

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

MEETING MINUTES

October 19, 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
Mr. Joe Freyhof, Police Chief
Mr. Wes Dodds, Bellefontaine Code Enforcement Officer

Minutes: **October 5, 2020 Council Meeting Minutes**

Ms. Joan Hinterschied moved to approve the October 5, 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 September 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 \$4,786,652.17. Since it was the end of the quarter, council was also provided a copy of the revenue and appropriation status reports. The \$26.00 adjustment to the reconciliation was due to a receipt correction that was posted in October and will be cleared next month.

Mr. Greg Iiams moved to approve the Fiscal Officers Report as submitted. 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

Maintenance Department Report –

Council was provided a written report from Mr. Reese outlining the various projects the department has been working on since the last report. Council had no questions.

Zoning Report –

Council was provided a written report submitted by Ms. Dianne Gauder updating council on various zoning permits issued by the department. Council had no questions.

Police/Code Enforcement Report –

Chief Freyhof reported that he is still looking at candidates for a new officer and calls for service are starting to slow down. Twenty-two notices of violation have been issued since the department took over with around eighty percent now in compliance. He has also been in contact with local churches with regards to helping with the elderly and those in financial need by means of community service or donation of supplies to help residents clean up their properties. He is also checking into vouchers that can be used for hard to dispose of items.

Parks Report –

Council was provided the quote with the addition of the swing set from Midstates. Ms. Hinterschied reported that the arrangement of the equipment will need to be changed so that the handicap swing is more easily accessible, and a concrete pad will need to be poured leading to that swing. Midstates is updating their quote to include the concrete pad. The proposed location of the equipment was forwarded to Choice One Engineering and they confirmed that the location would not cause any issues with the drainage project.

Mr. John Huffman made a motion to allow the Mayor to sign the purchase order up to \$35,000.00 for the purchase and installation of the new playground equipment as proposed.

Mr. Greg Iiams 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

Lands & Buildings Report –

Council was provided a copy of the minutes from the October 15th meeting outlining discussions on proposed projects that have been worked on and what direction the village should take using COVID funding. The committee recommends completing the electrical and plumbing upgrades that were proposed as well as determining if a digital sign could be purchased and installed by the deadline requirements. The committee also recommended reallocating the remaining funds to police department payroll expenses. This will reduce the amount of supplemental transfers from the general fund in 2021 and allow the village ample time to consider other upgrades that can be done next year.

Mr. Greg Iiams made a motion to proceed with the recommendations as outlined in the lands and buildings committee report. 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

Indian Lake EMS Report –

Mayor Reames reported on the October 14, 2020 EMS meeting.

ORDINANCES & RESOLUTIONS:**A. Ordinance 20-1182; Amend and Repeal Portions of the Codified Ordinances (3rd reading)**

AMENDING AND REPEALING SELECT PORTIONS OF 311.02, 377.02, 377.04, 521.12, 713.03, 717.02, 717.04, 717.99, 721.02, 721.99, 905.03, 905.99, 909.01, 909.02, 909.99, 919.05, 1307.04, 1307.99, 1309.02, 1309.99, 1313.05, 1313.06, 1319.03, 1319.99, 1519.02, AND 1519.99 TO CREATE A COMPREHENSIVE SCHEDULE OF FEES AND RATES AND TO OTHERWISE MODERNIZE ORDINANCES

Mr. Greg Iiams made a motion to remove Ordinance 20-1182 from the table. 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 Ordinance 20-1182 by title. 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.

B. Ordinance 20-1185; Rates and Fee Schedule

AN ORDINANCE ESTABLISHING A NEW PART SEVENTEEN, RATE & FEE SCHEDULE, OF THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO CODIFIED ORDINANCES.

Mr. Greg Iiams made a motion to waive the three-reading rule and declare an emergency. Ms. Joan Maxwell seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, nay; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.

The motion passed: 5 yeas – 1 nay.

Mr. Greg Iiams made a motion to accept Ordinance 20-1185 by title. Ms. Joan Maxwell seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, nay; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.

The motion passed: 5 yeas – 1 nay.

C. Resolution 20-942; Solemnize Marriages

A RESOLUTION ACKNOWLEDGING THE VILLAGE MAYOR MAY SOLEMNIZE MARRIAGES AND CHARGE REASONABLE FEES FOR SUCH SERVICE AS SET BY COUNCIL IN THE SCHEDULE OF RATES AND FEES IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO, AND DECLARING AN EMERGENCY.

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 20-942 by title. 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. Property Maintenance Software

Mayor Reames stated that she wanted to have a presentation of the software for council, but many of the council members are joining the meeting by phone only and would not be able to see the presentation. Mr. Wes Dodds attended the meeting to give a bit more detail of why he developed the software program and its capabilities. Mayor Reames asked Mr. Dodds to provide some screen shots from the program and some examples of the reports it can produce for council to review.

B. Indian Lake Traffic Study

Further information on the traffic study was received and forwarded to council. The study addresses two troublesome intersections within the village. Diagrams showing alternative suggestions and estimated costs for both locations were also provided.

NEW BUSINESS: None

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz.
The meeting was adjourned at 7:58 p.m.

Next Ordinance: 20-1186 Next Resolution: 20-943

Scheduled Meetings:

- A. **Council Meeting: Monday, November 2, 2020 at 7:00 p.m.**
- B. Board of Public Affairs Meeting: Monday, October 26, 2020 at 6:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed