

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

**MEETING MINUTES**

**August 12, 2021**

Purpose: To review and act on the Ohio-specific Opioid Proposed Settlement.

Mayor Reames called the Meeting to order at 11:30 a.m.

Roll Call: Ms. Joan Hinterschied, present; Mr. John Huffman, absent; Ms. Kelly Huffman, absent; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, present.

*Ms. Joan Hinterschied moved to excuse Mr. John Huffman from the meeting. Ms. Shannon Stinemetz seconded the motion.*

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

*The motion passed: 4 yeas – 0 nays*

*Ms. Shannon Stinemetz moved to excuse Ms. Kelly Huffman from the meeting. Ms. Joan Hinterschied seconded the motion.*

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

*The motion passed: 4 yeas – 0 nays*

Recorder: Fiscal Officer Jeff Weidner

Guests: None

Resolution 21-960; One Ohio Subdivision Settlement

**A RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT, AND DECLARING AN EMERGENCY.**

*Mr. Greg Iiams made a motion to waive the three-reading rule. Ms. Shannon Stinemetz seconded the motion.*

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

*The motion passed: 4 yeas – 0 nays*

*Mr. Greg Iiams made a motion to accept Resolution 21-960 by title. Ms. Shannon Stinemetz seconded the motion.*

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

*The motion passed: 4 yeas – 0 nays*

Ms. Joan Maxwell made a motion to adjourn. Ms. Shannon Stinemetz seconded the motion.

The meeting was adjourned at 11:35 a.m.

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed