

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

MEETING MINUTES

February 7, 2022

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, present; Ms. Shannon Stinemetz, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 Elliott Rd., Russells Point
Mr. Daniel Lyons, WPKO Radio
Chief Joe Freyhof

Minutes: **January 18, 2022 Council Meeting**

Mr. John Huffman moved to approve the January 18, 2022 Council Meeting Minutes as submitted. Ms. Shannon Stinemetz seconded the motion.

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

Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

January 24, 2022 Special Council Meeting

Mr. John Huffman moved to approve the January 24, 2022 Special Council Meeting Minutes as submitted. Ms. Shannon Stinemetz seconded the motion.

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

Ms. Joan Maxwell, abstain; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.

The motion passed: 5 yeas – 0 nays – 1 abstain

Reports: **Mayor's Court Report** –

The January 2022 statement for Mayor's Court showing Village revenue of \$507.50 was presented to Council for approval.

Ms. Shannon Stinemetz moved to approve the January 2022 Mayor's Court Statement as submitted. Ms. Joan Hinterschied seconded the motion.

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

Mr. Greg Iams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.

The motion passed: 6 yeas – 0 nays

Police Report –

Chief Freyhof reported that the municipal building camera system DVR is having some issues and will likely need to be replaced in the future. The used 2017 cruiser needs to have the wheel bearings replaced. The EMS or Fire Department may be interested in purchasing this cruiser when the new one is received. He has been interviewing officers and has two candidates that he would like for the Mayor to meet.

Parks Report –

Ms. Joan Hinterschied provided a written report of the January 18, 2022 park board meeting.

Indian Joint Fire District Report –

Ms. Joan Maxwell provided a written report on the January 18, 2022 meeting.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS: None

OLD BUSINESS:

A. 184 W. Main St. Sealed Bid/Auction

The bid packet and advertisement are complete and was provided to council for review. Council had no questions. The advertisement will be placed in the Bellefontaine Examiner each Wednesday for five consecutive weeks starting on February 9th. The sealed bid packet opening will be Friday, March 11th at 1:00 p.m. and the live auction will be held Wednesday, March 16, 2022 at 10:00 a.m.

NEW BUSINESS:

A. Financial Audit

The IPA firm, Julian & Grube who will be conducting the bi-annual financial audit informed the village that they are eligible for an Agreed Upon Procedure Audit (AUP). If agreeable to council, a revised contract will be provided showing the estimated cost of \$6,150.00. Council had no objection to having an AUP audit for the reduced cost.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 7:20 p.m.

Next Ordinance: 22-1198 Next Resolution: 22-972

Next Council Meeting: Tuesday, January 22, 2022 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed