

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

MEETING MINUTES

April 20, 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; President Pro-Tem, Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Tim Reese, Maintenance Supervisor
Ms. Dianne Gauder, Mayor's Court Clerk
Ms. Sharon DeVault, 209 Elliott, Russells Point

Minutes: **April 6, 2020 Council Meeting**

*Mr. Greg Iiams moved to approve the April 6, 2020 Council Meeting Minutes as submitted.
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

Reports: **Fiscal Officers Report -**

Council was provided the March 2020 bank reconciliation, cash summary reports, and payment register. The reconciliation report shows the Village books reconciled with the bank statement. The Village has a pooled cash balance of \$4,625,337.08. Since it was the end of the quarter council was also provided a copy of the revenue and appropriation status reports. *Mr. Greg Iiams 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; Ms. Kelly Huffman, yea;
Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.*

The motion passed: 6 yeas – 0 nays

Maintenance Department Report –

Council was provided a written report from Mr. Reese. The two new zero turn mowers have been received and they have been working on painting the restroom floors in the municipal building. As a result of the Mile Leak Detection survey, several water line repairs has been completed since the last report.

Code Enforcement Report –

Ms. Gauder provided a written report on recent permits, contractor registrations, and notices of violations.

Indian Lake EMS Report –

Mayor Reames reported on the recent EMS meeting.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

A. WRPO Radio

Mayor Reames reported that WRPO has had some financial problems and has been soliciting assistance. The station has applied for a small business loan and for a grant through United Way. Though Gray Fox Broadcasting operates the station, the village owns the FCC license for the station and provides the radio station with space and utilities. Solicitor Dinkler is looking into whether the village can financially help the station.

B. Liquor License Renewals

Council was provided with a copy of the annual letter from the Ohio Department of Liquor Control as well as a listing of all current permit holders. The notice gives the village an opportunity to object to the renewal of any permit holder. Mayor Reames reported that Chief Freyhof has reviewed the list and had no objections to the renewals.

Mr. Greg Iiams made a motion that all existing licenses be renewed without objection. 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

C. Crosswalk Painting

Mayor Reames reported that she consulted with Stanley Asphalt Sealcoating regarding painting of crosswalks with reflective paint as discussed in prior meetings. He is working on getting specifications on the paint to see if his machine can handle the thicker paint.

D. Golf Cart Permits

Golf cart permit applications are available online and can be completed and returned with the required information via mail, email, or drop box. The permit and stickers can be returned to the customer via mail or can be picked up at the municipal building by appointment.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman.

The meeting was adjourned at 7:14 p.m.

Next Ordinance: 20-1182 Next Resolution: 20-936

Scheduled Meetings:

A. **Council Meeting: Monday, May 4, 2020 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, April 27, 2020 at 6:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed