

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

**MEETING MINUTES  
December 6, 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: Mr. Dave Wallace, 251 Chase Ave., Russells Point  
Mr. Norman Cole, 150 Chase Ave., Russells Point  
Chief Joe Freyhof

Minutes: **November 15, 2021 Council Meeting**

*Ms. Shannon Stinemetz moved to approve the November 15, 2021 Council Meeting Minutes as submitted. Mr. John Huffman seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays – 1 abstain*

Reports: **Mayor's Court Report** –

The November 2021 statement for Mayor's Court showing Village revenue of \$299.00 was presented to Council for approval.

Mr. Iiams questioned why there was such a reduction in revenue as compared to prior months. Chief Freyhof said that it is due to the recent resignation of two full time officers.

*Mr. John Huffman moved to approve the November 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*

**Indian Joint Fire District Report** –

Ms. Joan Maxwell provided a written report on the November 16, 2021 meeting.

**ORDINANCES & RESOLUTIONS:**

A. **Resolution 21-966: Choice One Engineering Contract**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE AGREEMENT FOR PROFESSIONAL SERVICES WITH CHOICE ONE ENGINEERING TO PROVIDE FINAL CONSTRUCTION PLANS AND OTHER NECESSARY SERVICES FOR THE STORM WATER IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.**

*Mr. Greg Iiams made a motion to waive the three-reading rule. 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.*

*Mr. Greg Iiams made a motion to accept Resolution 21-966 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.*

B. Resolution 21-967; Ohio Department of Development Grant

**A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT TO ACCEPT GRANT FUNDING FOR THE PURPOSE OF DESIGN COSTS ASSOCIATED WITH THE STORM WATER INFRASTRUCTURE IMPROVEMENTS IN THE VILLAGE OF RUSSELLS POINT, OHIO 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 21-967 by title. 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.*

C. Resolution 21-968; One Ohio Subdivision Settlement

**A RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT, AND DECLARING AN EMERGENCY.**

*Mr. Greg Iiams made a motion to waive the three-reading rule. 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.*

*Mr. Greg Iiams made a motion to accept Resolution 21-968 by title. 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.*

D. Ordinance 21-1196; Repeal & Amend Codified Ordinances – Contractor Registrations

**AN ORDINANCE REPEALING SECTION 1307 AND AMENDING SECTION 1701.01 OF THE VILLAGE OF RUSSELLS POINT CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.**

*Mr. Greg Iiams made a motion to waive the three-reading rule. 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.*

*Mr. Greg Iiams made a motion to accept Ordinance 21-1196 by title. Mr. John Huffman seconded the motion.*

Discussion: Some of the concerns addressed in the June 21, 2021 council meeting were again discussed. It was suggested that we inform the residents of this change so that they are aware that we are no longer validating that contractors are properly insured.

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

*The motion passed: 5 yeas – 1 nay.*

**CITIZEN COMMENTS:**

A. Mr. Norman Cole, 150 Chase Ave., Russells Point

Mr. Cole addressed council to concerns over the safety of motorist and pedestrians on Chase Avenue. He reported that there are residents parking in the right of way or on the street. He said that in certain locations, two cars cannot pass and it is hard to see around some of the parked cars to tell if there is someone backing out of their driveway or a pedestrian in the roadway. On one occasion he nearly hit a handicap pedestrian riding a scooter because he could not see around a car parked on the road. He added that this is a busier road than others in the neighborhood due to the Harborside Condominiums.

Ms. Hinterschied agreed adding that there is one resident that has put large rocks in his front yard, has no driveway, and has to park completely on the road.

Mr. Iiams thought that there was an ordinance requiring each property to have at least two off street parking spaces. Council agreed that this may be the case for new construction but some houses are built so close together, there is no room for driveways.

Chief Freyhof reported that he has discussed this issue with Mr. Cole and inspected the area for non-compliance. The village does have a narrow roadway ordinance that allows parking on the road providing that there is no less than ten feet available for free movement of traffic. From his assessment this ordinance has not been violated. Also, there is no parking down one side of Chase but not the other. He suggested that to remedy the situation that the village place no parking signs all the way down the street.

Mayor Reames asked that council consider the complaint and safety issue and think of the best solution to remedy the situation.

**OLD BUSINESS:**

A. Permit to Remove Railroad Trestle

Mayor Reames reported that the Army Corps of Engineers requested further information as to when the railroad trestle was installed and when it was abandoned. She done some research and also discussed with various historians to get as much information on the railroad as possible. This information was provided the Army Corps.

B. 184 W. Main Auction

The village received the draft advertisement, ordinance and bid packet from Attorney Daniel Bey for review. A few clerical errors were found and Solicitor Dinkler is making further amendments.

**NEW BUSINESS:**

A. Damage to Municipal Building Warehouse Space

It was discovered that there was damage done to the south and east walls of the warehouse space leased by Honda. The walls were hit from the inside damaging the interior and exterior siding and breaking the boards used to secure the siding. Honda was notified and they have since replaced the wood and re-secured the siding. They would like to install a guardrail inside the warehouse to protect the walls from any further damage.

**EXECUTIVE SESSION:**

*Ms. Shannon Stinemetz made a motion to go into executive session at 8:20 p.m. pursuant to ORC 121.22, Section G to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and include Chief Joe Freyhof and Jeff Weidner, Fiscal Officer. Ms. Joan Hinterschied 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. John Huffman made a motion to come out of executive session at 9:31p.m. 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*

No further action was taken.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 9:34 p.m.*

Next Ordinance: 21-1197 Next Resolution: 21-969

Next Council Meeting: Monday, December 20, 2021 at 7:00 p.m.

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed