

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

MEETING MINUTES

August 17, 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
Mr. Joe Freyhof, Police Chief

Minutes: **August 3, 2020 Council Meeting Minutes**

Ms. Joan Maxwell moved to approve the August 3, 2020 Council Meeting Minutes as submitted. 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 \$4,611,863.28.

Mr. Greg Iiams 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

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. A water main was repaired at Wilgus and Brads Way, and another repair was done on Orchard Isl. Rd. just north of Willow Isle. A company was contracted to install a new fence around well #5. Workers continue to do hydrant flushing on Tuesdays and Thursdays, and valve exercising will also continue as time allows.

Zoning Report –

Council was provided a written report submitted by Ms. Dianne Gauder updating council on various zoning permits issued by the department. There were five new zoning permits issued and another ten are expected to be submitted within the next few weeks.

Parks Report –

Ms. Hinterschied reported on the August 10, 2020 meeting. The walking path at the municipal building has been measured so that signs can be posted as to the distance around the path. The bleachers and the dugouts at Leppich have been cleaned and prepared for painting. The next meeting is scheduled for September 14, 2020 at 7:30 p.m. Volunteers of the United Way

Community Care Day will be doing various work at Leppich Field on August 28th. The municipal building parking lot and walking path have both been crack filled and resealed.

Indian Lake EMS Report –

Mayor Reames reported on the recent EMS meeting.

Police Report –

Chief Freyhof reported that the 2019 cruiser was backed into by a witness after reporting to a call for service on Sunday. The Logan County Sheriffs Office took the accident report and the cruiser will be taken in to get estimates of the damage. The department has also been working on developing door knockers to which an envelope will be attached indicating what the violation is, a copy of the ordinance and resources that can be used to help remedy the violation.

ORDINANCES & RESOLUTIONS:

A. Resolution 20-940; Amounts and Rates

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIEW AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mr. Greg Iiams made a motion to waive the three-reading rule. 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.

Mr. Greg Iiams made a motion to accept Resolution 20-940 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.

B. Resolution 20-941; Unpaid Charges for Services

A RESOLUTION CERTIFYING UNPAID CHARGES FOR SERVICES PERFORMED BY THE VILLAGE OF RUSSELLS POINT UNDER O.R.C. 731.51 AND AUTHORIZING THE LOGAN COUNTY AUDITOR TO PLACE THE DELINQUET AMOUNTS ON THE 2020 TAX DUPLICATES FOR COLLECTION.

Mr. Greg Iiams 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; 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 20-941 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.

C. Ordinance 20-1182; Amend and Repeal Portions of the Codified Ordinances (1st reading)

AMENDING AND REPEALING SELECT PORTIONS OF 377.04, 521.12, 713.03, 717.02, 905.03, 909.01, 909.02, 919.05, 1307.04, 1309.02, 1313.05, 1319.03 AND 1519.02 TO CREATE A COMPREHENSIVE SCHEDULE OF FEES AND RATES AND TO OTHERWISE MODERNIZE ORDINANCES.

Mr. Greg Iiams made a motion to waive the three-reading rule. It was explained that this ordinance should go through the three-readings and should not be an emergency. Mr. Greg Iiams removed his motion to waive the three-reading rule.

Mr. Greg Iiams made a motion to accept Ordinance 20-1182 by title on the first reading. 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.

CITIZEN COMMENTS:

OLD BUSINESS:

A. Power Outage at the Water Plant

The water plant lost power on Saturday, August 8th. The outage may have caused a power surge leading to some of the telemetry equipment being damaged. This has been reported to the insurance company and repairs are being made.

B. HVAC Quotes

Mr. Weidner is still waiting on quotes from Atlas Butler and Lochard for the replacement of the HVAC system.

NEW BUSINESS: None

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman. The meeting was adjourned at 7:34 p.m.

Next Ordinance: 20-1183 Next Resolution: 20-942

Scheduled Meetings:

A. **Council Meeting: Tuesday, September 8, 2020 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, August 24, 2020 at 6:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed