

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

MEETING MINUTES

June 7, 2021

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 Iiams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 Elliott Rd., Russells Point
Mr. Dave Wallace, 251 Chase Ave., Russells Point
Chief Joe Freyhof, RP Police Dept.
Ms. Taylor Thompson
Mr. Michael Thompson
Ms. Christina Fullerton
Mr. Doug Robinson
Ms. Hazel Wisener
Mr. Earl Wisener

Minutes: **May 3, 2021 Council Meeting**

Ms. Shannon Stinemetz moved to approve the May 3, 2021 Council Meeting Minutes as submitted. Ms. Joan Hinterschied seconded the motion.

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

The motion passed: 6 yeas – 0 nays

May 24, 2021 Special Council Meeting

Ms. Shannon Stinemetz moved to approve the May 24, 2021 Special Council Meeting Minutes as submitted. Mr. Greg Iiams seconded the motion.

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

The motion passed: 4 yeas – 0 nays – 2 abstains

Reports: **Police/Code Enforcement Report** –

Chief Freyhof and Chief Rick Core of the Washington Township Police Department presented Russells Point Officer Logan Miller and Washington Township Officer Earl Wisener with a letter of accommodation and presented Officer Miller with an accommodation medal for a recent incident in which they were able to save an infant by unblocking their airway.

Safety Town will start next Monday. There has been a total of 37 notices of violation issued, 18 of which were for high weeds, and 24 of the notices has been resolved.

Fiscal Officers Report -

Council was provided the April 2021 bank reconciliation, cash summary report and payment register. The Village books reconciled with the bank statement and has a pooled cash balance of \$5,099,515.31.

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

Mayor’s Court Report –

The May 2021 statement for Mayor’s Court showing Village revenue of \$637.00 was presented to Council for approval.

Mr. John Huffman moved to approve the May 2021 Mayor’s Court Statement as submitted. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Maintenance Team Report –

Council was provided a written report from the maintenance team as to recent projects they have been working on. Mayor Reames will have them start spraying for mosquitos.

Zoning Report –

Council was provided a written report from the zoning officer listing the various permits and registrations that have been issued or is in progress. There were no questions.

Parks & Recreation Report –

The Attaboy musical group has been contracted to hold a concert in the Municipal Building Park on July 17, 2021. The event will start at 5:00 pm with food trucks, and the concert will start at 7:00 pm. Attendees will be required to bring their own lawn chairs or blankets, and prizes will be awarded during the event.

Indian Joint EMS Report –

Mayor Reames provided council with a copy of the April 14 and May 12, 2021 meeting minutes.

Indian Joint Fire District Report –

Ms. Joan Maxwell provided a written report on the May 18, 2021 meeting.

ORDINANCES & RESOLUTIONS:

A. Ordinance 21-1188; Contract with Dinkler Law (second reading)

AN ORDINANCE AUTHORIZING THE MAYOR OF RUSSELLS POINT, OHIO TO ENTER INTO A CONTRACT WITH LYNNETTE DINKLER, DINKLER LAW OFFICE, LLC, FOR SERVICES OF VILLAGE SOLICITOR.

Mr. Greg Iiams made a motion to accept Ordinance 21-1188 by title on the second reading. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays.

B. Ordinance 21-1189; Codified Ordinance Updates

AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2021 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; TO PUBLISH THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.

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

*The Vote: Ms. Joan Hinterschied, yea; Ms. Kelly Huffman, yea; Mr. John 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 21-1189 by title. Mr. John Huffman seconded the motion.

*The Vote: Ms. Joan Hinterschied, yea; Ms. Kelly Huffman, yea; Mr. John Huffman, yea;
Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.
The motion passed: 6 yeas – 0 nays.*

C. Resolution 21-953; Support Application of Neighborhood Revitalization Grant

A RESOLUTION IN SUPPORT OF AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO APPLY FOR THE NEIGHBORHOOD REVITALIZATION COMMUNITY DEVELOPMENT BLOCK GRANT AND DECLARING AN EMERGENCY.

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

*The Vote: Ms. Joan Hinterschied, yea; Ms. Kelly Huffman, yea; Mr. John 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 Resolution 21-953 by title. Mr. John Huffman seconded the motion.

*The Vote: Ms. Joan Hinterschied, yea; Ms. Kelly Huffman, yea; Mr. John Huffman, yea;
Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.
The motion passed: 6 yeas – 0 nays.*

D. Resolution 21-954; Refinancing USDA Bonds with OWDA

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER OF THE VILLAGE OF RUSSELLS POINT TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT BETWEEN THE VILLAGE OF RUSSELLS POINT, OHIO, AND THE OHIO WATER DEVELOPMENT AUTHORITY FOR THE REFINANCING OF USDA RURAL DEVELOPMENT LOADS THE PROCEEDS OF WHICH WERE USED FOR THE PURPOSE OF CONSTRUCTION OF WATERLINES AND WATER TOWER AND DECLARING AN EMERGENCY.

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

*The Vote: Ms. Joan Hinterschied, yea; Ms. Kelly Huffman, yea; Mr. John 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 Resolution 21-954 by title. Mr. John Huffman seconded the motion.

*The Vote: Ms. Joan Hinterschied, yea; Ms. Kelly Huffman, yea; Mr. John Huffman, yea;
Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.
The motion passed: 6 yeas – 0 nays.*

E. Resolution 21-955; Financing Applications for Storm Water Funding

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER OF THE VILLAGE OF RUSSELLS POINT TO SUBMIT AND EXECUTE APPLICATIONS FOR LOANS AND GRANTS TO VARIOUS SOURCES AS NEEDED TO SECURE FUNDING TO COMPLETE THE STORM WATER INFRASTRUCTURE UPGRADES IN VARIOUS LOCATIONS IN THE VILLAGE, AND DECLARING AN EMERGENCY.

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

The Vote: Ms. Joan Hinterschied, yea; Ms. Kelly Huffman, yea; Mr. John 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 Resolution 21-953 by title. Ms. Joan Hinterschied seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.
The motion passed: 6 yeas – 0 nays.

F. Resolution 21-956; Settlement Release – Sari K. Silwani

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE FULL AND FINAL SETTLEMENT RELEASE AGREEMENT BETWEEN SARI K. SILWANI, THE SARI K. SILWANI TRUST, SARI K. SILWANI TRUSTEE & THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO AND ALL RELATED DOCUMENTS TO CARRY OUT INTENT OF SETTLEMENT AGREEMENT AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.

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

The Vote: Ms. Joan Hinterschied, yea; Ms. Kelly Huffman, yea; Mr. John 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 Resolution 21-956 by title. Ms. Shannon Stinemetz seconded the motion.

Discussion: Mr. Dave Wallace asked why he was not made aware and invited to the special meeting since he was named in the lawsuit. Mayor Reames said that the details of the agreement were taken care of at the prior special meeting when he was in attendance. Mr. John Huffman wanted to know why the Solicitor did not contact him or Ms. Kelly Huffman to relay the information of what happened in the meeting since they were unable to attend. Mayor Reames said that she will have the solicitor contact them, but they could have contacted the solicitor themselves as well.

The Vote: Ms. Joan Hinterschied, yea; Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.
The motion passed: 6 yeas – 0 nays.

CITIZEN COMMENTS:

OLD BUSINESS:

NEW BUSINESS:

A. Easement for Municipal Building Drainage

Based on the easement appraisal the fifteen-foot needed on the southern parcel of 490 Madison Ave. is valued at \$1,325.00. Mayor Reames has had discussion with the property owner of potentially buying the fifteen foot of property in lieu of an easement. The property owner, Ms. Whitney Schrader has offered to sell the fifteen foot of property for \$2,500.00. The Mayor explained that buying the section of property will allow the village to possibly install a walking path from the municipal building which would provide a connection to the nature area.

Ms. Joan Hinterschied made a motion to proceed with the purchase of the fifteen foot of property from Ms. Schrader. Ms. Kelly Huffman seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Ms. Kelly Huffman, yea; Mr. John Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.
The motion tied: 6 yeas – 0 nays.

B. Municipal Building Property Drainage

If the Neighborhood Revitalization Grant is awarded to the village, this would include several updates to the municipal building park. Included in the grant is the detention pond and the storm drain outlet to the nature area, but does not include other drainage tiles and catch basins in the various locations on the property as engineered. Based on engineering estimates, this would cost an additional \$170,000.00. Mr. Weidner asked if council would entertain spending the additional cost from the General Fund if the grant is awarded to complete all the drainage work that needs done on the property. Doing so may save money if it can be bid out and awarded to the same contractor installing the detention pond and outlet, provide proper drainage for the entire property for the installation of other park facilities, and would result in only disturbing the park once. Council agreed that they would like to proceed with having the additional storm water infrastructure installed if the grant is awarded to the village.

C. Mosquito Fogging

Mr. Wallace asked if workers were able to fog through the areas of Beatley’s Mobile Home Park, Fantasy Island, Harborside Condominiums, etc. Council said that workers travel the roads that they plow, and the areas mentioned are not plowed by the village they are private roadways. Mr. Wallace said that those residents pay taxes and that this is an environmental issue. Mayor Reames said that this is private property and that we do not go onto private property for this purpose.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. John Huffman. The meeting was adjourned at 7:52 p.m.

Next Ordinance: 21-1190 Next Resolution: 21-957

Next Council Meeting: Monday, June 21, 2021 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed