

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

**MEETING MINUTES**

**June 19, 2023**

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

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

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 Elliott Rd., Russells Point  
Police Chief Joe Freyhof  
Mr. Mike Major  
Mr. Jim Reed  
Attorney Howard Traul

Minutes: **June 5, 2023 Council Meeting**

*Mr. John Huffman moved to approve the June 5, 2023 Council Meeting Minutes as submitted.*

*Ms. Joan Hinterschied seconded the motion.*

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

*Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.*

*The motion passed: 6 yeas – 0 nays*

Reports: **Fiscal Officers Report -**

Council was provided the May 2023 bank reconciliation, cash summary report and payment register. The Village books reconciled with the bank statement and has a pooled cash balance of \$5,549,519.68.

*Mr. John Huffman 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; Mr. Greg Iiams, yea;*

*Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.*

*The motion passed: 6 yeas – 0 nays*

**Police Report –**

Council was informed that Officer Kylie Eshelman took a position with the Washington Township Police Department. Chief Freyhof is discussing the option of her continued employment with the Village as a part time officer. He has interviewed one candidate and is waiting on the background check for another. He also received word that he was awarded a grant that will pay for the training and employment of a new officer. This requires the village to maintain the officer for two years or the cost of training will be prorated and paid back to the granting organization. The drone that was donated to the department from Honda was sent out for repairs. The cost of repairs is estimated to be around \$2,000 and the repair company suggested that it be replaced entirely due to the age which is estimated to cost around \$6,000.

**Zoning Report –**

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

**Maintenance Report –**

Council was provided a written report for the department.

**Park Board Report** –

Council was provided with a copy of the minutes from the June 6, 2023 meeting. Ms. Joan Hinterschied presented the village with a \$600 donation to the parks department to be used toward permanent dugouts.

**LUC Regional Planning Commission** –

Mr. Iiams provided council with a written report outlining discussions at the June 8, 2023 meeting.

**IL EMS Report** –

Council was provided a copy of the minutes from the May 10, 2023 meeting.

**ORDINANCES & RESOLUTIONS:**

**A. Ordinance 23-1210; Rudolph & Reed Plat**

AN ORDINANCE ACCEPTING AND APPROVING THE RUDOLPH AND REED PLANNED UNIT DEVELOPMENT DEDICATION PLAT CONTAINING 25.225 ACRES IN THE VILLAGE OF RUSSELLS POINT, OHIO, AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.

*Mr. Greg Iiams made a motion to waive the three-reading rule. Ms. Joan Hinterschied seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays*

*Mr. Greg Iiams made a motion to accept Ordinance 23-1210 by title. Ms. Joan Hinterschied seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays*

**B. Ordinance 23-1211; Solicitor Dinkler Contract**

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 Resolution 23-1211 by title on the first reading. Ms. Joan Hinterschied seconded the motion.*

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

*The motion passed: 6 yeas – 0 nays*

**C. Resolution 23-1009; WSRLA Loan – EPA/OWDA**

A RESOLUTION AUTHORIZING THE MAYOR, FISCAL OFFICER, SOLICITOR, AND BOARD OF PUBLIC AFFAIRS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF RUSSELLS POINT FOR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED PAYMENT SOURCE FOR THE LOAN; AND DECLARING AN EMERGENCY.

The purpose of this loan would be to purchase and installation of all new water meters with leak detection and auto read capabilities. The proposed meters have a 20-year warranty. The estimated cost is \$700,000.

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

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

*Mr. Greg Iiams made a motion to accept Resolution 23-1009 by title. Ms. Shannon Stinemetz seconded the motion.*

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

**CITIZEN COMMENTS:**

**OLD BUSINESS:**

A. Tree Ordinance

The council discussed the proposed changes to the tree ordinance. The village’s current ordinance will be re-drafted using the Village of Minster’s ordinance as an outline and sent to the solicitor for review.

B. Orchard Island Water Line Replacement

The water line replacement is complete and the boil water alert has been lifted.

**NEW BUSINESS:**

A. EMS Services

Riverside EMS currently provides services to DeGraff, Quincy, and Miami and Pleasant Townships and the IL EMS provides mutual aid to DeGraff. Riverside EMS will discontinue services to these areas at the end of the year. There have been past discussions in the IL EMS Board meetings of how they will be affected providing mutual aid or contracting with those outside our jurisdiction. To date, these entities have not formally contacted the EMS board, all information has been provided through the IL EMS Chief, but there have been discussion of Indian Lake taking over services in that area. It is not clear as to whether they intend on becoming a part of the district or if they are looking to contract with the IL EMS. It is also unknown if another entity joins our district if our current EMS levies would automatically apply to their residents, how much money it would generate, if there would be equipment or facilities that would be incorporated, etc.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 8:19 p.m.*

Next Ordinance: 23-1212 Next Resolution: 23-1010

Next Council Meeting: Monday, July 3, 2023 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

