

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

**MEETING MINUTES
November 2, 2020**

Due to COVID-19 and the stay at home order this meeting was held by public teleconference via GoToMeeting.

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. Dianne Gauder, Mayor's Court Clerk
Mr. Joe Freyhof, Police Chief
Mr. Wes Dodds

Minutes: **October 19, 2020 Council Meeting**

Ms. Joan Maxwell moved to approve the October 19, 2020 Council Meeting Minutes 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

Reports: **Mayor's Court Report** –

The October 2020 statement for Mayor's Court showing Village revenue of \$1,385.00 was presented to Council for approval.

Ms. Joan Maxwell moved to approve the October 2020 Mayor's Court Statement 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

Indian Joint Fire District Report –

Ms. Joan Maxwell provided a written report on the October 20, 2020 meeting.

BPA Report

The Board discussed options for the old generator that was replaced at the water plant. In the past it was discussed installing and using the old generator at the municipal building. However due to the age of the generator and the estimated cost of installation, the board agreed to recommend to council that the generator be sold on GovDeals.

Mr. John Huffman made a motion to proceed with selling the generator on GovDeals. 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

Police Report

Chief Freyhof reported that he has had success with issuing written warning of code violations. There are two places in Russells Point that have been reported of people living in

sheds. Chief would like to get the solicitor involved to look into our current ordinances and possibly amending to prohibit individuals from creating an auxiliary structure for sleeping/living without proper utilities. In addition, there is an issue of proving that there is someone living/sleeping there. The Logan County Health Department has been notified, but since the individuals do have access to the main structure for running water, etc. they would not take any action. Ms. Gauder, Chief Freyhof and Mayor Reames will discuss this further. The section of the code referring to living in a camper also need to be reviewed. All the police officers have passed their firearms qualifications and Chief is still looking for a part-time officer.

ORDINANCES & RESOLUTIONS:

A. Resolution 20-943; Leary Construction Contract

A RESOLUTION AUTHORIZING THE MAYOR THROUGH THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO CONTRACT WITH THE LEARY CONSTRUCTION COMPANY, INC. TO MAINTAIN THE SOUTH 250,000 GALLON WATER TOWER FOR A PERIOD OF TEN (10) YEARS THROUGH THE YEAR 2030 PER CONTRACT ATTACHED AND DECLARING AN EMERGENCY.

Mr. Greg Iiams made a motion to waive the three-reading rule. Ms. Joan Maxwell 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. Greg Iiams made a motion to accept Resolution 20-943 by title. 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.

B. Resolution 20-944; Weeds & Litter Tax Lien

A RESOLUTION CERTIFYING UNPAID CHARGES FOR SERVICES PERFORMED BY THE VILLAGE OF RUSSELLS POINT UNDER ORC NO. 731.51 AND AUTHORIZING THE LOGAN COUNTY AUDITOR TO PLACE THE DELINQUENT AMOUNTS ON THE 2020 TAX DUPLICATES FOR COLLECTION.

Mr. Greg Iiams made a motion to waive the three-reading rule. Ms. Joan Maxwell 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. Greg Iiams made a motion to accept Resolution 20-943 by title. Ms. Joan Maxwell 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.

CITIZEN COMMENTS: None

OLD BUSINESS:

A. Property Maintenance Software

Council was provided a copy of a Powerpoint presentation showing various features and capabilities of the software. Mr. Dodds reported that it would take approximately one month to get the software ready and an additional month for training. The FileMaker software is estimated to cost \$540.00 and the development of the database is estimated at \$4,460.00.

Mr. Greg Iiams made a motion to allow the Mayor to sign the purchase order for the purchase of the development of the software. Ms. Joan Maxwell 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

NEW BUSINESS:

A. Black Friday

Council was asked if they would like to close the offices the day after Thanksgiving as it has been done in the past.

Ms. Joan Hinterschied made a motion to close the offices and allow employees to use banked leave time. 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.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 7:41 p.m.

Next Ordinance: 20-1186 Next Resolution: 20-945

Next Council Meeting: Monday, November 16, 2020 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed