

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

MEETING MINUTES

May 2, 2022

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

Roll Call: Ms. Joan Hinterschied, absent; Mr. John Huffman, present; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, present; Mr. Dave Wallace, present.
Ms. Stinemetz moved to excuse Ms. Hinterschied from the meeting. Mr. Dave Wallace seconded the motion.

The Vote: Mr. John Huffman, 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
Chief Joe Freyhof
Ms. Dianne Gauder, Mayors Assistant
Mr. Scott Humphrey, WPKO Radio
Ms. Teresa Humphrey, WPKO Radio
Mr. Mike Major
Mr. Jim Reed
Mr. Patrick Beam, Beam Designs

Minutes: **April 18, 2022 Council Meeting**

Mr. John Huffman moved to approve the April 18, 2022 Council Meeting Minutes as submitted. Ms. Shannon Stinemetz seconded the motion.

The Vote: Mr. John Huffman, 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 April 2022 statement for Mayor's Court showing Village revenue of \$1,366.00 was presented to Council for approval.

Ms. Shannon Stinemetz moved to approve the April 2022 Mayor's Court Statement as submitted. Mr. John Huffman seconded the motion.

The Vote: Mr. John Huffman, 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 April 19, 2022 meeting.

ORDINANCES & RESOLUTIONS:

A. **Ordinance 22-1198; Lodging Excise Tax**

AN ORDINANCE AMENDING AND RESTATING SECTION CHAPTER 183 OF THE VILLAGE OF RUSSELLS POINT CODIFIED ORDINANCES.

Mr. Greg Iiams made a motion to accept Ordinance 22-1198 by title on the first reading. Mr. John Huffman seconded the motion.

The Vote: Mr. John Huffman, 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. Resolution 22-978; Electing Standard Allowance of ARPA Funds

IN THE MATTER OF ELECTING TO TAKE THE “STANDARD ALLOWANCE” OF UP TO \$10,000,000 AS THE AMOUNT OF REVENUE LOSS FOR USE FOR THE PROVISION OF GOVERNMENTAL SERVICES UNDER SECTION 603(c)(1)(C) OF THE AMERICAN RESCUE PLAN ACT, AND DECLARING AN EMERGENCY.

Ms. Shannon Stinemetz made a motion to waive the three-reading rule. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 5 yeas – 0 nays

Mr. Greg Iiams made a motion to accept Resolution 22-978 by title. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 5 yeas – 0 nays

C. Resolution 22-979; Railroad Trestle Removal - Mussel Study Contract

A RESOLUTION AUTHORIZING AND EMPOWERING THE MAYOR TO ENTER INTO AN AGREEMENT FOR COMPLETION OF A COMBINED PHASE 1 AND PHASE 2 MUSSEL SURVEY AT THE TRESTLE RAILROAD BRIDGE, GREAT MIAMI RIVER, VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO WITH STONE ENVIRONMENTAL, ENGINEERING & SCIENCE.

Mr. Greg Iiams made a motion to waive the three-reading rule. Mr. Dave Wallace seconded the motion.

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

The motion passed: 5 yeas – 0 nays

Mr. Greg Iiams made a motion to accept Resolution 22-979 by title. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 5 yeas – 0 nays

D. Resolution 22-980; Federal Body Camera Grant

A RESOLUTION ACCEPTING AWARD OF FEDERAL GRANT FUNDING UNDER FISCAL YEAR 2020 SUPPORTING SMALL, RURAL, AND TRIBAL LAW ENFORCEMENT AGENCY BODY-WORN CAMERA POLICY AND EMPLEMENTATION PROGRAM, DEMONSTRATING COMPLIANCE WITH AWARD SPECIFIC REQUIREMENTS IN SUPPORT OF THE APPLICATION, AND AUTHORIZING THE MAYOR, FISCAL OFFICER, AND POLICE CHIEF TO COMPLETE AND EXECUTE NECESSARY DOCUMENTS AND TAKE ALL NECESSARY ACTION TO SECURE GRANT FUNDS AND COMPLIANCE, AND DECLARING AN EMERGENCY.

Mr. Greg Iiams made a motion to waive the three-reading rule. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 5 yeas – 0 nays

Mr. Greg Iiams made a motion to accept Resolution 22-980 by title. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 5 yeas – 0 nays

CITIZEN COMMENTS: None

OLD BUSINESS:

A. Community Reinvestment Area (CRA)

Council was informed that the Indian Lake School District and the Ohio Hi-Point JVS was provided a copy of the proposed legislation and notified that this would be presented to council for approval at the May 16th meeting. Council did not request any amendments and there was no further discussion.

B. TR 52 Repairs

The quote from Reichert Excavating for around \$21,000 for the replacement of the culvert, which includes repaving of the disturbed area, was considerably cheaper than the quotes obtained by Washington Township. A copy of the quote from Reichert was provided to Washington Township for review at their next meeting.

NEW BUSINESS:

A. USDA Storm Water Infrastructure Loan & Grant

The village received notification from USDA Rural Development that they have requested to set aside a loan amount of \$1,858,000 and a grant amount of \$1,200,000 for the village wide storm water infrastructure project. These funds along with funding received from the Army Corps of Engineers, and funds received from the HB 168 funds for engineering is equal to the most recent projected estimates to complete the project.

The loan will be secured through a General Obligation Bond for a term of 40 years at 1.50% interest and will be repaid through estimated semi-annual payments of \$30,973.

B. ILHS Community Service Day

Seniors from Indian Lake High School will be working to help clear the wooded area at the southeast corner of the municipal building property on May 19, 2022 as part of the community service day. Additional wheelbarrows and large clippers are needed for the project.

C. Proclamation – National Peace Officers Memorial Day

Mayor Reames read a proclamation designating May 15th as Peace Officers Memorial Day and to observe May 11-17th as National Police Week.

D. Cobblestone Hotel

Mike Major, Patrick Beam, and Jim Reed presented council with information regarding the 54-room hotel proposed to be built near the corner of U.S. Rt. 33 and Lincoln Boulevard. This hotel is made possible by a group of 17 investors who have committed to the eight-million-dollar project. The hotel will feature many amenities such as a swimming pool, conference room, breakfast room, exercise room, laundry and outdoor patio. In addition, adjoining property will be available for future development. It is estimated that it will take approximately 1.5 years or less for the construction to be complete.

Due to the proposed development, this is considered to be a planned unit development which will make it easier for future development. Ms. Gauder explained the process of the approval for the PUD per the village ordinances.

E. Fireworks – HB 172

Council was informed that HB 172 known as the “Fireworks Bill” becomes effective July 1, 2022 and legalizes the private discharge of fireworks in Ohio on certain holidays. The HB also empowers the Village the right to restrict or eliminate the private discharge of consumer-grade

fireworks. The current village ordinance bans the discharge of fireworks. The village solicitor has suggested that the current ordinance be amended to make it clear that they are banned under the current law, or restricted as desired by council.

Council concluded that they would like to have public input on the subject. The public will be notified by advertisement that they are seeking the opinion of residents on the subject at the next council meeting on May 16, 2022.

F. New Flags

Mr. Greg Iiams presented the Mayor with new flags for the municipal building flag pole.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 8:09 p.m.

Next Ordinance: 22-1199 Next Resolution: 22-981

Next Council Meeting: Monday, May 16, 2022 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed