

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

**MEETING MINUTES
November 1, 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: Ms. Sharon DeVault, 209 Elliott Rd., Russells Point
Mr. Dave Wallace, 251 Chase Ave., Russells Point
Mr. Kris Allen, WPKO Radio
Mr. Michael Gates
Mr. Steve Wenzlock
Ms. Rebekah Smith

Minutes: **October 18, 2021 Council Meeting**

Mr. John Huffman moved to approve the October 18, 2021 Council Meeting Minutes 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

Reports: **Mayor's Court Report** –

The October 2021 statement for Mayor's Court showing Village revenue of \$1,163.00 was presented to Council for approval.

Mr. John Huffman moved to approve the October 2021 Mayor's Court Statement as submitted. Ms. Joan Hinterschied 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

Finance Committee Report –

Council was provided copies of the minutes from the October 25th and October 28th meetings that were held to discuss 2022 appropriations. Mayor Reames reported that she would like to have a special meeting of council to discuss employee wages and benefits.

Indian Joint Fire District Report –

Ms. Joan Maxwell provided a written report on the October 19, 2021 meeting.

ORDINANCES & RESOLUTIONS:

A. **Ordinance 21-1194; Purchase property for storm water**

AN ORDINANCE AUTHORIZING THE VILLAGE TO PURCHASE CERTAIN REAL PROPERTY FOR THE PURPOSE OF STORM WATER MANAGEMENT AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO

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 21-1194 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.

B. Ordinance 21-1195; Sale of 184 W. Main Street Property

AN ORDINANCE AUTHORIZING THE VILLAGE TO SELL CERTAIN REAL PROPERTY KNOWN AS 184 W. MAIN STREET, RUSSELLS POINT, OHIO, DECLARING SAID PROPERTY TO NO LONGER BE NECESSARY FOR PUBLIC USE AND TO REPEAL ORDINANCE 21-1192 AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO

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 Ordinance 21-1195 by title. Ms. Joan Hinterschied 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: None

OLD BUSINESS:

A. Sale of 149 Clermont – Bid Opening

Mr. Weidner reported that two bids were received in accordance with the sale of the village owned property at 149 Clermont.

Mayor Reames opened the sealed envelopes and read aloud the bidders name, bid amount and date of submission and they were recorded as follows:

Mr. Russell Coffman – bid amount \$10,100.00 – received on Oct. 20, 2021 at 3:01pm

Mr. Michael Gates – bid amount \$8,650.00 – received on November 1, 2021 at 6:55pm

Ms. Shannon Stinemetz made a motion to close the bids. 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.

Ms. Joan Hinterschied made a motion to accept the bid of \$10,100.00 from Mr. Russell Coffman.

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.

NEW BUSINESS:

A. HB 168 Grant Approval

Council was informed that the village was awarded \$100,000 in funding through the Ohio Department of Development to be used for design costs for the storm water infrastructure project.

B. Old Council Chamber Chairs

The old cloth padded chairs that were used in council chambers failed to sell through GovDeals. Mayor Reames asked if council had any objections to donating the chairs to Habitat for Humanity. Council had no objections to the donation.

C. Purchase Order for Water Truck

Ms. Shannon Stinemetz made a motion to approve the mayor's signature on PO 323-2021 in the amount of \$49,100.00 to Beau Townsend Ford for the purchase of the new Ford F-250 box truck for the water department. 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. Thanksgiving Holiday

Ms. Shannon Stinemetz made a motion to close the village offices on Friday, November 26, 2021 and allow employees to use banked leave time. 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.

E. Yard Waste

Mayor Reames reported that the yard waste dumpster will be available to residents on Sunday, November 7th, 14th, and 21st from noon to 3:00pm.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 7:27 p.m.

Next Ordinance: 21-1196 Next Resolution: 21-966

Next Council Meeting: Monday, November 15, 2021 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed