

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

MEETING MINUTES

July 19, 2021

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

Roll Call: Ms. Joan Hinterschied, present; Mr. John Huffman, absent; Ms. Kelly Huffman, present; President Pro-Tem, Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, present.

Mr. Huffman informed the Fiscal Officer that he was running late to the meeting.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Dianne Gauder, Mayor's Assistant
Mr. Joe Freyhof, Police Chief
Mr. Dave Wallace, 251 Chase, Russells Point

Minutes: **July 6, 2021 Council Meeting Minutes**

Ms. Joan Maxwell moved to approve the July 6, 2021 Council Meeting Minutes as submitted.

Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 5 yeas – 0 nays

Reports: **Fiscal Officers Report -**

Council was provided the June 2021 bank reconciliation, cash summary report and payment register as well as the quarterly appropriation and revenue status reports. The Village books reconciled with the bank statement and has a pooled cash balance of \$4,855,965.79.

Mr. Greg Iiams moved to approve the Fiscal Officers Report as submitted. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 5 yeas – 0 nays

Police & Code Enforcement Report –

Chief Freyhof suggested that council consider the purchase of a shipping container that can be used to store hard to dispose of items that can be dropped off by residents or picked up by village workers. The container would be locked to prohibit dumping and a nominal fee could be charged to the resident. Once the container is full the items would then be transferred to a rented dumpster for disposal. Mr. Weidner will send out an email through the Ohio Municipal Clerks Association to see if any other entities provide such service, how it is structured, and the fees charged.

The drug task force has worked on 59 drug cases since its inception and the village and Washington Township have been the most active on these cases. Three of the park benches were overturned in the Nature Area, trail cameras have been setup since. He also reported that Officer Myers hit a hydrant with one of the cruisers. The cruiser has been taken in for repairs.

Maintenance Department Report –

Council was provided a written report from Mr. Reese outlining the various projects the department has been working on since the last report.

Zoning Report –

Ms. Gauder provided council with a written report of the permits that has been issued or in process. She also added that there are several businesses interested in locations within the village.

Mr. John Huffman joined the meeting at 7:25.

Finance / SPC Committee Report –

Council was provided a copy of the July 15, 2021 minutes and copy of the logo created by Ms. Joan Maxwell. The committee made recommendation that council adopt it as the official logo for the village.

Mr. Greg Iiams made a motion to accept the design as the official logo for the village. Ms. Kelly Huffman 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

The committee also reviewed the current budget status to make necessary appropriation changes. The ordinance will be presented later in the meeting.

BPA Report –

Mr. Weidner reported that Mr. Dan Tynan is now the official EPA operator of record for the water department. Mr. Tynan has also been working with Leary Construction regarding the maintenance of the water towers and has been establishing SOP's.

Parks Report –

The community concert went well and had approximately 110 people in attendance. The next park board meeting will be August 9th.

Lands & Buildings Report –

Chief Freyhof reported that some of the awning lights were not working. While trying to adjust the timer switch for the lights, he inadvertently was changing the wrong timer which turned power off to the radio station for several hours. He suggests that an electrician be hired to eliminate the timer switch controlling the radio station and update the timer for the lights. Mr. Weidner reported that Link Construction has updated their quote for the replacement of the Municipal Building windows and main door. The total cost of the project is estimated at \$56,671.27. Council agreed to move forward with the project.

Indian Lake EMS Report –

Mayor Reames reported on the recent EMS meeting. The EMS board approved of the reduction in the replacement levy from 3 mil to 2.5 mil for five years.

ORDINANCES & RESOLUTIONS:

A. Resolution 21-957; American Rescue Plan Funding

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO SUBMIT AND EXECUTE ALL REQUIRED DOCUMENTATION TO REGISTER FOR AND RECEIVE FUNDING FROM THE “AMERICAN RESCUE PLAN” FUND, TO ESTABLISH THE “AMERICAN RESCUE PLAN” FUND AND AMEND PERMANENT APPROPRIATIONS AS REQUIRED AND DECLARING AN EMERGENCY.

Mr. John Huffman 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. John Huffman made a motion to accept Resolution 21-957 by title. 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.

B. Ordinance 21-1190; Amending 2021 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, 2021 AND DECLARING AN EMERGENCY

Mr. John Huffman 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. John Huffman made a motion to accept Ordinance 21-1190 by title. 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.

CITIZEN COMMENTS:

A. Dave Wallace

Mr. Wallace reported that he had heard that one of the council members incurred long distance charges when calling into the council meetings when they were held virtually during COVID. He felt that council should reimburse council members for any charges during this period.

Mr. Greg Iiams made a motion to reimburse any council members long distance charges that were uncured to attend the virtual meetings. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 5 yeas – 1 nay.

Council members were instructed to provide their phone bills showing the long distance charges to the fiscal officer for reimbursement.

OLD BUSINESS: None

NEW BUSINESS: None

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 7:58 p.m.

Next Ordinance: 21-1191 Next Resolution: 21-958
Next Council Meeting: Monday, August 2, 2021 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed