

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

**MEETING MINUTES**

**January 17, 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 Iams, 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

Minutes: **January 3, 2023 Council Meeting**

*Ms. Shannon Stinemetz moved to approve the January 3, 2023 Council Meeting Minutes as submitted. Ms. Joan Hinterschied seconded the motion.*

*The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Mr. Greg Iams, 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 December 2022 bank reconciliation, cash summary report and payment register. The Village books reconciled with the bank statement and has a pooled cash balance of \$5,311,878.77. Council was also provided a copy of the appropriation and revenue status reports.

*Mr. Greg Iams 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 Iams, yea;*

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

*The motion passed: 6 yeas – 0 nays*

The year-end financial report is complete and has been uploaded to the State and advertised of its availability. The first disbursement request for reimbursement of storm water expenses has been submitted to the Army.

**Zoning Report –**

Ms. Gauder provided council with a written report of the permits that has been issued or in process since the last report. The village received it's first CRA application in regard to the new hotel. The village also received confirmation that FEMA has approved the Conditional Letter of Map Revisions Based on Fill for the hotel project.

**Maintenance Report –**

Council was provided a written report of recent activities from the maintenance department. Mayor Reames, Tim Reese, Mary Herring and Libby Stidam conducted three interviews this morning for the open position on the maintenance team. They have decided on a candidate and will make a formal offer to the individual.

**Water Department Report –**

Mr. Tynan provided a written report of the activities of the water department. The department will likely need to have a water treatment plant capacity study done to ensure that the plant is capable of handling the new hotel and other proposed area development. This is

estimated to cost around \$11,000 and money has been budgeted for this purpose. Ms. Libby Stidam was elected as the Board of Public Affairs Chairperson for 2023.

**Indian Lake EMS Report** –

Mayor Reames reported on the recent EMS meeting.

**Washington Township Meeting**

Mr. Wallace reported that township trustees have been discussing proposed development in the industrial park on World Class Drive. The proposed development includes a pharmaceutical business, a restaurant, and a house. The township is also looking into creating a 501(c)(3) for donations to the police department for equipment and the K-9.

**ORDINANCES & RESOLUTIONS:**

A. Resolution 23-1003 Water Source Protection Committee (second reading)

**A RESOLUTION CREATING A COMMITTEE TO DEVELOP PROCEDURES AND STRATEGIES TO PROTECT THE WATER SOURCE OF THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO**

*Mr. John Huffman made a motion to accept Resolution 23-1003 on the second reading. Ms. Shannon Stinemetz seconded the motion.*

Discussion: Mr. Iiams asked that the motion be amended to declare an emergency so that it would take effect immediately otherwise it would not take effect until 30 days later. Mr. Huffman did not feel that there was a need to declare the emergency, and that this would give the Mayor and BPA Chair time to discuss who would be on the committee.

*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:**

**NEW BUSINESS:**

A. Community Reinvestment Area - Tax Incentive Review Council

In accordance with the resolution creating the CRA, the village must establish a Tax Incentive Review Council to consider applications submitted. In addition to those appointed to the committee by the County Commissioners, County Auditor, and Board of Education, the Mayor must appoint two representatives of the municipal corporation, with Council concurrence. The Mayor will make her recommendations to council at the next meeting.

B. Committee Assignment

Council was provided a copy of the 2022 committees and their members. Council was asked if they would like to make any changes.

*Mr. John Huffman made a motion to accept the committees as presented with no changes to 2023. 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*

Greg Iiams will be the LUC representative and Sharon DeVault will be a backup representative.

Council also discussed the fact that LUC meetings are normally not in the immediate area and that representatives using their own vehicles should be paid mileage to attend meetings as required.

*Ms. Shannon Stinemetz made a motion to reimburse representatives for mileage to attend LUC meetings as required. 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. Approval of Clark Equipment Purchase Order

Council was provided a copy of the purchase order issued to Clark Equipment for the purchase of a chipper attachment and 72” mower deck attachment for the Bobcat totaling \$21,500.00.

*Ms. Shannon Stinemetz made a motion to allow the Mayor to sign the purchase order as issued. Mr. Greg Iiams 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*

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz.*

The meeting was adjourned at 8:03 p.m.

Next Ordinance: 23-1204 Next Resolution: 23-1006

Next Council Meeting: Monday, February 6, 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