

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

**MEETING MINUTES**

**August 2, 2021**

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 Rd., Russells Point  
Mr. Dave Wallace, 251 Chase Ave., Russells Point  
Ms. Libby Stidam, BPA Chairperson  
Mr. & Mrs. Michael Gates, 153 Clermont, Russells Point

Minutes: **July 19, 2021 Council Meeting**

*Mr. John Huffman moved to approve the July 19, 2021 Council Meeting Minutes as submitted. Ms. Shannon Stinemetz seconded the motion.*

*The Vote: Ms. Joan Hinterschied, yea; Ms. Kelly Huffman, yea; Mr. John 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 July 2021 statement for Mayor's Court showing Village revenue of \$961.00 was presented to Council for approval.

*Ms. Joan Hinterschied moved to approve the July 2021 Mayor's Court Statement as submitted. Ms. Shannon Stinemetz seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays*

**BPA Report** –

Ms. Stidam provided council with a written report of what the water department has been working on the last few months. She also reported that Dan Tynan has taken over for Dale Albert (contracted) as the Operator of Record effective July 1<sup>st</sup>. Though Dale is no longer the Operator of Record she would like to maintain him as a backup operator to assist as needed or in the absence of the Operator of Record. Since this position would rarely be needed, Ms. Stidam asked if council would consider placing him on payroll as an intermittent employee at \$25.00 per hour. As an employee he would be covered on the village's liability insurance and he would not be required to carry his own liability policy.

*Mr. Greg Iiams made a motion to approve the backup position be established as an intermittent employee at \$25.00 per hour. Ms. Shannon Stinemetz seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays*

Mr. Iiams noted that he has seen signs in other municipalities stating "this is a protected water area". He would like the board to check to see if there is a requirement to post those signs.

**Indian Joint Fire District Report** –

Ms. Joan Maxwell provided a written report on the July 20, 2021 meeting.

**ORDINANCES & RESOLUTIONS:**

A. Resolution 21-958; Establishing Storm Water Capital Project Fund

**A RESOLUTION CREATING A STORM WATER CAPITAL PROJECTS FUND AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO**

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

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

*The motion passed: 6 yeas – 0 nays.*

*Mr. John Huffman made a motion to accept Resolution 21-958 by title. Ms. Shannon Stinemetz seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays.*

B. Resolution 21-959; Weeds & Litter Tax Assessment

**A RESOLUTION CERTIFYING UNPAID CHARGES FOR SERVICES PERFORMED BY THE VILLAGE OF RUSSELLS POINT UNDER ORC NO. 731.51 AND AUTHORIZING THE LOGAN COUNTY AUDITOR TO PLACE THE DELINQUENT AMOUNTS ON THE 2021 TAX DUPLICATES FOR COLLECTION.**

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

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

*The motion passed: 6 yeas – 0 nays.*

*Ms. Shannon Stinemetz made a motion to accept Resolution 21-959 by title. Mr. John Huffman seconded the motion.*

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

Mr. Gates reported that he recently purchased the vacant property at 153 Clermont. This parcel does not meet the requirement for a buildable lot. The village owns the adjacent property 149 Clermont which council attempted but failed to sell through the sealed bid process in the past. Mr. Gates asked if council would consider selling or placing the lot for bid again. He would like to bid on the property and combine the two lots so that it conforms.

*Ms. Shannon Stinemetz made a motion to approve placing 149 Clermont up for sealed bid. Ms. Joan Hinterschied seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays.*

**OLD BUSINESS:**

A. Municipal Building Repairs

Mr. Weidner reported that the replacement windows and door have been ordered through Bridge Street Glass and Link Construction will be doing the installation and other repairs as discussed. The original start of construction has been changed from September to October to allow more time for the window to be built.

B. Storm Water Improvement Project

Mr. Weidner reported that he has been working on contracting with Hull & Associates to do a hazardous, toxic, radioactive waste (HTRW) report as required by the Army Corps grant. In addition to the loan application for USDA an application has also been submitted to the EPA as a backup. Additional money is also available through HB 168. Information will be submitted to the Logan County Engineer requesting to be placed on the priority list for funding consideration and application will be made through the Ohio Department of Development.

C. Railroad Trestle

Mayor Reames reported that six or more trees, since earlier this year, have fallen across the river and creating a damn at the railroad trestle. It will take large machinery to remove the logs due to the incline of the bank near the trestle. Tim Reese will be contacting Reichert Excavating to see if their equipment would be able to remove the logs and get a quote.

**NEW BUSINESS:**

A. 184 W. Main St. Property

Mayor Reames reported that she would like to call a special meeting for council to discuss what they want to do with the property obtained from the Silwani settlement. Based on the schedule of council members the meeting will be set for sometime after August 16, 2021.

B. Opioid Settlement – Special Meeting

Council was informed that a special meeting will need to be called before the next council meeting to address legislation in the proposed opioid settlement. The Ohio Municipal League is drafting the required legislation to participate in the settlement which must be signed and returned by August 13, 2021. A tentative date was set for next Monday, but may need to be changed if legislation is not completed in time. Mr. Weidner will inform council of the official date and time.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman. The meeting was adjourned at 7:29 p.m.*

Next Ordinance: 21-1191 Next Resolution: 21-960

Next Council Meeting: Monday, August 16, 2021 at 7:00 p.m.

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed