

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

**MEETING MINUTES**

**October 7, 2019**

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

Roll Call: Mr. John Huffman, present; Ms. Kelly Huffman, present; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; President Pro-Tem, Mr. Dave Wallace, present.

Council received a letter of resignation from Ms. Marie Hendel.

*Mr. John Huffman made a motion to accept the resignation of Ms. Hendel from council. Ms. Kelly Huffman seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays*

A press release will be issued to fill the position for the term ending December 31, 2019.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 Elliott Rd., Russells Point  
Ms. Joan Hinterschied, 129 Chase, Russells Point  
Mr. Brian Lewis, 339 Prater St., Russells Point  
Ms. Jill Lewis, 339 Prater St., Russells Point  
Ms. Shannon Stinemetz, 223 E. Elliott, Russells Point

Minutes: **September 16, 2019 Council Meeting**

Correction: Mr. John Huffman vote yea to excuse Ms. Marie Hendel from the meeting.

*Mr. John Huffman moved to approve the September 16, 2019 Council Meeting Minutes as corrected. Ms. Kelly Huffman seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays*

Reports: **Mayor's Report** –

The September 2019 statement for Mayor's Court showing Village revenue of \$862.00 was presented to Council for approval.

*Mr. Dave Wallace moved to approve the September 2019 Mayor's Court Statement as submitted. Ms. Kelly Huffman seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays*

**BPA Report** –

Mr. Weidner reported on the September 23, 2019 meeting.

**Parks and Recreation Report** –

The company hired to install the replacement part on the playground equipment has not set a date for the install. The construction for the trail extension and canoe launch in the John & Mary Rudolph Nature Area is complete. Mr. Weidner is waiting on the final invoice from the contractor and the engineer to submit the final disbursement request from OPWC.

**Strategic Planning Committee Report** –

Council was provided with a copy of the minutes from the October 3, 2019 meeting. During discussion of the topics, it was suggested that a crosswalk be installed in front of the municipal building where the walking path crosses SR 708.

**Indian Joint Fire District Report** –

Ms. Maxwell reported on the September 17, 2019 fire board meeting.

**Indian Lake EMS Report** –

Mayor Reames reported on the September 25, 2019 EMS meeting.

**Police Report** –

Chief Freyhof reported that the upfitting of the 2017 cruiser purchased from the City of Highland Heights will be done by the end of the week and will be taken to Miller Graphics to have the lettering done. Chief will be getting quotes for new computers for the cruisers. The department will also be getting the Dodge Charger (decommissioned cruiser) and several impounds ready for GovDeals.

**ORDINANCES & RESOLUTIONS:**

**CITIZEN COMMENTS:**

A. Joan Hinterschied

Ms. Hinterschied introduced herself as one of write-in candidates for village council. She has been an area property owner for around 32 years and has been a permanent resident of the Russells Point for the last year and a half.

**OLD BUSINESS:**

A. SR 708 Sidewalk Repair & Replacement

CJ Engineering has completed the grant application to OPWC. The application shows a complete project cost of \$192,502.00 with a 25% village match (\$48,125.00). Per the solicitor, property owners can choose to hire their own contactors and do repairs themselves providing it is to our specifications. Mayor Reames will need to find out if we can force new installation in the few areas where there are no current sidewalks.

B. Ohio Attorney General Debt Collection

The initial agreement with the OAG was submitted and approved. There was further documentation for online access with the OAG that has been submitted and is pending approval.

C. Municipal Building Repairs

Link Construction will return to replace the outside lights, rehang insulation, and install the remaining windows that they have access to before the end of the year. Mr. Weidner is trying to find out if Honda will be moving the heavy machinery that is prohibiting Link from completing the foundation block and installing the new garage door.

D. Miami Valley Lighting Contract Renewal

The solicitor has reviewed the contract and has requested some modifications to the contract which has been submitted to Miami Valley Lighting for their approval. Changes are likely to be completed and a resolution prepared to enter into the contract at the next meeting.

E. Ohio EMA (Spring Flood)

Mr. Weidner has completed and submitted the required paperwork requesting reimbursement for costs associated with the spring flood. If approved by the Ohio EMA, the reimbursement to the village will be \$1,364.15.

**NEW BUSINESS:**

A. Comment Box

Mayor Reames shared a note that Mr. Don Evans left in the comment box, thanking the Clerk of Courts for coming back to work to issue him a golf cart permit.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. Greg Iiams.  
The meeting was adjourned at 7:49 p.m.*

Next Ordinance: 19-1176 Next Resolution: 19-925

Scheduled Meetings:

A. **Council Meeting: Monday, October 21, 2019 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Tuesday, October 15, 2019 at 6:00 p.m.

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed