

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

MEETING MINUTES

July 20, 2020

Due to COVID-19 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: Ms. Dianne Gauder, Mayor's Court Clerk
Ms. Sharon DeVault, 209 Elliott, Russells Point
Ms. Tonya Thomas
Mr. Tyler Avila, Park Maintenance

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

Correction: Parks & Recreation Report – the vote on the motion to hire a contracted individual was incorrect. The minutes were corrected to reflect Mr. John Huffman and Mr. Greg Iiams voted No and the motion passed by a vote of 4 yeas and 2 nays.

Ms. Shannon Stinemetz moved to approve the July 6, 2020 Council Meeting Minutes as corrected above. 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

Reports: **Fiscal Officers Report -**

Council was provided the July 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 \$4,608,052.08. Since it was the end of the quarter council was provided a copy of the appropriation and revenue status reports.

Ms. Joan Maxwell moved to approve the Fiscal Officers Report as submitted. 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

BPA Report –

Council had no objections or questions regarding the written report.

Maintenance Department Report –

Council was provided a written report from Mr. Reese outlining the various projects they have been working on since the last report. The press release informing residents of hydrant when and where flushing will be taking place needs to be updated.

Code Enforcement Report –

Council was provided a written report submitted by Ms. Dianne Gauder updating council on various zoning permits and notices of violation issued by the department. Council had no objections or questions regarding the written report.

Indian Lake EMS Report –

Mayor Reames reported on the recent EMS meeting. In addition, a copy of the minutes from the May 13th and June 10th meeting was provided to council.

Parks Report –

Mr. Tyler Avila reported on the various maintenance projects and research he has completed regarding the various parks. Mr. Avila will provide a complete written report that will be emailed to council after the meeting.

ORDINANCES & RESOLUTIONS:

A. **Resolution 20-939; Uniform Policy for Federal Funding**

A RESOLUTION ADOPTING AND IMPLEMENTING A UNIFORM POLICY FOR PROJECTS FUNDED IN WHO OR IN PART BY FEDERAL FUNDING.

Mr. Greg Iiams made a motion to waive the three-reading rule. Ms. Joan Maxwell 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 20-939 by title. 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.

CITIZEN COMMENTS:

A. **Ms. Tonya Thomas**

Ms. Thomas addressed council regarding an issue of neighbors feeding feral cats and the amount of feces in her yard and urine on her home. The cats have been defecating in the flower beds and in the yard, and the siding is splattered with urine. She wanted to know if it was permissible to live trap them and where to take them. Neighbors indicate that they do not own the cats. Mayor Reames reported that the village is working on legislation regarding cats. Since Logan County does not have a humane society, if she chose to live trap them, they would need to be taken out of the county. Other remedies to repel animals were also suggested to Ms. Thomas. Ms. Gauder suggested that she document with photo/video and inform her homeowners insurance agency, they may be able to send a letter to put the neighbor on notice that if she has any insurance claim as a result of the cat issue, that the person caring for the cats may be held responsible. Ms. Thomas thanked council for the suggestions and offered her assistance to the village to help move things along to get legislation passed to help with the problem.

OLD BUSINESS:

A. **HVAC System Replacement**

Mr. Weidner reported that Atlas Butler will be here tomorrow to inspect the system to provide a quote on the replacement of the system.

NEW BUSINESS:

A. **Code Enforcement/Zoning**

Mayor Reames reported that due to health conditions and COVID-19, Mr. Brown will only be available to the village on a consulting basis for larger projects when needed. Ms. Gauder has been doing the department duties and keeping permits and notices up to date. The Mayor would like to separate the duties of zoning and code enforcement. Though a part-time position was advertised, and the village received two applications, the Mayor offered an alternative that would be more cost effective. The police department would be tasked with issuing and follow through of notices of violations as they are in the field patrolling. The zoning permits will continue to be

reviewed and issued by Ms. Gauder. Though code enforcement will no longer be performed by Ms. Gauder, and due to the volume and the time and research needed to issue permits, Mayor Reames asked that council consider a wage increase of \$1.00 per hour for Ms. Gauder.

Ms. Shannon Stinemetz made a motion to approve the \$1.00 per hour increase for Ms. Gauder.

Mr. Greg Iiams questioned as to whether \$1.00 per hour is enough due to the amount of additional duties that she will be taking on.

Ms. Shannon Stinemetz withdrew her motion.

Mr. Greg Iiams made a motion to approve a \$2.00 per hour increase for Ms. Gauder. 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.

The motion was clarified that the wage increase will be effective the current pay period. Council had no objections.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz.

The meeting was adjourned at 7:39 p.m.

Next Ordinance: 20-1182 Next Resolution: 20-940

Scheduled Meetings:

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

B. Board of Public Affairs Meeting: Monday, July 27, 2020 at 5:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed