconded the motion

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

The motion passed: 6 yeas – 0 nays

D. Ordinance 24-1230

AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION AND AMENDING THE PERMANENT APPROPRIATIONS ORDINANCE NO. 24-1222 ADVANCING FUNDS FROM THE GENERAL FUND TO THE EMERGENCY RESPONSE FOR THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO AND DECLARING AN EMERGENCY

John made a motion to wave three reading rule; Dave Wallace seconded the motion.

John Huffman made a motion. Joan Hinterscheid seconded.

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

The motion passed: 6 yeas – 0 nays

E. Ordinance 24-1231

AN ORDINANCE TEMPORARILY WAIVING CERTAIN FEES IN PART SEVENTEEN, RATE & FEE SCHEDULE, RELATED TO THE MARCH 14, 2024 EMERGENCY RESPONSE FOR THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO AND DECLARING AN EMERGENCY

John Huffman made a motion to wave three reading rule; Joan Hinterscheid seconded

John Huffman made a motion. Greg seconded the motion.

Steve Reid just asked what ones are being waved, Dianne Gauder explained to him just set ones that are highlighted.

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

The motion passed: 6 yeas – 0 nays

F. Ordinance 24-1232

AN ORDINANCE TEMPORARILY AMENDING THE PERSONNEL POLICY MANUAL CONCERNING THE MARCH 14, 2024 EMERGENCY RESPONSE FOR THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO AND DECLARING AN EMERGENCY

Steve Reid said most employees end up losing Comp time and we ask them to work. We want to make sure they get the overtime.

Council assured everyone this is what we are doing with the temporary amendment.

John Huffman made a motion to waived three reading rule; Joan Hinterscheid seconded. The motion.

Dave Wallace made a motion to proceed with the second reading Joan Maxwell seconded.

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

The motion passed: 6 yeas – 0 nays

G. Resolution 24-1030

A RESOLUTION ADOPTING A VILLAGE MISSION STATEMENT, VISION AND LOGO FOR THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO AND DECLARING AN EMERGENCY

John Huffman made a motion to waived three reading rule; Greg Iiams seconded.

John made the motion to proceed with the second reading Joan Maxwell seconded.

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

The motion passed: 6 yeas – 0 nays

OLD BUSINESS:

Reschedule Strategic Planning Committee: *Joana Maxwell stated will be the 4th Thursday of every month April 25th 4pm.*

Reschedule Lands and Buildings Committee: *John Huffman stated we don't have a chair yet. Meeting set for 7:00 PM April 15.*

NEW BUSINESS:

A. Salvation Army

Mayor Reames stated that Jean Carlson longtime resident of Indian Lake Russells Point, has been a volunteer at the Salvation Army and they have done a lot in the past year. They have been operating out of Indian Lake Church of God. They would like to use the Russells Point Village Building for one day a week. Mayor Robin would like to let them use it on Thursday.

John Huffman made a motion to approve and Joan Hinterschied seconded the motion.

Mayor Robin received and Email from ODNR about doing an assessment on our trees. Mayor would like to get council approval.

Mayor Robin would like to give praise for all of her elected officials.
John Hoffman said the first responders did a wonderful job.

Steve Reid said that that night Chief Gibson made the order to have help and the number of resources. This was to support with emergencies knowledge. They did what they needed to do. Steve Reid wanted to talk about the community and the employees of the village.
The support that we had was phenomenal. We we're Indian Lake and we are proud.

Mayor and Amber Fagan from the Chamber are going to get thank you cards and send them out.

Steve Reid would like to make a note that Chief Gibson, Chief Thompson and Chef Freyhof all showed the quality of leadership we have in this community. He would also like to thank the Sheriff's Department and the Fire Department.

Russells Point would be willing and open up our building for meetings and or workspace if Lakeview needs it. Mayor will reach out to the Lakeview Mayor.

Dianne Gauder wanted to say a big thank you to everyone.

Joan Hinterschied -Wanted to thank our volunteers for all the hard work and coming back every day.

Greg Iiams asked council to reimburse Vanessa Stidam Fiscal Officer for the lap top she purchased in the amount of \$181.00

Greg Iiams made the motion Joan Maxwell seconded the motion.

Guest Mr. John Lazenby- would like to know what the value of the matured trees are on his private property. Steve Reid and Mayor said to reach out to an arborist. Dianne said maybe Ohio State University.

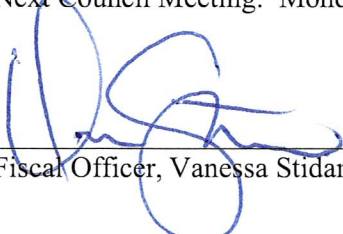
ADJURNMENT:

Joan Maxwell made a motion to adjourn the meeting; Dave Wallace seconded it.

The meeting was adjourned at 7:47p.m.

Next Ordinance: 24-1233 Next Resolution: 24-1033

Next Council Meeting: Monday, May 6, 2024, at 7:00 p.m.



Fiscal Officer, Vanessa Stidam



Mayor, Robin Reames

Date Passed: April 1-2024