

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

MEETING MINUTES

January 6, 2020

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. Sharon DeVault, 209 Elliott, Russells Point
Mr. Dave Wallace, Russells Point
Mr. Mike Vetorino, WPKO Radio
Mr. Nate Smith, Bellefontaine Examiner
Chief Joe Freyhof

Minutes: **December 16, 2019 Council Meeting**

Mr. John Huffman moved to approve the December 16, 2019 Council Meeting Minutes as submitted. 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

Reports: **Mayor's Court Report** –

The December 2019 statement for Mayor's Court showing Village revenue of \$1,319.50 was presented to Council for approval.

Mr. John Huffman moved to approve the December 2019 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

Parks & Recreation Report –

The next meeting will be held February 3, 2020 at 6:30.

The playground equipment was closed off to the public starting in December and scheduled to be closed till the end of the winter months to replace the border around the mulch and replace the broken pieces of the equipment.

Mr. Huffman asked why the playground equipment could not be opened back up to the public. Given the recent warm temperatures he felt that it would have been utilized. Ms. DeVault was not in favor of allowing access to the equipment until the replacement parts have been installed. Mr. Iiams was also in favor of keeping it closed due to liability reasons. Mr. Huffman argued that the public has had access to it all summer & fall and the equipment was in the same condition at that point. Mr. Huffman will try to make the February meeting to discuss this further with the committee.

Mayor Reames has made contact with the Indian Lake Community Church to see if they would participate in the Caps to Benches program.

Indian Joint Fire District Report –

Ms. Joan Maxwell reported on the December 17th meeting.

Pay Scale Committee –

The committee is establishing a minimum wage for each position as a starting point.

Police Report –

Chief Freyhof will be working on a year end report for council. He updated council as to the impounds that are listed on GovDeals for sale. Two new office computers were purchased with remaining funds in the police department budget. Three new cruiser computers will be purchased from the 2020 budget with council approval.

ORDINANCES & RESOLUTIONS:

A. Resolution 20-928; GovDeals Sale of Surplus

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS VILLAGE PROPERTY BY INTERNET AUCTION AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT.

Mr. Greg Iiams made a motion to waive the three-reading rule. 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.

Mr. Greg Iiams made a motion to accept Resolution 20-928 by title. 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.

CITIZEN COMMENTS:

A. Mr. Dave Wallace

Mr. Wallace reported that there were revisions made to the ORC that now allows gators and mini-trucks to be titled and licensed to operate on roadways with speed limits of 35 mph or less. If the village is required to allow them the golf cart ordinance would need to be amended. Mayor Reames will discuss the new legislation with the Solicitor.

OLD BUSINESS:

A. Planning Commission Vacancy

Mayor Reames reported that one council member and two citizens need to be replaced on the commission. The citizens do not need to be a resident of the village.

B. Board of Zoning Appeals Vacancy

Mayor Reames reported that there are also at least two vacancies on the BZA. The two individuals must be residents of the village.

NEW BUSINESS:

A. Council Rules

Council was provided a copy of the 2019 approved council rules, and the proposed 2020 council rules with changes as recommended by the village solicitor.

Mr. Greg Iiams made a motion to table the approval of the 2020 rules to give council time to thoroughly review the changes and recommendations. 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.

Council agreed that the 2019 council rules will remain in place until changes are approved.

A. Council President

Mr. Greg Iams made a motion to nominate all members of council. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

Mayor Reames asked if any members would like to withdrawal their nomination. Ms. Joan Maxwell, Ms. Joan Hinterschied, Ms. Shannon Stinemetz, and Ms. Kelly Huffman withdrew their nominations. The vote was recorded as follows:

Ms. Maxwell – *Mr. Iams* Mr. Iams – *Mr. Iams* Ms. Stinemetz – *Mr. Iams*
Ms. Huffman – *Mr. Huffman* Mr. Huffman – *Mr. Huffman* Ms. Hinterschied – *Mr. Iams*
Mr. Iams was declared council president with a vote of 4-2.

B. Mayors Authority for PO Approvals

In accordance with Council Rules, the council shall set a maximum amount for expenditures without prior consent by Council. The prior limitation was set to \$5,000.00 maximum.

Mr. Greg Iams made a motion to increase the limit and allow the Mayor to approve purchase orders up to \$10,000.00 without prior approval of council. Ms. Joan Hinterschied seconded the motion.

Discussion: Mayor Reames felt that the limit was excessive, and that council should be made aware of large purchases before approval as a matter of transparency. Mr. Iams noted that there are circumstances that arise that would require an expedited approval. The increase would allow the Mayor more flexibility to keep projects moving.

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

The motion passed: 6 yeas – 0 nays.

C. Indian Joint Fire Board Representative

Mayor Reames made the recommendation to have Ms. Joan Maxwell serve as the IJFD representative.

Mr. John Huffman made a motion to approve of the Mayor’s recommendation of Ms. Maxwell to serve as the 2020 IJFD representative. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

D. Indian Lake EMS Board Representative

Mayor Reames asked that the council consider keeping her on as the representative for the Indian Lake EMS.

Mr. John Huffman made a motion to have Mayor Reames serve as the 2020 IL EMS board representative. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

E. 2020 Blanket Purchase Orders

Council was provided with a list of the 2020 blanket purchase orders for various village expenses for their approval. The list included order numbers 1-2020 through 76-2020 and BC 1-2020 through BC 5-2020.

Mr. John Huffman made a motion to approve the blanket purchase orders. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

F. Habitec Security – Smoke/Fire Alarm System

Council received a quote for \$19,359.20 from Habitec for a fire alarm system for the municipal building. A second quote for \$22,717.74 includes the addition of smoke detectors. Both quotes include an audible alarm system and calls into Habitec Security when an alarm is triggered. Carbon monoxide detectors are not included in either quote. Council would like to obtain other quotes for comparison.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 7:57 p.m.

Next Ordinance: 20-1178 Next Resolution: 20-929

Scheduled Meetings:

- A. **Council Meeting: Tuesday, January 21, 2020 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, January 13, 2020 at 6:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed