

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

MEETING MINUTES

October 5, 2020

Due to COVID-19 and the stay at home order 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; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Dianne Gauder, Mayor's Court Clerk

Minutes: **September 21, 2020 Council Meeting**

Ms. Joan Maxwell moved to approve the September 21, 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: **Mayor's Court Report** –

The September 2020 statement for Mayor's Court showing Village revenue of \$1,062.00 was presented to Council for approval.

Ms. Joan Maxwell moved to approve the September 2020 Mayor's Court Statement as submitted. Ms. Shannon Stinemetz 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

TABLED ITEMS:

- A. **Ordinance 20-1182; Amend and Repeal Portions of the Codified Ordinances (3rd reading)**
**AMENDING AND REPEALING SELECT PORTIONS OF 377.04, 521.12, 713.03, 717.02,
905.03, 909.01, 909.02, 919.05, 1307.04, 1309.02, 1313.05, 1319.03 AND 1519.02 TO CREATE A
COMPREHENSIVE SCHEDULE OF FEES AND RATES AND TO OTHERWISE
MODERNIZE ORDINANCES.**

Council was provided an updated copy of the ordinance which includes additional sections of the code relating to penalties that needed changed. They agreed that this ordinance will remain tabled until the next meeting to provide additional time to review the changes.

ORDINANCES & RESOLUTIONS:

- A. **Ordinance 20-1184; Amending 2020 Appropriations**
**AN ORDINANCE AUTHORIZING AMENDING PERMANENT APPROPRIATIONS FOR
CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RUSSELLS
POINT, STATE OF OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2020 AND
DECLARING AN EMERGENCY.**

Mr. Weidner reported that he has received confirmation that the village will receive an additional \$50,090 in the third round of COVID funding. This appropriation amendment includes the addition of those funds.

Mr. Greg Iiams made a motion to waive the three-reading rule. 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 Ordinance 20-1184 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: None

OLD BUSINESS:

A. Playground Equipment

Council was provided a quote, photos, and diagrams of various new playground equipment for the municipal building park. The village has appropriated \$25,000 to be used for new equipment. The original estimate received by the park board, which included a swing set as well as the proposed equipment, was around \$33,000. To get the estimate closer to what was appropriated, the swing set was removed from the quote resulting in an estimated cost of \$25,254.35. Ms. Hinterschied said that they could remove the three funnel-ball structures to further reduce the cost to meet the allocated appropriation.

Mr. Huffman and Ms. Stinemetz felt that the swing set would be more beneficial than the funnel-ball. Mayor Reames said that removing the funnel-ball and adding the swings back in would not meet the budget and would cost more than the current quote which is already slightly over the amount allocated.

Council was reminded that the finance committee has discussed appropriating another \$25,000 in next years budget to purchase additional equipment for the park, and that the swings could be purchased at the beginning of next year.

After further discussion council was given the option to proceed with the equipment as quoted or amend appropriations to allow for the addition of the swings and reduce the amount to be budgeted for equipment in 2021.

Mr. John Huffman made a motion to amend Ordinance 20-1184 (amending appropriations) to include an additional \$10,000 to the park fund so that the swings can be purchased now. Ms. Shannon Stinemetz 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. Weidner will amend ordinance 20-1184 to include the transfer from the general fund and the expense from the park fund.

Mayor Reames noted that she will be using community service workers on October 11th and October 25th to help remove the mulch and border in preparation of the new equipment. It was originally planned to sell the old equipment as is/where is and require the GovDeals purchaser to disassemble. Mayor Reames reported that she has spoke with Mr. Reese, Maintenance Supervisor and they would like to proceed with disassembling the old equipment and set it aside until it is sold. Council had no objections but suggested that several pictures be taken before removal to help reassembling by the purchaser.

NEW BUSINESS:

A. Utility Billing Software

Mr. Weidner provided a quote from Continental Utility for new billing software for the water department in the amount of \$13,940.00. The new software contains several new modules to

promote email billing, online and automatic payment options, remote work orders, etc. The Board of Public Affairs has approved the purchase, but Mr. Weidner would like council’s approval to use COVID funding to pay for the expense and allow the Mayor to sign the purchase order.

Ms. Joan Maxwell made a motion to allow the use of COVID funding to pay for the new software and allow the Mayor to sign the purchase order. 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. CDBG Funding

Mr. John Cleek, Community Development Consultant informed the Mayor that the village meets the requirements to apply for a neighborhood revitalization (up to \$750,000 available), critical infrastructure (up to \$500,000 available) and CARES fund grant opportunities. Mr. Cleek would like to look at the projects that need to be done with storm water and sidewalks to see how they fit into these grant programs. Applications for this funding is due in June 2021. Further information will be provided to council via email.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 7:31 p.m.

Next Ordinance: 20-1185 Next Resolution: 20-942

Next Council Meeting: Monday, October 19, 2020 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed