INDIAN LAKE OHIO VILLAGE OF RUSSELLS POINT COUNCIL MEETING

MEETING MINUTES April 5, 2021

Mayor Reames called the Meeting to order at 7:00 p.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. Shannon Stinemetz moved to excuse the absence of Mr. John Huffman. 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

Ms. Shannon Stinemetz moved to excuse the absence of Ms. Kelly Huffman. 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: Mr. Dave Wallace, 251 Chase, Russells Point Ms. Sharon DeVault, 209 Elliott Rd., Russells Point Lieutenant Fuhrlong, LC Sherriff's Dept. Chief Freyhof, RP Police Dept.

Minutes: March 15, 2021 Council Meeting

Ms. Shannon Stinemetz moved to approve the March 15, 2021 Council Meeting Minutes as submitted. Ms. Joan Maxwell 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 navs

Reports: Mayor's Court Report -

The March 2021 statement for Mayor's Court showing Village revenue of \$1,139.00 was presented to Council for approval.

Mr. Greg Iiams moved to approve the March 2021 Mayor's Court Statement as submitted. 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

Indian Joint Fire District Report -

Ms. Joan Maxwell provided a written report on the March 15, 2021 meeting. Council had no questions. Mayor Reames advised that the controlled burn of the John & Mary Rudolph Nature Area has been rescheduled to next Saturday.

<u>Police Report</u> –

Chief Freyhof reported that the Easter Egg Hunt went well. Officers have completed the Ohio Collaborative Training. A new law will go into effect on April 12, 2021 that stipulates

that anyone claiming to be pregnant cannot be restrained or confined. Seven notices of violation have been issued. Lieutenant Furlong reported that the Drug Task Force is going well and they have had good participation from all entities involved.

ORDINANCES & RESOLUTIONS:

A. Resolution 21-951; Settlement Agreement

A RESOLUTION APPROVING OF THE FULL AND FINAL SETTLEMENT RELEASE BETWEEN SARI SILWANI, THE SARI K. SILWANI TRUST, SARI K. SILWANI, TRUSTEE AND THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO, AND DECLARING AN EMERGENCY.

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

Mr. Greg Iiams made a motion to accept Resolution 21-951 by title. *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.

CITIZEN COMMENTS: None

OLD BUSINESS:

A. <u>Neighborhood Revitalization Grant</u>

Mayor Reames reported that she met with Ms. Diewald from CDC of Ohio to inspect various areas around the village that would potentially be affected by the suggested improvements. They will both be meeting with Choice One Engineering on April 7th to discuss estimated costs for the proposed projects.

NEW BUSINESS:

A. Windstorm

The windstorm in the early hours of Friday, March 26th caused power outages and surges resulting in electrical damages throughout Russells Point and surrounding areas. Emergency repairs had to be made to the U.S. Rt. 33 and SR 708 traffic light. In addition, the HVAC system and one of the copiers in the Municipal Building suffered damage and needed to be serviced.

B. Park Maintenance Employee and Pay Rate

Mayor Reames reported that she would like to hire Mr. Jason Cummins for the park maintenance position. Given Mr. Cummins background, the Mayor felt that the approved rate of \$10.00 per hour was insufficient and would like to increase the rate to \$12.50 per hour. Council discussed the effects of the increased rate and the funds appropriated in the budget.

Ms. Joan Hinterschied made a motion to approve of the increased rate of \$12.50 per hour. Ms. Shannon Stinemetz seconded the motion.

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

The motion tied: 2 yeas - 2 nays.

With the vote resulting in a tie, Mayor Reames cast her vote as yea and the motion passed.

C. Yard Waste

Residents will be allowed to bring their yard waste to the village's recycling dumpster on April 11th between 10:00 a.m. and noon.

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- D. <u>Park Board Meeting</u> The next park board meeting will be held Monday, April 12, 2021 at 7:00 p.m.
- E. Great Seal of Ohio

Mr. Greg Iiams presented the village with a wood carved Great Seal of Ohio to be placed on the wall in council chambers.

Ms. Shannon Stinemetz made a motion to adjourn the meeting and seconded by Ms. Joan Maxwell. The meeting was adjourned at 7:51 p.m.

Next Ordinance: 21-1188 Next Resolution: 21-952

Next Council Meeting: Monday, April 19, 2021 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed