

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

January 24, 2022

Purpose: To approve purchase of a new police cruiser and discussion regarding village owned rental property.

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

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

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

The motion passed: 5 yeas – 0 nays

Recorder: Fiscal Officer Jeff Weidner

Guests: None

Purchase of Cruiser

Ms. Shannon Stinemetz made a motion to approve of the purchase of a new 2022 Ford Interceptor police cruiser and allow the Mayor to sign the purchase order. Mr. John Huffman seconded the motion.

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

The motion passed: 5 yeas – 0 nays

233 Grand Ave. Rental Property

As discussed in the prior council meeting, the Solicitor was apprised of the issue and finding from the Logan County Metropolitan Housing inspection. Solicitor Dinkler prepared a resolution to terminate the lease in a manner that is beneficial for both the tenant and the village. If council is agreeable to the terms outlined in the resolution, Ms. Dinkler will prepare a formal agreement. If the tenant is not agreeable, then the solicitor suggests that council start the process of eviction.

Mr. Huffman voiced concerns that affordable rentals are not available and that the tenant would not have anywhere to go. Given the condition of the property and the fact that the tenant was immediately notified that they should start looking into other living arrangements when the village took possession of the property, other council members agreed that further action needs to be taken to vacate the property.

Resolution 22-971; Agreement to Terminate Lease

A RESOLUTION AUTHORIZING AND EMPOWERING THE MAYOR TO ENTER INTO AN AGREEMENT TO TERMINATE A LEASE IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO, AND DECLARING AN EMERGENCY.

Mr. Dave Wallace made a motion to waive the three-reading rule. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 4 yeas – 1 nay

Mr. Greg Iiams made a motion to accept Resolution 22-971 by title. Ms. Joan Hinterschied seconded the motion.

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

The motion passed: 4 yeas – 1 nay

*Mr. Greg Iiams made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz.
The meeting was adjourned at 7:17 p.m.*

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed