

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

**MEETING MINUTES  
November 16, 2020**

Due to COVID-19 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: Ms. Dianne Gauder, Mayor's Court Clerk  
Ms. Sharon DeVault, 209 Elliott Rd., Russells Point  
Mr. Gregg Vosler, 374 W. Main St., Russells Point

Minutes: **November 2, 2020 Council Meeting Minutes**

*Mr. Greg Iams moved to approve the November 2, 2020 Council Meeting Minutes as submitted. Ms. Joan Maxwell 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*

**November 9, 2020 Special Council Meeting Minutes**

*Mr. Greg Iams moved to approve the November 9, 2020 Special Council Meeting Minutes as submitted. Ms. Joan Maxwell 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 October 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 \$4,819,429.79. Mr. Weidner also informed council of the dividend check received from Workers Comp in the amount of \$4,028.42, and that there will be a fourth round of COVID funding from the LC Auditor that will be deposited sometime next week.

*Mr. Greg Iams moved to approve the Fiscal Officers Report as submitted. Ms. Joan Hinterschied 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*

**Maintenance Department Report –**

Council was provided a written report from Mr. Reese outlining the various projects the department has been working on since the last report. Council had no questions.

**Zoning Report –**

Council was provided a written report submitted by Ms. Dianne Gauder updating council on various zoning permits issued by the department. Mr. Iams asked if there has been any progress on the issue of individuals living/sleeping in sheds as reported in the prior meeting.

Ms. Gauder said that she met with Chief Freyhof and discussed various section of code that prohibit such use. She also met with the homeowner and gave deadlines for remediation of the problem and she believes that they are no longer using the shed for this purpose.

**Parks Report** –

Ms. Hinterschied reported that the committee met last Thursday and discussed various projects and plans for application of CDBG grants.

**Indian Lake EMS Report** –

Mayor Reames reported on the recent EMS meeting.

**ORDINANCES & RESOLUTIONS:**

**A. Resolution 20-945; Mutual Aid Agreement with ODNR**

**A RESOLUTION AUTHORIZING THE MAYOR AND CHIEF OF POLICE TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE ASSISTANCE OF ADDITIONAL LAW ENFORCEMENT IN EMERGENCY SITUATION 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 20-945 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:**

**A. Mr. Gregg Vosler**

Mr. Vosler reported that he sent out a letter to all council members earlier today asking for consideration to amend the codified ordinance section regarding storage of certain vehicles. He was wondering if this topic would be discussed at this meeting.

Mayor Reames suggested that this be put on hold to allow council time to review his letter and the matter will be put on the agenda for the December 7, 2020 meeting.

**OLD BUSINESS:**

**NEW BUSINESS:**

**A. Virtual Meetings**

Council was informed that the provisions in HB 197 allowing us to conduct meeting virtually due to COVID-19, ends December 1, 2020. Unless this deadline is extended, the next meeting will need to be held in person.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman. The meeting was adjourned at 7:24 p.m.*

Next Ordinance: 20-1186 Next Resolution: 20-946

Scheduled Meetings:

A. **Council Meeting: Monday, December 7, 2020 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