

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

**MEETING MINUTES**

**March 2, 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; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, present.  
It was reported that Ms. Huffman was running a few minutes late.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 Elliott, Russells Point  
Mr. Dave Wallace, 251 Chase, Russells Point

Minutes: **February 18, 2020 Council Meeting**

*Mr. John Huffman moved to approve the February 18, 2020 Council Meeting Minutes as submitted. 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 nays*

Reports: **Mayor's Court Report** –

The February 2020 statement for Mayor's Court showing Village revenue of \$739.00 was presented to Council for approval.

*Mr. John Huffman moved to approve the February 2020 Mayor's Court Statement as submitted. 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.*

*The motion passed: 5 yeas – 0 nays*

**SPC Committee Report** –

*Ms. Kelly Huffman arrived and joined the meeting at 7:06 p.m.*

Council was provided a copy of the minutes of the February 20, 2020 meeting. The committee recommended that the park budget be increased this year by \$25,000 to allow the purchase of a new piece of playground equipment. The increase will be added at the next amendment.

Mayor Reames reported that she was able to contact the property owner regarding the village's easement request for the municipal building drainage project. Mr. MacDonald indicated that he would consider granting the easement for the drainage line provided that the village remove the plan for the walking path. A map showing the location and size of the easement was requested by Mr. MacDonald.

**Lands & Buildings Report** –

Council was provided a copy of the minutes of the February 24, 2020 meeting.

**Indian Lake EMS Report** –

Mayor Reames reported on the recent EMS meeting.

**Parks & Recreation Report –**

The committee will meet at 6:30 on March 16, 2020 to discuss the playground equipment and repairs. Ms. DeVault noted that the village assumes responsibility for the equipment if village employees make the repairs. It was also noted that the equipment is no longer under warranty with Play Mart and should not be a concern if the village intends to replace the equipment. It needs to be determined if someone else makes the repairs, if it will still be covered under the Ohio Plan liability policy.

**ORDINANCES & RESOLUTIONS:**

**A. Ordinance 20-1179; Indigent Burials (third reading)**

**AN ORDINANCE ENACTING TITLE ELEVEN/CHAPTER 201 – INDIGENT BURIAL, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RUSSELLS POINT, OHIO TO PROVIDE FOR THE DISPOSITION OF INDIGENT RESIDENTS.**

*Mr. Greg Iiams made a motion to accept Ordinance 20-1179 on the third reading. 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.*

**B. Resolution 20-932; Employee Dishonesty Policy**

**A RESOLUTION TO ALLOW THE USE OF AN EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY INSURANCE POLICY OR COVERAGE DOCUMENT IN LIEU OF SURETY BONDS IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO, AND DECLARING AN EMERGENCY.**

*Mr. John Huffman 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. John Huffman made a motion to accept Resolution 20-932 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. Resolution 20-933; Fiscal Officer Appointment**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF JEFF WEIDNER AS THE VILLAGE FISCAL OFFICER IN THE VILLAGE OF RUSSELLS POINT, OHIO, AND DECLARING AN EMERGENCY.**

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

*Mr. Greg Iiams made a motion to accept Resolution 20-933 by title. 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.*

**D. Resolution 20-934; One Ohio Memorandum**

**AN EMERGENCY RESOLUTION TO ACCEPT THE ONE OHIO MEMORANDUM OF UNDERSTANDING.**

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

*Mr. Greg Iiams made a motion to accept Resolution 20-934 by title. 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.*

**CITIZEN COMMENTS:**

**A. Ms. Sharon DeVault**

Ms. DeVault thanked Mayor Reames and community service workers for help laying pavers. The Indian Lake Area Historical Society was awarded a grant for \$2,800 to purchase preservation supplies.

**OLD BUSINESS:**

**A. Smoke/Fire Alarm System**

Mayor Reames, Fiscal Officer Weidner, Police Chief Freyhof, Maintenance Supervisor Reese, and the Indian Joint Fire District Chief Gibson met to review the plans for the smoke and fire alarm system. Based on the plans and quote as presented by Habitec Security, the fire chief did not feel that there was adequate coverage of detectors for the square footage and ceiling height in various areas of the building. Fire Chief Gibson is getting further information on the requirements and recommended obtaining additional quotes for the project. It was determined that the Logan County Building Authority would be responsible for reviewing the plans and issuing the permits required.

**B. Orchard Island (Willow Isle) Road Repair**

As requested in the prior meeting, Mr. Reese contacted Mr. John Newland, who works for Washington Township, regarding the section of Orchard Island Road that needed repaired near the entrance of Willow Isle. Mr. Newland has contacted the Ohio Dept. of Transportation.

**NEW BUSINESS:**

**A. ODOT Open House**

The Ohio Department of Transportation District 7 will be hosting an open house meeting on Wednesday, March 4, 2020 at 4:00 p.m. at the Indian Lake High School Cafeteria to provide interested parties an opportunity to review and comment on the proposed improvement (roundabout) at the intersection of St. Rt. 47 and St. Rt. 235.

**B. LUC RTPO**

Council was provided information regarding an upcoming LUC RTPO Technical Advisory Committee Meeting to be held on March 3, 2020. Mayor Reames also reported that the committee will provide the village with a letter of intent in support of the sidewalk project.

**C. Indian Lake Traffic Study**

A meeting will be held at the Russells Point municipal building on March 25, 2020 at 10:00 a.m. to discuss various intersections around Indian Lake as a result of the study performed by Burgess & Niple.

D. Harborfest

The Indian Lake Area Chamber of Commerce is no longer hosting the Annual Harborfest but has offered to help promote the event if another organization wishes to take over.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. John Huffman.*  
The meeting was adjourned at 7:58 p.m.

Next Ordinance: 20-1181    Next Resolution: 20-935

Scheduled Meetings:

A. **Council Meeting: Monday March 16, 2020 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, March 9, 2020 at 6:00 p.m.

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed