

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

MEETING MINUTES

July 5, 2022

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

Roll Call: Ms. Joan Hinterschied, present; Mr. John Huffman, absent; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, present; Mr. Dave Wallace, present.
Ms. Shannon Stinemetz made a motion to approve the absence of Mr. Huffman. Ms. Joan Hinterschied seconded the motion.

*The Vote: Ms. Joan Hinterschied, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea;
Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.*

The motion passed: 5 yeas – 0 nays

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 Elliott Rd., Russells Point
Mr. Tim Reese, Maintenance Team Supervisor
Mr. Bob Snavelly, Palmer Energy

Minutes: **June 20, 2022 Council Meeting**

Ms. Joan Hinterschied moved to approve the June 20, 2022 Council Meeting Minutes as submitted. Ms. Shannon Stinemetz seconded the motion.

*The Vote: Ms. Joan Hinterschied, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea;
Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.*

The motion passed: 5 yeas – 0 nays

Reports: **Mayor's Court Report** –

The June 2022 statement for Mayor's Court showing Village revenue of \$1,016.00 was presented to Council for approval.

Ms. Shannon Stinemetz moved to approve the June 2022 Mayor's Court Statement as submitted. Mr. Dave Wallace seconded the motion.

*The Vote: Ms. Joan Hinterschied, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea;
Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.*

The motion passed: 5 yeas – 0 nays

Indian Joint Fire District Report –

Ms. Joan Maxwell provided written report of the June 21, 2022 meeting.

BPA Report –

Mayor Reames reported that she met with BPA Chair, Libby Stidam and Water Superintendent, Dan Tynan regarding the EPA required 300 ft. radius now required as a well protection area from spraying of any chemicals. The required radius around well #3 and well #4 extend beyond village owned property into farm land currently owned by C.E. Duff & Son. The Mayor and Solicitor Dinkler will be making contact with the property owner to see if they would be willing to sell the property to the village or approve of a permanent easement.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS: None

OLD BUSINESS:

A. OPWC Paving

Mr. Reese provided council with a list of eight proposed sections of roadway to be paved through the LC Engineers Office OPWC Funding for 2023 paving. The village is to receive \$73,500 in OPWC funding and the village is required to match 10% for a total of \$80,850 available for paving. The total of all listed projects was approximately \$18,000 more than the total available. After reviewing the list and discussing priorities the following motion was made.

Mr. Greg Iiams made a motion to submit the list of roads to the County Engineer with the exception of item #2, High St. – from Warden to Aiken; and #4, Madison Ave. – from N. Madison to S. Madison at Garfield. Mr. Dave Wallace seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.

The motion passed: 5 yeas – 0 nays

B. Personnel Policy Manual Changes

Council was provided a draft copy of the proposed changes to various sections of the policy manual that was sent to the solicitor for review.

NEW BUSINESS:

A. Budget Amendment Purchases

Ms. Maxwell asked if the blueprint cabinets that were approved to be placed in the amended budget have been purchased yet. Mr. Weidner said that he needs to get with the Zoning Officer to clarify the type of cabinet, cost and vendor.

B. High Weeds & Debris

Mr. Wallace noted that the Becker owned property near Westview and the Rudolph owned property near the nature area have high weeds and there are also limbs laying near the berm that people are not getting rid of after the storm a few weeks ago.

C. Gas & Electric Aggregation

Mr. Bob Snavely from Palmer Energy provided council with information regarding supplier aggregation for gas & electric. He explained how the process of governmental aggregation works and what it means for the residents of the village. This will involve passing a resolution and placing the issue on the ballot to approve the aggregation. If electors pass the aggregation, residents will be given the option to opt-out of the program. In order to get this on the November ballot, the resolution must be passed and submitted to the Board of Elections by August 8, 2022. If the issue passes, it will take 4-5 months to get all paperwork submitted and provide residents with information to opt out of the program.

Council agreed to have the resolutions prepared for the next council meeting in order to provide enough time to submit the information to the Board of Elections. Palmer Energy provided a draft resolution that will be sent to Solicitor Dinkler for review before the next meeting.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 8:48 p.m.

Next Ordinance: 22-1202 Next Resolution: 22-985

Next Council Meeting: Monday, July 18, 2022 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed