

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

**MEETING MINUTES
December 7, 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; Mr. Greg Iams, 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
Ms. Sharon DeVault, 209 Elliott Rd., Russells Point
Mr. Gregg Vosler, 374 W. Main, Russells Point

Minutes: **November 16, 2020 Council Meeting**

Ms. Shannon Stinemetz moved to approve the November 16, 2020 Council Meeting Minutes as submitted. Mr. Greg Iams seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Reports: **Mayor's Court Report** –

The November 2020 statement for Mayor's Court showing Village revenue of \$1,163.00 was presented to Council for approval.

Ms. Joan Hinterschied moved to approve the November 2020 Mayor's Court Statement as submitted. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Finance Committee Report –

Council was provided a copy of the minutes from the November 19, 2020 finance meeting which outlined the recommendations of the committee regarding payroll and benefits for the Zoning Officer and Mayor's Court Clerk as well as a listing of additional expense items to be incorporated into the 2021 budget. Council had no questions.

Indian Joint Fire District Report –

Ms. Joan Maxwell provided a written report on the November 17, 2020 meeting.

Indian Lake EMS Report

Council was provided a copy of the November 11, 2020 meeting minutes. Mayor Reams reported that she was unable to attend the December meeting but will provide a copy of the minutes for the next meeting.

ORDINANCES & RESOLUTIONS:

A. **Ordinance 20-1186; Amending 2020 Appropriations**

AN ORDINANCE AUTHORIZING AMENDING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RUSSELLS POINT, STATE OF OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2020, 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 Ordinance 20-1186 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 20-1187; 2021 Permanent Appropriations

AN ORDINANCE AUTHORIZING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RUSSELLS POINT, STATE OF OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2021, 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 Ordinance 20-1187 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:

A. Sharon DeVault

Mr. DeVault wished to thank Mr. Dave Wallace of Russells Point for his help with the village's yard waste drop off. Mayor Reames wished to thank Ms. DeVault for her help as well.

OLD BUSINESS:

A. Parking and Storage of Certain Vehicles Ordinance

Regarding the letter from Mr. Vosler requesting consideration to amend the ordinance, Mayor Reames reported that the proposed amendments would affect section 1177.05 and 1145.02 of the codified ordinances and possibly the fee schedule. Most of the council was not opposed to making amendments with restrictions. Some of the points discussed was making sure that RV is defined, duration of stay, and frequency of allowing RV use. Ms. Gauder added that other things that should be considered for incorporation would be the zoning district, use of vacant lots, leasing or renting of property, and delinquent taxes. Mayor Reames added that the village would also need to consider the village resources that would be needed to track the permits and the discipline for non-compliance.

It was determined that a committee be formed for further discussion. The members of the committee will be Ms. Dianne Gauder, Mayor Robin Reames, Mr. John Huffman, Mr. Greg Iiams, and Ms. Shannon Stinemetz. Due to the upcoming holidays, the first meeting date will be determined after the first of the year.

NEW BUSINESS:

A. Sale of Chairs

Mayor Reames reported that the old cloth & wood chairs that was in council chambers along as well as various miscellaneous chairs have been staged for sale on GovDeals. She asked if council would also like to list the wood & vinyl conference chairs.

Ms. Joan Hinterschied made a motion to sell the conference chairs on GovDeals. 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.

B. Park Board Meeting

The next park board meeting will be held on Monday, December 14, 2020 at 7:30 p.m.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman.

The meeting was adjourned at 7:35 p.m.

Next Ordinance: 20-1188 Next Resolution: 20-946

Next Council Meeting: Monday, December 21, 2020 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed