

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

MEETING MINUTES

January 21, 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, absent; President Pro-Tem, Mr. Greg Iams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, present.

Mr. Greg Iams moved to approve of the absence of Ms. Kelly Huffman. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 5 yeas – 0 nays

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Roger Brown, Code Enforcement Officer
Mr. Tim Reese, Maintenance Supervisor
Mr. Joe Freyhof, Police Chief
Ms. Dianne Gauder, Mayor's Court Clerk
Mr. Dave Wallace, Russells Point
Ms. Sharon DeVault, 209 Elliott, Russells Point
Mr. Nate Dunham, WPKO Radio
Ms. Lynnette Dinkler, Village Solicitor

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

Mr. Greg Iams moved to approve the January 6, 2020 Council Meeting Minutes as submitted. Ms. Joan Maxwell 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.

The motion passed: 5 yeas – 0 nays

Reports: **Fiscal Officers Report -**

Mr. Weidner referred Council to the December 2019 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 \$4,518,233.84. Year end revenue and appropriation status reports were provided along with a year end report showing significant purchases and project costs for 2019 as well as five-year comparisons of income/expenses for the general and water funds. The year end financial report is complete and submitted to the Auditor of State and has been advertised in the Bellefontaine Examiner.

Mr. John Huffman moved to approve the Fiscal Officers Report as submitted. Mr. Greg Iams 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.

The motion passed: 5 yeas – 0 nays

Maintenance Department Report -

Mr. Reese introduced Mr. Mason James to council. He was recently hired as a maintenance worker to replace Mike Vasquez who resigned his position in November. The department will be without Mr. Coy for a period of time due to a medical procedure. The department completed 770 work orders in 2019. Mr. Huffman reported that an area of the road just north of Orchard Island Bridge needs some repair work from a water line repair earlier this year.

Mr. Reese will see who done the repair because it is believed that the water main on the north side of the bridge belongs to Spend-A-Day Marina and is outside village limits.

Code Enforcement Report –

Mr. Brown reported on recent permits, contractor registrations, and notices of violations.

Indian Joint Fire District Report –

Ms. Maxwell reported on the recent fire board meeting. The financial reports have been completed and submitted to the State.

Indian Lake EMS Report –

Mayor Reames reported that the last scheduled meeting did not take place due to a lack of quorum.

Police Report –

Chief Freyhof provided a year end activity report for 2019.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS: None

OLD BUSINESS:

A. Council Rules

This matter was tabled in the prior meeting. Council asked that discussion on the matter be held till the next meeting.

B. Committee Assignments

An updated list of the various committees and their members was provided to council. There are still vacancies on the BZA and Planning Commission.

C. Sidewalk Repairs – SR 708

The village was informed by the LC Engineers Office that the grant that was submitted through the OPWC for sidewalk repairs would likely not get funded this year due to a calculation error of available funds through OPWC. Mayor Reames asked council how they wished to proceed on the project and if they would like to discuss further in a council work session. Mr. Huffman stated that work can't wait another year, that some areas need replaced now. Mayor Reames replied that notices could be sent to those residents to make repairs however you take a chance of inconsistency once the remainder of the project is completed. Ms. Gauder added that forcing certain residents to pay 100% for the repair and later providing grant funding discounts, and assessment opportunities to neighboring residents would be unfair. There was no further discussion and no decision of how to proceed.

NEW BUSINESS:

A. Ohio EPA Grant Opportunity

Mayor Reames provided information regarding an Ohio EPA Community and Litter Grant opportunity. The specific category of grant allows a maximum grant request of \$100,000 with a 25% match. The Mayor would like to apply for a grant to purchase a new Bobcat Track Loader (estimated at \$56,870.12), and a chipper attachment (estimated at \$10,379.32).

During discussion it was determined that the chipper attachment would attach to the current Bobcat, however the grant opportunity would allow the purchase of a new Bobcat, which is needed, for approximately \$7,000 more. It was also discussed that money was not appropriated for this equipment.

Ms. Joan Hinterschied made a motion to proceed with the application of the grant through OEPA with the understanding that money would need to be appropriated for the grant. Mr. Greg Iiams 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.

The motion passed: 5 yeas – 0 nay.

B. Council Packets – Android Tablets

Mayor Reames provided information to council for the purchase of Android tablets that could be used by council during meetings in lieu of printed copies of information for council packets. Some members were concerned that these tablets would not have required software. Mr. Weidner noted that all council members have access to all Microsoft Office products through their village email and tablets should be capable of viewing PDF documents. Ms. Hinterschied and Ms. Stinemetz were in favor of the paperless packets, Mr. Huffman would like to get further information. There was no further discussion.

C. Indian Lake Area Chamber Luncheon

Members were provided with a copy of the invitation for the Chamber Luncheon to be held on Friday, February 7, 2020 at 11:00 a.m.

EXECUTIVE SESSION:

Mr. Greg Iiams made a motion to go into executive session at 8:08 p.m. pursuant to ORC 121.22, section G, to discuss pending or imminent court action, and to consider employment of a public employee and include the presence of prior Council Member Dave Wallace, Chief Joe Freyhof, Mayor’s Assistant Dianne Gauder, and Fiscal Officer Jeff Weidner. 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.

The motion passed: 5 yeas – 0 nay.

Mr. Greg Iiams made a motion to come out of executive session at 9:39 p.m. 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.

The motion passed: 5 yeas – 0 nay.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 9:40 p.m.

Next Ordinance: 20-1178 Next Resolution: 20-929

Scheduled Meetings:

A. **Council Meeting: Monday, February 3, 2020 at 7:00 p.m.**

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

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed