

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

MEETING MINUTES

May 18, 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 Iams, 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

Minutes: **May 4, 2020 Council Meeting Minutes**

*Mr. Greg Iams moved to approve the May 4, 2020 Council Meeting Minutes as submitted.
Ms. Kelly Huffman seconded the motion.*

*The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea;
Mr. Greg Iams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.*

The motion passed: 6 yeas – 0 nays

Reports: **Fiscal Officers Report -**

Council was provided the April 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 \$4,645,331.09.

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; Ms. Kelly Huffman, yea;
Mr. Greg Iams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.*

The motion passed: 6 yeas – 0 nays

BPA Report -

Council was provided a written report outlining BPA discussions during the recent meeting.

Maintenance Department Report -

Council was provided a written report from Mr. Reese outlining the various projects they have been working on 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.

Parks & Recreation Report -

Mayor Reames reported that the community garden is coming together well. Three residents have interest in reserving a spot and the other three will be maintained by the village.

Guidelines for the maintenance are being established and will be given to those who have reserved a section of the garden.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS: None

OLD BUSINESS:

A. WRPO Radio

The financial report from Gray Fox Broadcasting was provided to council. The station has had some success soliciting donations and obtaining a small business grant.

B. Storm Water Updates

The village was contacted by the U.S. Army Corps of Engineering regarding funding opportunities for the village storm water issues. Funding through USACE would likely take up to two years before construction. Initial discussion suggests that the village would have support from USACE for around one million dollars. This would require a 25% match from the village. Choice One Engineering was also included in the initial discussion with the Army and has experience with the requirements and project application. In a subsequent meeting with Choice One Engineering it was decided that we should contact RCAP for assistance in applying for additional support through other government agencies for the remainder of the project and the village required match.

An appraisal will need to be completed for the easement request of the McDonald property for the municipal building drainage project. Choice One Engineering has provided a list of appraisers to contact for quotes.

NEW BUSINESS:

A. Finance Meeting

A finance meeting will be set for the week of June 15th to discuss the reduction in revenue due to COVID-19 and review the budget for possible changes.

B. Replacement Flags

Mr. Iiams presented the village with a replacement U.S. and State flag for the municipal building flagpole.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 7:19 p.m.

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

Scheduled Meetings:

A. **Council Meeting: Monday, June 1, 2020 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, June 8, 2020 at 6:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed