

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

MEETING MINUTES

October 17, 2022

Mayor Reames called the Meeting to order at 7:00 p.m.

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
Mr. Dan Tynan, Water Superintendent

Minutes: **October 3, 2022 Council Meeting**

Ms. Shannon Stinemetz moved to approve the October 3, 2022 Council Meeting Minutes as submitted. Mr. Dave Wallace seconded the motion.

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

The motion passed: 4 yeas – 0 nays – 2 abstains

Reports: **Fiscal Officers Report -**

Council was provided the September 2022 bank reconciliation, cash summary report and payment register. The Village books reconciled with the bank statement and has a pooled cash balance of \$5,226,315.19. Since it was the end of the quarter council was also provided a copy of the appropriation and revenue status reports.

Mr. Greg Iams moved to approve the Fiscal Officers Report 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

Water Department Report –

Mr. Tynan showed council one of the old impellers that was replaced in a high service pump this year. All of the high and low service pumps at the water plant have been rebuilt this year doubling the pumping capacity. Prior to the repairs, the high service pumps operated an average of 14 hours per day to keep up with demand versus 5 hours per day after the repairs.

Police & Code Enforcement Report –

Mayor Reames reported that Officer Styles will be out for the next couple of weeks due to his wife having twins.

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 Report –

Mr. Reese provided council with a written report of recent activities for the department.

Parks Report –

Council was provided a copy of the minutes from the October 11, 2022 meeting. Ms. Hinterschied reported that the Fairview Festival was very successful.

Indian Lake EMS Report –

Mayor Reames reported on the recent EMS meeting.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS:

A. Ms. Sharon DeVault

Ms. DeVault reported that the Professional Long-Term Report for the Indian Lake weed abatement is complete and online. There will be a meeting at the Indian Lake High School on Wednesday, October 19th at 6:00 p.m. to review the findings.

OLD BUSINESS:

A. Washington Township Mutual Aid

Mr. Wallace stated that he attended the recent township meeting and asked if they were aware of a mutual aid agreement with the Village of Russells Point. The township is nearly certain that there is an agreement that was entered into several years ago and the police department is aware that the village is currently short staffed.

NEW BUSINESS: None

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 7:18 p.m.

Next Ordinance: 22-1203 Next Resolution: 22-997

Next Council Meeting: Monday, November 7, 2022 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed