

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

MEETING MINUTES

October 2, 2023

President Pro-Tem Greg Iiams called the Meeting to order at 7:00 p.m.

Mayor Reames was absent at the start of the meeting but arrived just after the Mayors Court report.

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

Recorder: Fiscal Officer, Taylor Thompson

Guests: Water Superintendent, Mr. Dan Tynan
Street Superintendent, Mr. Tim Reese
Superintendent IL Schools, Mr. Rob Underwood
Ms. Sharon DeVault, 209 Elliott Rd., Russells Point
Ms. Ann Elleman, 530 Miami Ave., Russells Point
Ms. Mary Jo Forgione, Oakcrest Court, Russells Point
Mr. Bill Forgione, Oakcrest Court, Russells Point
Ms. Andrea Fernandez, 134 Aiken St., Russells Point
Mr. Izik Cox, WPKO Radio

Minutes: **September 15, 2023 Council Meeting**

Corrections: Spelling and grammatical errors.

Ms. Joan Hinterschied moved to approve the September 15, 2023 Council Meeting Minutes as corrected. Ms. Shannon Stinemetz seconded the motion. Mr. John Huffman abstained from the vote.

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

The motion passed: 5 yeas – 0 nays

Reports: **Mayor's Court Report** –

The September 2023 statement for Mayor's Court showing village revenue in the amount of \$1,875.00 was presented to council for approval.

Ms. Joan Maxwell moved to approve the September 2023 Mayor's Court Statement as submitted. Ms. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Water Report –

Mr. Dan Tynan gave report on a study completed by CTI Engineering regarding the Low Lift pumps and pipes. The study indicated that the current four-inch pipes need to be increased to 6-inch pipes, to prevent cavitation and increase the flow rate of water. Currently, these pipes because of the scaling inside, are capable of .288 gpd. Once these pipes are upgraded, they can produce .432gpd. The current pipes are also underneath the cement which was a poor design. They will now be above ground, making repairs easier. Mr. Tynan also reported that there is a small-time frame for this work to be completed and the job will take eight to ten hours but should cause no water distribution disruption.

Fire Report-

Ms. Joan Maxwell provided written report of the September 19, 2023 meeting.

ORDINANCES & RESOLUTIONS:

A. Resolution 23-1014; Accepting Amounts and Rates of Budget Commission

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

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

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

The motion passed: 6 yeas – 0 nays

Mr. Greg Iiams made a motion to accept Resolution 23-1014 by title. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays

B. Resolution 23-1015; Litter & Weeds Tax Lien

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 2023 TAX DUPLICATES FOR COLLECTION.

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

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

The motion passed: 6 yeas – 0 nays

Mr. Greg Iiams made a motion to accept Resolution 23-1015 by title. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays

C. Ordinance 23-1214; Amending and Restating section 505.08 Nuisance Conditions Prohibited

AN ORDINANCE AMENDING AND RESTATING SECTION 505.08, TITLED NUISANCE CONDITIONS PROHIBITED, TO SPECIFICALLY INCLUDE REMOVAL AND DISPOSAL OF ANIMAL WASTE FROM PUBLIC AND PRIVATE PREMISES.

There was some discussion about this ordinance. Mayor Reames wanted to know how the village is to enforce this? Mr. Greg Iiams indicated that the village had nothing in place before specific to animal waste. A gentleman came to council a few months ago asking for some sort of recourse. Now the village will have something to give to their residents in regards to this matter, but it is still something that will need to be tested in court. Mr. Iiams did tell council that the ordinance was reviewed by the solicitor and approved.

Mr. Greg Iiams made a motion to accept Ordinance 23-1214 by title on the first reading. Ms. Joan Maxwell seconded the motion.

The Vote: Mr. John Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, nay; Ms. Joan Hinterschied, yea; Ms. Shannon Stinemetz, yea.

The motion passed: 5 yeas – 1 nay

CITIZEN COMMENTS:

- A. Mr. Rob Underwood
Mr. Underwood addressed council and thanked them for all of the things the village does for the school. From Safety Town, the homecoming parade and keeping the roads plowed and clear for the busses. Indian Lake Schools is on the ballot this November for a renewal levy and they are not asking for any additional funding. Mr. Tynan spoke to Mr. Underwood and advised he would love to have students come out to tour the water plant.

- B. Ms. Mary Jo Forgione
Ms. Forgione complimented that the sewer has a pleasant smell.

OLD BUSINESS:

- A. Rudolph/Reed request to the BPA
Mayor advised that Ms. Libby Stidam could not attend the meeting to discuss the request and asked if this topic could be revisited at a later date.
Mr. Greg Iiams made a motion to table the discussion until a later time. Ms. Joan Hinterschied seconded the motion.
The Vote: Mr. John Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea; Ms. Joan Hinterschied, yea; Ms. Shannon Stinemetz, yea.
The motion passed: 6 yeas – 0 nays

- B. White Oaks Court
Mr. Tim Reese has a quote from Quality Paving with a base bid of \$38,125.00. Mr. Reese does not believe the repairs needed are as in depth as initially believed. There are some spots where the concrete curbs need repaired but not the entire area. Quality Paving’s schedule is full for the remainder of this season, so this will have to be done next year and added to the 2024 budget.
Mr. Greg Iiams made a motion to authorize the Mayor to sign the estimate/contract with Quality Paving and add to next year’s budget. Mr. John Huffman seconded the motion.
The Vote: Mr. John Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea; Ms. Joan Hinterschied, yea; Ms. Shannon Stinemetz, yea.
The motion passed: 6 yeas – 0 nays

Mayor thanked council for moving forward on this matter.

NEW BUSINESS:

- A. Legislative Bulletin
Mayor wanted council to be aware of the issues on the bulletin.

ADDITIONAL COMMENTS:

Mr. Dave Wallace asked about the progress of the hotel. Mayor advised that Ms. Dianne Gauder is keeping up with the progress and can update everyone at the next meeting.

Ms. Joan Hinterschied told council the next Parks Board meeting is October 10th at 5:00 p.m. to be held at the Municipal building. There will also be a grand opening for the Pickleball court and a Pickleball instructor will be present to teach the proper etiquette. The bathroom outside the Municipal building is a complete success and inspections are done. There was some discussion about when to close it for the winter and if it will need winterized.

Ms. Joan Maxwell made a motion to adjourn the meeting. Ms. Joan Hinterschied seconded the motion.

The meeting was adjourned at 7:39pm.

Next Ordinance: 23-1215 Next Resolution: 23-1016

Next Council Meeting: Monday, October 16, 2023 at 7:00 p.m.

Fiscal Officer, Taylor Thompson

Mayor, Robin Reames

Date Passed: _____