

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

MEETING MINUTES

March 16, 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, present; President Pro-Tem, Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: 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

Minutes: **March 2, 2020 Council Meeting**

Mr. John Huffman moved to approve the March 2, 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 -**

Mr. Weidner referred Council to the February 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 \$4,559,675.40.

Mr. Greg Iiams 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; Ms. Kelly Huffman, yea;
Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.*

The motion passed: 6 yeas – 0 nays

Code Enforcement Report –

Ms. Gauder reported on recent permits, contractor registrations, and notices of violations. Council was informed that Mr. Brown's availability will be limited in the months to come and Ms. Gauder will be covering the additional duties to keep up on notices and permits.

Maintenance Department Report –

The maintenance team has completed the installation of the border around the John & Mary Rudolph Nature Area parking lot. They have been working on cleaning storm sewer catch basins and working with a leak detection company that was hired to do a village wide survey for leaks. The iron filter tanks at the water plant have been repainted by Brian Bros. Painting and the new generator has been received.

SPC Committee Report –

Council was provided a copy of the minutes of the March 5, 2020 meeting.

Parks Committee Report –

The committee discussed various projects to be submitted for assistance from the United Way and the Indian Lake Seniors. They are working on developing a maintenance plan for the playground equipment.

Indian Lake EMS Report –

Mayor Reames reported on the last EMS meeting.

Police Report –

Chief Freyhof reported on the recent Attorney General guidelines to close restaurants to the public except for carry-out & drive-thru services due to COVID-19. Chief does not expect any problems from the local businesses in this regard. He is still working on filling part time positions in the department and has been researching a national testing network for hiring new officers where candidates go through testing paid by the individual. The cost for the subscription for the testing network is around \$800.00 per year.

ORDINANCES & RESOLUTIONS:

A. Ordinance 20-1181; Amended Appropriations

AN ORDINANCE AUTHORIZING AMENDING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RUSSELLS POINT, STATE OF OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2020, 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 Ordinance 20-1181 by title. 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.

CITIZEN COMMENTS:

A. Ms. Sharon DeVault

Ms. DeVault informed council that the controlled burn of the John & Mary Rudolph Nature Area is on track as scheduled.

OLD BUSINESS:

NEW BUSINESS:

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 7:29 p.m.

Next Ordinance: 20-1182 Next Resolution: 20-932

Scheduled Meetings:

A. Council Meeting: Monday, April 6, 2020 at 7:00 p.m.

B. Board of Public Affairs Meeting: Monday, March 23, 2020 at 6:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed