INDIAN LAKE OHIO VILLAGE OF RUSSELLS POINT COUNCIL MEETING

MEETING MINUTES April 4, 2022

Mayor Reames called the Meeting to order at 7:00 p.m.

- Roll Call: Ms. Joan Hinterschied, present; Mr. John Huffman, present; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, present; Mr. Dave Wallace, present.
- Recorder: Fiscal Officer Jeff Weidner
- Guests: Ms. Sharon DeVault, 209 Elliott Rd., Russells Point Ms. April King, WPKO Radio Chief Joe Freyhof

Minutes: March 21, 2022 Council Meeting

Mr. John Huffman moved to approve the March 21, 2022 Council Meeting Minutes as submitted. Ms. Shannon Stinemetz seconded the motion.

The Vote: Ms. Joan Hinterschied, abstain; Mr. John Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea. The motion passed: 5 yeas – 1 abstain - 0 nays

Reports: Mayor's Court Report -

The March 2022 statement for Mayor's Court showing Village revenue of \$870.00 was presented to Council for approval.

Ms. Shannon Stinemetz moved to approve the March 2022 Mayor's Court Statement as submitted. Ms. Joan Hinterschied seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea. The motion passed: 6 yeas – 0 nays

Police Report -

Chief Freyhof reported that 21 warning for code enforcement violations have been issued which included notification regarding the upcoming dumpster availability for hard to dispose of items. Sgt. Greg Praither will be resigning his position with the village to take a position with the LC Sheriff's Office. His official last day of work has not been set at this time but the open position will be advertised once it is known. Part-time officer Logan Miller is also resigning to take a part-time position with the Washington Township Police Department where he will be earning around \$2.15 more per hour.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS: None

OLD BUSINESS:

A. Dumpsters for Hard to Dispose Items

Six 15-yard dumpsters will be placed in front of the municipal building early April 13th for residents to discard hard to dispose of items. Residents will be required to show proof of residency and will be charged a flat \$20 fee per vehicle up to a single-axle truck. All dumpsters will be picked up by the end of the day. This will be a first-come first-serve basis and once dumpsters are full, no other items will be accepted. The yard waste dumpster will also be

available to residents during this time. All dumpsters will be manned and community service workers will be onsite to help load items into the dumpsters.

B. TR 52 Repairs

Photos of the interior of the culvert near the water plant was provided to council which show separation and deterioration of the piping which has led to the sink hole in the road. Mayor Reames stated that she spoke with one of the Township Trustees who said they got a quote for around \$18,000 to repair the culvert, but she is not sure which company quoted the work. Mr. Reese is still working on a quote from Reichert Excavating to install a liner in the culvert.

C. 233 Grand Demolition

AES (electric) has disconnected the line from the structure. Disconnection has been requested from CenterPoint Energy (natural gas) but this can take up to four weeks before the work is completed. The permit application for the disconnection of the sewer line has been obtained along with required capping that will need to be done. It was determined that village owned property must be inspected for asbestos and it is estimated to cost around \$600.00.

The village was also notified that there is additional grant funding through the Logan County Land Reutilization Corporation (Land Bank) for additional demolition of blighted structures. The village will submit this property for demolition and will contact other property owners in the village of the project funding availability.

D. <u>Railroad Trestle Log Jam</u>

The agreement for the mussel from Stone Environmental which is required to remove the railroad trestle has been sent to the solicitor for review. Due to the timeline to do the study and possible relocation of the mussels, council agreed that Reichert Excavating should go ahead and remove the log jam which can be done absent the mussel study.

NEW BUSINESS:

A. Liquor Permit Renewals

Council was provided a list of current liquor licenses issued in Russells Point and a copy of the letter from the Ohio Dept. of Liquor Control providing opportunity to object to the renewal of any of the permits.

Mr. Greg liams made a motion to allow for the renewal of the current liquor permits without objection. Mr. John Huffman seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea. The motion passed: 6 yeas – 0 nays

B. Manufacture of Beer & Wine

It is anticipated that the new owners of 184 W. Main Street will be obtaining an A-1C and A-2 liquor license for their business. The A-1C license is for the manufacturing of beer for sale on premises at retail for on premises consumption, and sell beer products to retail and wholesale permit holders; and the A-2 license is for the manufacturing of wine. Neither of these licenses are included in the traditional quota as approved by the municipality.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 7:35 p.m.

Next Ordinance: 22-1198 Next Resolution: 22-977

Next Council Meeting: Monday, April 18, 2022 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed