

Meeting Agenda June 1st, 2020

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Previous Meeting Minutes (May 18, 2020)
- 4) Reports
 - a) Mayor's Court Report
 - b) RPPD
 - c) Parks & Recreation Report
 - d) Indian Joint Fire District Report
- 5) Ordinances and Resolutions
- 6) Citizen Comments
- 7) Old Business
 - a) Crosswalks
- 8) New Business
- 9) Next Council Meeting June 15, 2020
- 10) Adjournment
- 11) Upcoming Meetings and Events

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

MEETING MINUTES

May 18, 2020

Due to COVID-19 and the stay at home order 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: Mr. Tim Reese, Maintenance Supervisor
Ms. Dianne Gauder, Mayor's Court Clerk

Minutes: **May 4, 2020 Council Meeting Minutes**

Mr. Greg Iiams moved to approve the May 4, 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 April 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 \$4,645,331.09.

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

BPA Report –

Council was provided a written report outlining BPA discussions during the recent meeting.

Maintenance Department Report –

Council was provided a written report from Mr. Reese outlining the various projects they have been working on since the last report.

Code Enforcement Report –

Ms. Gauder provided a written report on recent permits, contractor registrations, and notices of violations.

Indian Lake EMS Report –

Mayor Reames reported on the recent EMS meeting.

Parks & Recreation Report –

Mayor Reames reported that the community garden is coming together well. Three residents have interest in reserving a spot and the other three will be maintained by the village.

Guidelines for the maintenance are being established and will be given to those who have reserved a section of the garden.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS: None

OLD BUSINESS:

A. WRPO Radio

The financial report from Gray Fox Broadcasting was provided to council. The station has had some success soliciting donations and obtaining a small business grant.

B. Storm Water Updates

The village was contacted by the U.S. Army Corps of Engineering regarding funding opportunities for the village storm water issues. Funding through USACE would likely take up to two years before construction. Initial discussion suggests that the village would have support from USACE for around one million dollars. This would require a 25% match from the village. Choice One Engineering was also included in the initial discussion with the Army and has experience with the requirements and project application. In a subsequent meeting with Choice One Engineering it was decided that we should contact RCAP for assistance in applying for additional support through other government agencies for the remainder of the project and the village required match.

An appraisal will need to be completed for the easement request of the McDonald property for the municipal building drainage project. Choice One Engineering has provided a list of appraisers to contact for quotes.

NEW BUSINESS:

A. Finance Meeting

A finance meeting will be set for the week of June 15th to discuss the reduction in revenue due to COVID-19 and review the budget for possible changes.

B. Replacement Flags

Mr. Iiams presented the village with a replacement U.S. and State flag for the municipal building flagpole.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 7:19 p.m.

Next Ordinance: 20-1182 Next Resolution: 20-936

Scheduled Meetings:

A. **Council Meeting: Monday, June 1, 2020 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, June 8, 2020 at 6:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed

**MAYOR'S MONTHLY STATEMENT
TO COUNCIL OF FINES AND OTHER MONEYS COLLECTED OR RECEIVED
OF THE VILLAGE OF RUSSELLS POINT, OHIO**

The following is a full statement of all fines and forfeitures in ordinance cases and all fees collected by me, or which have in any manner come into my hands, due me as Mayor or to Marshal, Chief of Police or other officer of the municipality, and any other fees and expenses which have been advanced out of the municipal treasury, and all moneys received by me as Mayor for the use of the municipality and paid over by me into the Treasury of the municipality as required by law, on the first Monday, the 1st day of June 2020

RESPECTFULLY SUBMITTED, THIS 1st of June 2020

ROBIN REAMES, MAYOR

DESCRIPTION OF ACCOUNT	ACCOUNT NUMBER	MONTH TO DATE	SAME MONTH LAST YEAR	2020 YTD	2019 YTD
Court Costs	1000-611-0000	0.00	0.00	41.00	0.00
Fines	1000-612-0000	0.00	70.00	87.50	264.50
Bond	1000-619-0010	0.00	0.00	0.00	0.00
Waivers	1000-619-0011	668.00	729.00	2,501.00	3,448.00
Bench Warrants	1000-619-0012	0.00	0.00	0.00	0.00
Parking Tickets	1000-619-0013	0.00	0.00	0.00	0.00
DUI	2081-612-0000	15.00	35.00	188.00	218.00
Miscellaneous (NSF, etc.)	1000-892-0000	0.00	0.00	0.00	0.00
TOTAL		\$ 683.00	\$ 834.00	\$ 2,817.50	\$ 3,930.50

VILLAGE CHECK	\$ 683.00	(Check #1687)		
STATE PAYMENT - TREASURER OF STATE	\$ 300.00	(ACH Debit)	YTD \$	1,110.50
LOGAN COUNTY AUDITOR - IDAT	\$ 12.00	(Check #1686)	YTD \$	37.50
TOTAL DISBURSEMENTS - May 2020	\$ 995.00			
TOTAL RECEIPTS - May 2020	\$ 995.00			

* Effective January 28, 2013, per a mandate from the State Treasurer of Ohio, Josh Mandel, all monthly State of Ohio Reparations Rotary payments of more than \$100 must be made via their website and processed as an ACH Debit Transaction.

** Per House Bill 1, effective January 1, 2010, all Courts will impose, collect, and submit to the State of Ohio new costs for misdemeanor traffic violations (\$20.00) and non-moving traffic violations (\$10.00) for the "Indigent Defense Support Fund (General Revenue Fund)". The previous State of Ohio charge per ticket remains at \$9.00 to Victims of Crime Fund per ticket issued through Mayor's Court.

*** Per ORC 2949.094 "Additional Court Costs for Moving Violations", additional funds to be disbursed to the Ohio Treasurer of State and Logan County Auditor. This consists of \$10.00 per Moving Violation distributed as follows: 35% or \$3.50 to the Drug Law Enforcement/Justice Program Services Fund (TOS), 15% or \$1.50 to the Indigent Drivers Alcohol Treatment Fund - IDAT (LC Auditor), 50% or \$5.00 to the Indigent Defense Support Fund - IDSF (TOS). TOS funds are submitted electronically with the monthly Reparations Rotary Online submittal system. Notification was received from the Ohio Dept. of Public Safety via phone call from Joe Eckstein on June 19, 2019. The new disbursements to begin in June 2019.

Revenue	
9901-611	0.00 Court Costs
9901-612	683.00 Other fines, waivers, etc.
9901-613	312.00 State & County Funds Collected
\$	995.00 Total Revenue
Disbursements	
9901-882-640	312.00 Pmt. To Other Political Subdivision - State & County
9901-882-690	683.00 Other - Payment to General Revenue
\$	995.00 Total Disbursement

June 1, 2020 Russells Point Council Meeting

Indian Joint Fire District Report

May 19, 2020

Joan Maxwell



IJFD trustees met May 19, 2020 in a teleconference with all members present.

1. Upon approval of the April 21, 2020 minutes and financial statement, regular business was completed including acceptance of the minutes and the financial revenue and expense reports.
2. The corona virus guidelines are being implemented according to our attorney's best practices guidance. Four platoons of 4 firefighters each are manning the station and maintaining the department's in house work, wearing masks and distancing as is practical. This is happening state wide to minimize the chances of one virus victim infecting the entire department.
3. Trustees were informed of the Level 2 fire training completed by 4 firefighters. Apollo JVS will host the burn on June 1st with the final test scheduled for June 13th.
4. Water usage was none again this month.
5. Trustees were updated on the maintenance of trucks, the dive boat and equipment. Required testing has been scheduled or completed as required.
6. Work continues on updating the policies and procedures with Dave Comstock.
7. The burn in the John and Mary Rudolph Nature area has been postponed.
8. St. Mary's of the Wood festival and fireworks is tentatively still on schedule.
9. One new firefighter will be joining the department. He has experience and a recommendation from the Ada Fire Department.

The next IJFD meeting will be June 16, 2020 at 5:00 p.m.

Respectfully submitted, *Joan Maxwell*