

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

MEETING MINUTES

February 3, 2020

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; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 Elliott, Russells Point
Mr. Dave Wallace, Russells Point
Mr. Dale Frymyer, Lakeview
Ms. Amanda Toneli, Bellefontaine Examiner
Mr. David Goff, 9468 Buckeye Dr., Huntsville

Minutes: **January 21, 2020 Council Meeting**

Mr. Greg Iiams moved to approve the January 21, 2020 Council Meeting Minutes as submitted. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 5 yeas – 0 nays – 1 abstain

Reports: **Mayor's Court Report** –

The January 2020 statement for Mayor's Court showing Village revenue of \$284.50 was presented to Council for approval.

Mr. John Huffman moved to approve the January 2020 Mayor's Court Statement 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

Parks & Recreation Report –

The committee will be concentrating on trail signage for the nature area and directional park signage for various locations around the village. A controlled burn of the nature areas will take place in the spring. They are working on establishing a community garden on Fairview Avenue. Due to soil conditions in the area, they feel that raised beds would be required, and they are checking into grant opportunities to purchase a shed & tools. The playground equipment replacement parts have yet to be installed by Total Recreation who is the subcontracted installer for PlayMart. Ms. DeVault will check with PlayMart to see if they have any other installers that might be able to get the replacement parts installed sooner. She will also ask PlayMart if the warranty is voided if the village were to replace the parts.

Indian Lake EMS Report –

Mayor Reames reported on the recent EMS board meeting. Meeting times have been changed from 5:00 p.m. to 6:00 p.m. The annual meeting will be held Wednesday, February 12, 2020 at the Stokes Township Building.

ORDINANCES & RESOLUTIONS:

A. Ordinance 20-1179; Indigent Burials (first reading)

AN ORDINANCE ENACTING TITLE ELEVEN/CHAPTER 201 – INDIGENT BURIAL, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RUSSELLS POINT, OHIO TO PROVIDE FOR THE DISPOSITION OF INDIGENT RESIDENTS.

Mr. Greg Iiams made a motion to accept Ordinance 20-1179 on the first reading. 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.

B. Resolution 20-929; Leary Construction Agreement

A RESOLUTION AUTHORIZING THE MAYOR THROUGH THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO CONTRACT WITH THE LEARY CONSTRUCTION COMPANY, INC. TO MAINTAIN THE NORTH 100,000 GALLON WATER TOWER FOR A PERIOD OF TEN (10) YEARS THROUGH THE YEAR 2029 PER CONTRACT ATTACHED AND DECLARING AN EMERGENCY.

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 20-929 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.

CITIZEN COMMENTS:

A. Ms. Sharon DeVault

Ms. DeVault reported that the Indian Lake Area Chamber of Commerce Legislative Luncheon will be held Friday, February 7, 2020 at 11:30 a.m.

OLD BUSINESS:

A. Council Rules

Mr. Iiams reported that the revised rules section E1 (Election of President Pro-Tem) and E2 (Council Vacancy) no longer stipulates how voting is carried out. Council decided to leave the revised council rules tabled until such time as the solicitor has time to review the suggested changes as presented by Mr. Iiams.

B. Sidewalk Repairs – SR 708

As reported in the prior meeting, the village is not likely to get grant monies from OPWC for next year due to funding issues, and some council members voiced concern over some areas that need to be repaired sooner. Mayor Reames asked council as to whether they wished to send the issue to a committee to determine the next steps the village needs to take to issue notices to residents that need immediate sidewalk repair. Council agreed that this should be done as a “committee of the whole” and include the code enforcement officer and the engineer in the meeting. A meeting date was not set.

C. Council Packets – Android Tablets

Council discussed the option of paperless packets with the purchase of Android tablets that could be used during council meetings. Some council members were in favor of the tablets, while others preferred printed copies of the important things. After discussion it was decided that packets will

continue to be provided in advance of the meeting via email, however a copy of the agenda, previous meeting minutes, and any legislation (ordinances/resolutions) will be printed and available for council at the meeting. If there are any additional items in the packet that any member wishes to have printed for the meeting, they will inform the fiscal officer in advance.

D. Smoke/Fire Alarm System

Mayor Reames will be meeting with Northwestern Ohio Security tomorrow to get a second quote for the alarm system.

E. Ohio Dept. of Transportation Meeting

A representative of ODOT has requested a meeting with the Mayor and Mr. Reese to discuss a maintenance issue. No further information is currently available.

F. Crosswalk Painting

Mr. Huffman requested an update on the painting of crosswalks in town. Mayor Reames reported that there has been no further progress on the project, the village is responsible for painting, and quotes need to be obtained.

NEW BUSINESS:

A. United Christian Services Food Pantry

Mr. Dale Frymyer presented an annual report of the food pantry and comparisons to prior years. Mayor Reames asked council if they object to providing additional storage space to the pantry. Council had no objections.

B. St. Mary of the Woods Church

Mr. David Goff provided information to council regarding the upcoming annual festival in June. The church will be expanding the festival activities to include a commercial fireworks display which will be launched from property adjacent to the John & Mary Rudolph Nature Area. Mr. Goff requested permission to allow the fireworks company to be able to drive a box truck across the gravel walking path to get to the adjacent launch area. All logistics have been previously discussed with the Mayor, Chief Freyhof, Patrick Beam (nature area engineer), the Rudolph family, and the pyrotechnic company.

Mr. Greg Iiams made a motion to approve of the use of the nature area and walking path as proposed for ingress and egress of the pyrotechnic company. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 5 yeas – 0 nays – 1 abstain.

Mr. Goff also added that the owners of Winner Farm has agreed to provide a spring mowing of the nature area for the village in appreciation.

C. Council Meeting

Council was reminded that the next council meeting will be held on Tuesday, February 18, 2020 due to the Presidents' Day holiday.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 8:29 p.m.

Next Ordinance: 20-1180 Next Resolution: 20-930

Scheduled Meetings:

- A. **Council Meeting: Tuesday, February 18, 2020 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, February 10, 2020 at 6:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed