

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

SPECIAL MEETING MINUTES

Monday, July 22, 2019

Mayor Reames called the Meeting to order at 7:04 p.m.

Roll Call: Ms. Marie Hendel, absent; Mr. John Huffman, present; Ms. Kelly Huffman, absent; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; President Pro-Tem, Mr. Dave Wallace, present. *Mr. Dave Wallace made a motion to excuse Ms. Kelly Huffman from the meeting. Mr. Greg Iiams seconded the motion.*

The Vote: Mr. John Huffman, abstain; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 3 yeas – 0 nays – 1 abstain

Mr. Dave Wallace made a motion to excuse Ms. Marie Hendel from the meeting. Mr. Greg Iiams seconded the motion.

The Vote: Mr. John Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Dianne Gauder, Mayor's Court Clerk
Mr. Herb Titus, 617 High Ave., Russells Point
Ms. Shannon Titus, 617 High Ave., Russells Point
Ms. Mindy Oda, 116 Grand Ave., Russells Point
Ms. Candace Miller, 813 Heritage Place #153
Mr. Foster Wolf, WPKO Radio
Ms. Lynette Dinkler, Solicitor
Ms. Carin Al-Hamdani, Dinkler Law Office

Purpose: Mayor Reames informed the public that the purpose of the meeting was to confer with legal council regarding threatened court action.

Citizen's Comments:

Mayor Reames asked if there were any citizen's that would like to speak and reminded them that any comments or questions must be related to the purpose of the meeting and no other business can be discussed. No citizens asked to speak.

Executive Session:

Mr. Greg Iiams made a motion to go into executive session at 7:11 p.m. pursuant to ORC 121.22 section G3 for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, and invite Solicitor Dinkler, Ms. Al-Hamdani, and Ms. Gauder. Ms. Joan Maxwell seconded the motion.

The Vote: Mr. John Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays

As a courtesy, Solicitor Dinkler announced to the public that no action will be taken after executive session.

Mr. John Huffman made a motion to come out of executive session at 9:46 p.m. Ms. Joan Maxwell seconded the motion.

The Vote: Mr. John Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Mr. Dave Wallace, yea.

The motion passed: 4 yeas – 0 nays.

No further action was taken.

Adjournment:

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

The meeting was adjourned at 9:47 p.m.

Next Ordinance: 19-1173 Next Resolution: 19-919

Scheduled Meetings:

A. **Council Meeting: Monday, August 5, 2019 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, August 5, 2019 at 6:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed