

# Meeting Agenda May 4th, 2020

## Virtual Audio Meeting

### In Compliance with COVID-19 Open Meeting Act Law

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Previous Meeting Minutes (April 20, 2020)
- 4) Reports
  - a) Mayor's Court Report
  - b) IJDF Board Report
  - c) Parks and Recreation
  - d) Board of Public Affairs
  - e) RPPD
- 5) Ordinances and Resolutions
- 6) Citizen Comments (comments will be limited to 5 minutes on a subject matter per Rules of Council B (33) )
- 7) Old Business
- 8) New Business
- 9) Next Council Meeting May 18, 2020
- 10) Adjournment
- 11) Upcoming Meetings and Events

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

**MEETING MINUTES**

**April 20, 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 7:00 p.m.

Roll Call: Ms. Joan Hinterschied, present; Mr. John Huffman, present; Ms. Kelly Huffman, present; President Pro-Tem, Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Tim Reese, Maintenance Supervisor  
Ms. Dianne Gauder, Mayor's Court Clerk  
Ms. Sharon DeVault, 209 Elliott, Russells Point

Minutes: **April 6, 2020 Council Meeting**

*Mr. Greg Iiams moved to approve the April 6, 2020 Council Meeting Minutes as submitted.*

*Ms. Joan Hinterschied 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*

Reports: **Fiscal Officers Report -**

Council was provided the March 2020 bank reconciliation, cash summary reports, and payment register. The reconciliation report shows the Village books reconciled with the bank statement. The Village has a pooled cash balance of \$4,625,337.08. Since it was the end of the quarter council was also provided a copy of the revenue and appropriation status reports.

*Mr. Greg Iiams moved to approve the Fiscal Officers Report as submitted. Ms. Shannon Stinemetz 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*

**Maintenance Department Report –**

Council was provided a written report from Mr. Reese. The two new zero turn mowers have been received and they have been working on painting the restroom floors in the municipal building. As a result of the Mile Leak Detection survey, several water line repairs has been completed since the last report.

**Code Enforcement Report –**

Ms. Gauder provided a written report on recent permits, contractor registrations, and notices of violations.

**Indian Lake EMS Report –**

Mayor Reames reported on the recent EMS meeting.

**ORDINANCES & RESOLUTIONS:** None

**CITIZEN COMMENTS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

A. WRPO Radio

Mayor Reames reported that WRPO has had some financial problems and has been soliciting assistance. The station has applied for a small business loan and for a grant through United Way. Though Gray Fox Broadcasting operates the station, the village owns the FCC license for the station and provides the radio station with space and utilities. Solicitor Dinkler is looking into whether the village can financially help the station.

B. Liquor License Renewals

Council was provided with a copy of the annual letter from the Ohio Department of Liquor Control as well as a listing of all current permit holders. The notice gives the village an opportunity to object to the renewal of any permit holder. Mayor Reames reported that Chief Freyhof has reviewed the list and had no objections to the renewals.

*Mr. Greg Iiams made a motion that all existing licenses be renewed without objection. 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*

C. Crosswalk Painting

Mayor Reames reported that she consulted with Stanley Asphalt Sealcoating regarding painting of crosswalks with reflective paint as discussed in prior meetings. He is working on getting specifications on the paint to see if his machine can handle the thicker paint.

D. Golf Cart Permits

Golf cart permit applications are available online and can be completed and returned with the required information via mail, email, or drop box. The permit and stickers can be returned to the customer via mail or can be picked up at the municipal building by appointment.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman.*

*The meeting was adjourned at 7:14 p.m.*

Next Ordinance: 20-1182 Next Resolution: 20-936

Scheduled Meetings:

A. **Council Meeting: Monday, May 4, 2020 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, April 27, 2020 at 6:00 p.m.

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames


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Date Passed

**MAYOR'S MONTHLY STATEMENT  
TO COUNCIL OF FINES AND OTHER MONEYS COLLECTED OR RECEIVED  
OF THE VILLAGE OF RUSSELLS POINT, OHIO**

The following is a full statement of all fines and forfeitures in ordinance cases and all fees collected by me, or which have in any manner come into my hands, due me as Mayor or to Marshal, Chief of Police or other officer of the municipality, and any other fees and expenses which have been advanced out of the municipal treasury, and all moneys received by me as Mayor for the use of the municipality and paid over by me into the Treasury of the municipality as required by law, on the first Monday, the 4th day of May 2020

RESPECTFULLY SUBMITTED, THIS 4th of May 2020

 ROBIN REAMES, MAYOR

DESCRIPTION OF ACCOUNT	ACCOUNT NUMBER	MONTH TO DATE	SAME MONTH LAST YEAR	2020 YTD	2019 YTD
Court Costs	1000-611-0000	0.00	0.00	41.00	0.00
Fines	1000-612-0000	0.00	70.00	87.50	194.50
Bond	1000-619-0010	0.00	0.00	0.00	0.00
Waivers	1000-619-0011	466.00	1,412.00	1,833.00	2,719.00
Bench Warrants	1000-619-0012	0.00	0.00	0.00	0.00
Parking Tickets	1000-619-0013	0.00	0.00	0.00	0.00
DUI	2081-612-0000	0.00	0.00	173.00	183.00
Miscellaneous (NSF, etc.)	1000-892-0000	0.00	0.00	0.00	0.00
<b>TOTAL</b>		<b>\$ 466.00</b>	<b>\$ 1,482.00</b>	<b>\$ 2,134.50</b>	<b>\$ 3,096.50</b>

<b>VILLAGE CHECK</b>	\$ 466.00	(Check #1685)		
<b>STATE PAYMENT - TREASURER OF STATE</b>	\$ 208.00	(ACH Debit)	YTD \$	810.50
<b>LOGAN COUNTY AUDITOR - IDAT</b>	\$ 6.00	(Check #1684)	YTD \$	25.50
<b>TOTAL DISBURSEMENTS - April 2020</b>	\$ 680.00			
<b>TOTAL RECEIPTS - April 2020</b>	\$ 680.00			

\* Effective January 28, 2013, per a mandate from the State Treasurer of Ohio, Josh Mandel, all monthly State of Ohio Reparations Rotary payments of more than \$100 must be made via their website and processed as an ACH Debit Transaction.

\*\* Per House Bill 1, effective January 1, 2010, all Courts will impose, collect, and submit to the State of Ohio new costs for misdemeanor traffic violations (\$20.00) and non-moving traffic violations (\$10.00) for the "Indigent Defense Support Fund (General Revenue Fund)". The previous State of Ohio charge per ticket remains at \$9.00 to Victims of Crime Fund per ticket issued through Mayor's Court.

\*\*\* Per ORC 2949.094 "Additional Court Costs for Moving Violations", additional funds to be disbursed to the Ohio Treasurer of State and Logan County Auditor. This consists of \$10.00 per Moving Violation distributed as follows: 35% or \$3.50 to the Drug Law Enforcement/Justice Program Services Fund (TOS), 15% or \$1.50 to the Indigent Drivers Alcohol Treatment Fund - IDAT (LC Auditor), 50% or \$5.00 to the Indigent Defense Support Fund - IDSF (TOS). TOS funds are submitted electronically with the monthly Reparations Rotary Online submittal system. Notification was received from the Ohio Dept. of Public Safety via phone call from Joe Eckstein on June 19, 2019. The new disbursements to begin in June 2019.

<b>Revenue</b>	
9901-611	0.00 Court Costs
9901-612	466.00 Other fines, waivers, etc.
9901-613	214.00 State & County Funds Collected
<b>\$</b>	<b>680.00 Total Revenue</b>
<b>Disbursements</b>	
9901-882-640	214.00 Pmt. To Other Political Subdivision - State & County
9901-882-690	466.00 Other - Payment to General Revenue
<b>\$</b>	<b>680.00 Total Disbursement</b>

May 4, 2020 Russells Point Council Meeting

## Indian Joint Fire District Report

April 21, 2020

*Joan Maxwell*



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IJFD trustees teleconferenced on April 21, 2020 with all members present.

1. Upon approval of the March 17th minutes and financial statement, regular business was completed including acceptance of the minutes and the financial revenue and expense reports. No additional contact has been received concerning the audit.
2. Chief Gibson reported that the corona virus safety guidelines are being enforced in the department. Three sets of personal protection gear were received from the county.
3. Trustees were informed of the progress on Level 2 fire training. Instruction has resumed and is progressing via online learning as Apollo will not reopen anytime soon.
4. No water usage was reported as calls for service have been very minimal. IJFD responded to a traffic accident with no discharge of water.
5. Trustees were updated on the maintenance of trucks and equipment which is proceeding as planned for spring.
6. Progress has been made with the department's attorney to ensure the policies and procedures are current and promotion protocols within the department are updated.
7. Chief Gibson will maintain the current trustee meeting teleconference format until further notice and proper public information will be advertised reflecting that decision.

The next IJFD meeting will be teleconferenced on May 21, 2020 at 5:00 p.m.

Respectfully submitted, *Joan Maxwell*

**PARK BOARD UPDATES**  
**SUBMITTED BY SHARON DEVAULT**  
**May 4, 2020 Council Meeting**

Emailed Tim Reese, RP maintenance supervisor regarding his crew doing the weekly playground equipment inspections once the equipment is repaired.

Emailed to touch base with Eric Evans of Total Recreation Solutions. He is to provide an ETA early next week to make the repairs to playground equipment.

Community Gardens will be established at the US 33 end of Fairview Avenue. The concrete block is from the communications hut at the old cell tower at Leppich. Mayor Reames and Tim Reese are spearheading this project.

Mayor Reames has secured 37 pots of spring bulbs. They will be stored until replanting in the fall.

The village has thirteen large pots that are 20 inches outside diameter (16 inches inside diameter) and 15 inches deep for distribution along Main Street. From MacDonalds west to Rite Aid there are 22 business locations (including the Sandy Beach Bridge) and four cross streets.

The village will supply the soil and the plants, but maintenance will fall to either businesses or individuals.

Contacts with the businesses need to be made.

The Municipal Building sign has two pots measuring 18 inches outside diameter (12 inches inside diameter) and 16 inches deep. Also, space around the sign measuring approximately 9 feet wide and 15 feet long. Ideas for plants here.

Indian Lake, Ohio  
**VILLAGE OF RUSSELLS POINT**

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**BOARD OF PUBLIC AFFAIRS UPDATE**

**New Generator for Water Plant**

Vectren has been onsite and has installed a larger meter to allow an increase in pressure for the new generator. I have finally been able to speak to someone at Sidney Electric who has been contracted to install the pad, set, and wire the generator. They are working on a timeline for the installation and will get back with me. They are working with minimal staff.

Once the pad and generator are set in place, Vogel Plumbing will be installing the new gas line from the meter to the generator. Vectren also required that regulators be installed on the new line and the old line feeding the internal gas fixtures. This will also be done by Vogel Plumbing.

**Village Wide Leak Survey**

As a result of increased water loss reports, the board approved Miles Leak Detection to perform a village wide survey. Seven leaks were found and have already been repaired as Tim Reese reported last Council meeting. The decrease in water loss will not be fully noticeable until the May water loss report is complete.

Respectfully Submitted,

Jeff Weidner  
Fiscal Officer  
Village of Russells Point