

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

**MEETING MINUTES
November 20, 2023**

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

Roll Call: Mr. John Huffman, present; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Mr. Dave Wallace, present; Ms. Joan Hinterschied, absent; Ms. Shannon Stinemetz, present.

Mr. John Huffman moved to excuse Ms. Joan Hinterschied from the meeting. Ms. Shannon Stinemetz seconded the motion.

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

The motion failed: 1 yea – 4 nays

Recorder: Fiscal Officer, Taylor Thompson

Guests: Ms. Sharon DeVault, 209 Elliott Rd., Russells Point
Ms. Mary Jo Forgione, Oakcrest Court, Russells Point
Ms. Ann Elleman, 530 Miami Ave., Russells Point
Mr. John Bergman, 146 Wilgus Ct., Russells Point
Zoning Officer & Mayor's Asst., Ms. Dianne Gauder

Minutes: **November 6, 2023 Council Meeting**

*Correction: Mr. Greg Iiams requested the last sentence under **D. Tiny Homes**, be stricken. Mr. John Huffman moved to approve the November 6, 2023 Council Meeting Minutes with the changes. Ms. Joan Maxwell seconded the motion. Ms. Shannon Stinemetz abstained from the vote.*

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

The motion passed: 4 yeas – 0 nays

Reports: **Fiscal Officers Report -**

Council was provided the November 2023 bank reconciliation, cash summary report and payment register. The Village books reconciled with the bank statement and has a pooled cash balance of \$5,633,980.82.

Mr. Dave Wallace inquired about the payment to Security Fence Group. Ms. Taylor Thompson advised it is for the stoplight in town that was in need of maintenance/repair.

Mr. Greg Iiams moved to approve the Fiscal Officers Report as submitted. Mr. John Huffman seconded the motion.

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

The motion passed: 5 yeas – 0 nays

Police Report –

Council was presented a written report for the department.

Zoning Report –

Ms. Gauder provided council with a written report of the permits that have been issued or in process since the last report.

Maintenance Report –

Council was provided a written report for the department.

Water Report-

Council was provided a written report for the department.

LUC Report –

Mr. Greg Iams provided council with a written report. Mr. Iams reported he was voted in as a representative and took the place of Mr. Ryan Shoffstall. He can now vote on articles that are presented.

EMS Report –

Mr. Dave Wallace reported the Fiscal Officer was absent from the meeting and no minutes were provided. There was a promotion to Lieutenant. The Chief (Josh Strayer) is having problems with his shoulder, so he could be out for a while. Chief Strayer wants two people in there with leadership. The new Lieutenant, Mr. Logan Brown, will handle all de-escalation calls for all EMS personnel. He was a former Deputy Sheriff for Logan County Sheriff's Office. Mr. Wallace is unsure who will be replacing Mr. Ryan Shoffstall, but they sent an alternate to the meeting. There are still on-going requests from the Village of DeGraff.

Parks Board Report-

Council was provided meeting minutes from the Park Board.

ORDINANCES & RESOLUTIONS:

A. Resolution 23-1018; Logan County Multi-Hazard Mitigation Plan

A RESOLUTION ADOPTING THE LOGAN COUNTY MULTI-HAZARD MITIGATION PLAN OF OCTOBER 24, 2023 AND DECLARING AN EMERGENCY

Mr. John Huffman made a motion to waive the three-reading rule. Mr. Greg Iams seconded the motion.

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

The motion passed: 5 yeas – 0 nays

Mr. John Huffman made a motion to accept Resolution 23-1018 by title. Mr. Greg Iams seconded the motion.

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

The motion passed: 5 yeas – 0 nays

B. Resolution 23-1019; Splash Pad Research and Grants

A RESOLUTION APPROVING RESEARCH AND GRANT APPLICATIONS FOR SPLASH PAD CONSTRUCTION AND DECLARING IT AN EMERGENCY

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

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

The motion failed: 1 yea – 4 nays

Mr. John Huffman made a motion to accept Resolution 23-1019 by title on the first reading. Ms. Shannon Stinemetz seconded the motion.

Mr. Huffman stated he thought some donations had already been received. Ms. Shannon Stinemetz advised there have been donations made and it was stated in Ms. Joan Hinterschied's previous report. It will be handled by the 501(c)(3). Mayor Reames advised that there is no money in house, only pledges and promises. Mr. Greg Iiams is concerned that the village solicitor has found this issue more important than other Ordinances previously sent for review. Ms. Joan Maxwell voiced that no facts have been presented and is questioning if the village needs an engineer's report for the Splash Pad.

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

The motion failed: 2 yea – 3 nays

CITIZEN COMMENTS:

A. Ms. Sharon DeVault

The annual Christmas Tree lighting will be December 3rd at 6:30p.m.

OLD BUSINESS:

A. Medical Plan Renewal

Council was provided a spreadsheet from Waypoint Solutions comparing the medical plan options for 2024. There was discussion regarding the plans and pricing. Mayor Reames stated to council that the deductible reimbursement the village offers to its employees is a gamble and employees are responsible to pay for co-pays. Mr. Greg Iiams asked if what is not spent to reimburse employees is carried over into the next year. Ms. Taylor Thompson advised it is carried over.

Mr. John Huffman made a motion to choose the Medical Mutual PPO 30-8000 plan. Ms. Joan Maxwell seconded the motion

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

The motion passed: 4 yeas – 1 nay

NEW BUSINESS:

A. Habitec Security Quote

Council was provided with a quote from Habitec Security. Mayor Reames updated council regarding the quote. Mayor has spoken with Chief Freyhof and it is their mutual opinion to stay with the company who currently handles the building security features, Habitec Security. This company knows the facility and can provide better response to the village security needs. There were questions about what the quote is for. Mayor advised the quote is for three panels for the Municipal building doors. These panels have key fobs to open the door and they have the capability to tell who is coming in and out of the building. Mr. Wallace questioned if council will get a fob. He requested the Mayor answer because this issue is over four years old. Mayor Reames asked if that could be discussed next. Mr. Wallace questioned if it is posted anywhere, that everything in the building is recorded. Mr. Dianne Gauder addressed this issue and stated Ohio is a one-party state and is not required to be posted. Police officers do not conceal their body cameras. Ms. Gauder mentioned if you walk into a bank or school you are being recorded and it is not posted. Ms. Joan Maxwell recalls being told that the security cameras are unable to be turned off and this is why executive sessions are to be held in the conference room. The conversation changed and there was discussion regarding the outdoor restroom and concerns that it is being left unlocked. Mayor informed council that Officer Styles will go out and check it and to make sure it is locked. Mayor asked if council would like to proceed or look at this issue in the next meeting. Mr. Huffman asked Ms. Taylor Thompson where the money for this project would come from. Ms. Thompson stated she would use the lands and buildings funds as it is an improvement to village property.

Ms. Joan Maxwell made a motion to accept the Habitec Security Quote. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 3 yeas – 2 nays

Ms. Joan Maxwell made a motion to adjourn the meeting. Ms. Shannon Stinemetz seconded the motion.

The meeting was adjourned at 7:43 p.m.

Next Ordinance: 23-1217 Next Resolution: 23-1020

Next Council Meeting: Monday, December 4, 2023 at 7:00 p.m.

Fiscal Officer, Taylor Thompson

Mayor, Robin Reames

Date Passed: _____