

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

MEETING MINUTES

July 6, 2020

Due to COVID-19 and the stay at home order this meeting was held by public teleconference via GoToMeeting.

Mayor Reames called the Meeting to order at 7:05 p.m.

Roll Call: Ms. Joan Hinterschied, present; Mr. John Huffman, present; Ms. Kelly Huffman, present; Mr. Greg Iams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, absent.
Ms. Joan Hinterschied made a motion to excuse Ms. Stinemetz from the meeting. There was no second to the motion. Ms. Stinemetz absence was un-excused.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Dianne Gauder, Mayor's Court Clerk
Ms. Sharon DeVault, 209 Elliott, Russells Point

Minutes: **June 15, 2020 Council Meeting**

Ms. Joan Maxwell moved to approve the June 15, 2020 Council Meeting Minutes as submitted. 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.*

The motion passed: 5 yeas – 0 nays

Reports: **Mayor's Court Report** –

The June 2020 statement for Mayor's Court showing Village revenue of \$1,360.00 was presented to Council for approval.

Ms. Shannon Stinemetz joined the meeting during the report.

Mr. Greg Iams moved to approve the June 2020 Mayor's Court Statement as submitted. 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

Police Report –

Chief Freyhof reported that the Chamber of Commerce July 4th fireworks went well. There were several complaints of residents launching fireworks which lead to five or six citations of fireworks possession that was issued by the department.

Finance Committee Report –

Council was provided a copy of the minutes of the June 18, 2020 committee meeting. Though the budget will not need to be changed, all capital outlay items were prioritized.

Indian Joint Fire District Report –

This report was provided in writing by Ms. Joan Maxwell. Council had no questions.

Lands & Buildings Report –

Mayor Reames reported that the large air conditioning unit for the municipal building is not working. Lochard, Inc. temporarily repaired the system until a new part is received. Mr.

Weidner reported that he is meeting with Reliant Mechanical this Thursday to get a quote on replacing both heating and AC units for the building.

The crosswalks were inspected, and some adjustments and signage need to be worked on to complete the project. Mayor Reames will be contacting Rick Stanley to make a few changes in the painting of the crosswalks before payment is made.

Mr. Iiams noted that many of the No Parking signs along Main Street between Orchard Island Road and Rite-Aid Pharmacy are faded and need replaced.

Parks & Recreation Report –

A Park Board meeting was scheduled for Monday, June 13, 2020 at 7:30 p.m. This meeting will be held in the Municipal Building, but residents will have the option to participate via teleconference.

As presented in the prior meeting, Chief Freyhof asked if council would consider hiring a part-time seasonal person to work ten or more hours per week to keep up on maintenance of the village parks. After a lengthy discussion, the following motion was made:

Ms. Joan Hinterschied made a motion to move forward with hiring a seasonal employee to maintain the parks. Ms. Joan Maxwell seconded the motion.

Mr. Weidner asked that the motion be clarified to detail whether this will be contracted as a vendor or hiring of an employee with benefits, rate of pay, how many hours they are expected to work, etc. Mayor Reames felt that it would be better to contract a person since the position would only be needed three to four months out of the year. After discussion, Ms. Maxwell rescinded her second to the motion and Ms. Hinterschied rescinded the motion.

Ms. Shannon Stinemetz made a motion to hire a contracted individual to provide maintenance to all Village of Russells Point Parks, reporting to Chief Freyhof and Council, not to exceed ten hours per week at a rate of \$10.00 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

Council approved the expenditure to be paid from the park fund.

ORDINANCES & RESOLUTIONS:

A. Resolution 20-936; Coronavirus Relief Fund

A RESOLUTION PASSED BY THE VILLAGE OF RUSSELLS POINT, OHIO AFFIRMING THAT FUNDS FROM THE LOGAN COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND WILL BE EXPENDED ONLY TO COVER COSTS OF THE VILLAGE OF RUSSELLS POINT, OHIO CONSISTANT WITH THE REQUIREMENTS OF SECTION 5001 OF THE CARES ACT AS DESCRIBED IN 42 U.S.C. 601 (D), AND ANY APPLICABLE REGULATIONS AS IS NECESSARY PURSUANT TO H.B. BEFORE RECEIVING SAID FUNDS, AND DECLARING AN EMERGENCY.

Mr. Greg Iiams made a motion to remove Resolution 20-936 from the table. 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.

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 20-936 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.*

**B. Resolution 20-938; Establishing A Coronavirus Relief Fund
A RESOLUTION ESTABLISHING CORONA VIRUS RELIEF FUND AND MAKING
SUPPLEMENTAL APPROPRIATIONS AND AMENDING THE PERMANENT
APPROPRIATIONS RESOLUTION.**

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

Mr. Greg Iiams made a motion to accept Resolution 20-936 by title. 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.*

CITIZEN COMMENTS:

A. Mr. Herb Titus

Mr. Titus addressed council regarding the feral cat issue in the village which has led to various health issues for his wife due to an allergic condition to cats. The allergic condition has gotten so severe that she is now anaphylactic. He asked that council consider the adoption of an ordinance to help control the cat population in the area. In addition, he provided the Mayor with legislation that was passed in other municipalities to review.

The Mayor informed Mr. Titus that she and two council members are reviewing legislation on the matter to present to the solicitor which will help define responsibility for spaying, neutering, and identification.

OLD BUSINESS:

A. Rates & Fees Ordinances

The solicitor is near completion of the review and amendment of the language of all ordinances that identify a specific rate. The new language will merely give direction to the rates and fees schedule.

NEW BUSINESS:

A. Financial Audit for 2018 and 2019

The draft of the financial audit is completed and has been reviewed. The draft will be forwarded to the Auditor of State for final approval. The request for a post engagement conference with the auditors was waived. Council was directed to address any questions in the report to the fiscal officer.

B. Tear Down of 533 Grand

The solicitor is still working on legislation.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman.
The meeting was adjourned at 8:18 p.m.*

Next Ordinance: 20-1182 Next Resolution: 20-939

Scheduled Meetings:

A. Council Meeting: Monday, June 15, 2020 at 7:00 p.m.

B. Board of Public Affairs Meeting: Monday, July 13, 2020 at 6:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed