

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

MEETING MINUTES

July 17, 2023

President Pro-Tem Greg Iams called the Meeting to order at 7:00 p.m.
Mayor Reames was absent from the meeting.

Roll Call: Ms. Joan Hinterschied, present; Mr. John Huffman, present; Mr. Greg Iams, 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
Police Chief Joe Freyhof
Ms. Dianne Gauder, Mayor's Asst.

Minutes: **July 3, 2023 Council Meeting**

Mr. John Huffman moved to approve the July 3, 2023 Council Meeting Minutes as submitted.

Ms. Shannon Stinemetz seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Mr. Greg Iams, yea;

Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

Reports: **Fiscal Officers Report -**

Council was provided the June 2023 bank reconciliation, cash summary report and payment register. The Village books reconciled with the bank statement and has a pooled cash balance of \$5,501,841.14.

Mr. John Huffman moved to approve the Fiscal Officers Report as submitted. Mr. Dave Wallace seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Mr. Greg Iams, yea;

Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

Zoning Report –

Ms. Gauder provided council with a written report of the permits that has been issued or in process since the last report.

Maintenance Department Report –

Council was provided a written report for the department.

Water Department Report –

Council was provided a written report for the department. Mr. Weidner informed council that based on recent information, the EPA loan the department is applying for to purchase and install new water meters will not be a zero interest loan but will be a low interest loan. This will also require contracting with an engineer to prepare a formal EPA approved bid packet. Since this is Federal funding prevailing wages must be paid, and the village may exceed the threshold and be required to have a single audit performed.

Park Board Report –

Council was provided a copy of the minutes from the July 11, 2023 meeting. Ms. Joan Hinterschied will be meeting with Choice One Engineering regarding fund raising for the installation of a splash pad.

IL EMS Report –

Council was provided a copy of the minutes from the June 14, 2023 meeting. Mr. Wallace verbally reported on the July 12, 2023 meeting.

Police Report –

Officer Jarman will start working evening shifts in September. Chief Freyhof will be working on Code Enforcement tomorrow to get another round of mow orders completed for high weeds.

LUC Regional Planning Commission –

Mr. Iiams provided council with a written report outlining discussions at the July 13, 2023 meeting.

ORDINANCES & RESOLUTIONS:

A. Ordinance 23-1211; Solicitor Dinkler Contract (final reading)

AN ORDINANCE AUTHORIZING THE MAYOR OF RUSSELLS POINT, OHIO TO ENTER INTO A CONTRACT WITH LYNNETTE DINKLER, DINKLER LAW OFFICE, LLC, FOR SERVICES OF VILLAGE SOLICITOR.

Mr. John Huffman made a motion to accept Resolution 23-1211 by title on the final reading.

Ms. Shannon Stinemetz 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. Ordinance 23-1212; Amending Appropriations

AN ORDINANCE AUTHORIZING AMENDING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RUSSELLS POINT, STATE OF OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.

This amendment is for the purchase of the new drone for the police department.

Mr. John Huffman made a motion to waive the three-reading rule. Ms. Shannon Stinemetz 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

Mr. John Huffman made a motion to accept Resolution 23-1212 by title. Ms. Joan Maxwell 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

C. Resolution 23-1011; Petition Common Pleas Court – Oak Acres

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PETITION ON BEHALF OF THE VILLAGE OF RUSSELLS POINT TO PETITION THE COMMON PLEAS COURT TO VACATE A PORTION OF THE OAK ACRES SUBDIVISION AND DECLARING AN EMERGENCY.

Mr. John Huffman made a motion to waive the three-reading rule. Ms. Shannon Stinemetz 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

Mr. John Huffman made a motion to accept Resolution 23-1011 by title. Ms. Shannon Stinemetz 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

CITIZEN COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

A. Municipal Building Sewer Line

It was discovered during the permit application process for the sewer line hookup for the new park restroom that the current sewer lines must pass an air test to ensure that groundwater is not entering the sewer system. The LC Sewer District inspected the current lines which are clay and exhibit mineral deposits and roots in several of the joints. Based on the inspection, the old lines would likely not pass the air test and would require the lines be replaced. Since the lines did not appear to have any major structural defects, Brian Schultz, LC Sewer District Director proposed that the Village grant the District permission to clean the old lines to remove mineral deposits and roots, and then chemically grout the joints. This would allow the District additional training and experience for their staff in performing this type of work. If successful, the existing sewer will meet the District’s standards and extend the service life of the sewer and avoid replacement costs. Mr. Schultz provided a written outline of the entire proposed project and what the expectations would be from the village. Council agreed to proceed with the project as outlined.

B. Council & BPA Joint Meeting

The Board of Public Affairs would like to have a joint meeting with Council at the water treatment plant on August 28, 2023 at 6:00 p.m. They would like for council to see all of the improvements that have been made over the last few years.

C. Resignation of Fiscal Officer

Council was informed that Jeff Weidner, Fiscal Officer has submitted his letter of resignation to be effective August 11, 2023.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 7:46 p.m.

Next Ordinance: 23-1213 Next Resolution: 23-1012

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

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed