

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

MEETING MINUTES

March 1, 2021

Due to COVID-19 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
Ms. Sharon DeVault, 209 Elliott Rd., Russells Point

Minutes: **February 16, 2021 Council Meeting**

Ms. Joan Hinterschied moved to approve the February 16, 2021 Council Meeting Minutes 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

Reports: **Mayor's Court Report** –

The February 2021 statement for Mayor's Court showing Village revenue of \$692.00 was presented to Council for approval.

Ms. Joan Hinterschied moved to approve the February 2021 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

Indian Joint Fire District Report –

Ms. Joan Maxwell provided a written report on the February 16, 2021 meeting. Council had no questions.

Parks Report –

Ms. Joan Hinterschied referred to the prior meeting discussion of contracting with an individual for park maintenance. In addition to regular maintenance of the parks, there are other small projects that this person would be able to work on that have not been completed yet. There was \$2,000 budgeted in 2021 for this purpose.

Ms. Joan Hinterschied made a motion to contract an individual for park maintenance to be paid \$10.00 per hour for an estimated 10 hours per week, not to exceed the \$2,000 budget.

Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 5 yeas – 1 nays

The board continues to look for more volunteers for the community build project to install the new playground equipment at the municipal building. Information on the project will be put on the parks Facebook page.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS: None

OLD BUSINESS:

A. Neighborhood Revitalization Grant

Ms. Diewald from CDC of Ohio is still compiling the information received from the surveys and will report the findings at the next council meeting.

NEW BUSINESS:

A. Contract with Roger Brown

Mayor Reames reported that since the split and reassignment of the zoning and code enforcement duties to Ms. Gauder and the police department, that the need for Mr. Brown is limited to larger projects and new builds. Mr. Brown has requested an increase in the hourly rate of his current contract from the current \$17.00 per hour to \$20.00 per hour. Before making amendments to the contract and preparing legislation, the Mayor asked if council would approve of the increase.

Ms. Shannon Stinemetz made a motion to approve of the rate increase to \$20.00 per hour. 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

The contract will be amended as approved and will be presented to council at the next meeting.

B. Community Concert

Mayor Reames received information from a group that promotes positive messages through music. They are interested in performing in the area. The cost for their services is \$1,500 total and the only thing they would need in addition is electrical hookups for their equipment. The Mayor thought that this might be a good program to hold in the municipal building park this summer. She will forward any further information as it is received.

C. Easter Egg Hunt

The annual Easter Egg Hunt will be held April 3, 2021 at 12:30 at the municipal building park.

D. Special Meeting

Due to the nature of the meeting, Mayor Reames would like for all council members meet in person for the special meeting scheduled for Thursday, March 4, 2021 at 7:00 p.m. Due to a conflict of one of the members, the time was changed to 7:15.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 7:27 p.m.

Next Ordinance: 21-1188 Next Resolution: 21-950

Next Council Meeting: Monday, March 15, 2021 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed