

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

MEETING MINUTES

October 18, 2021

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: Ms. Dianne Gauder, Mayor's Assistant
Mr. Joe Freyhof, Police Chief
Mr. Dave Wallace, 251 Chase, Russells Point
Ms. Sharon DeVault, 209 E. Elliott, Russells Point

Minutes: **September 20, 2021 Council Meeting Minutes**

Ms. Joan Hinterschied moved to approve the September 20, 2021 Council Meeting Minutes 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

Reports: **Fiscal Officers Report -**

Council was provided the September 2021 bank reconciliation, cash summary report and payment register. The Village books reconciled with the bank statement and has a pooled cash balance of \$4,915,021.23. Since it was the end of the quarter council was provided a copy of the appropriation and revenue 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

Mayor's Court Report -

The September 2021 statement for Mayor's Court showing Village revenue of \$928.00 was presented to Council for approval.

Mr. John Huffman moved to approve the September 2021 Mayor's Court Statement as submitted. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Police & Code Enforcement Report -

Chief Freyhof reported 67 total cases for code enforcement cases for the year. Four parcels near Lind and Westview that have had several years of tax liens for mowing will be going up for Sheriff's Sale. The ongoing issue with the camper on Bristol Circle has not been removed as required by the notice of violation. He will be working on finding out who the camper is titled to, and determining the best way to remove or impound it.

Chief also reported on recent training that he and Sergeant Praither attended and also informed council that the LC Juvenile Detention Center will be closing which means officers will need to take juveniles to Marysville.

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.

Zoning Report –

Ms. Gauder provided council with a written report of the permits that has been issued or in process since the last report. She also reported that Shoreline Construction will be starting construction on the IL State Park Harbor which includes replacement of the seawall and dredging of the channel. Traffic control will be required during this time as Main Street will be one lane in the area and sidewalks will be closed. There is also a large project around Wedge Island to install several docks.

BPA Report –

The BPA provided a written report on recent activities with the water department. The board also approved of the purchase of a new box truck.

Parks Report –

Council was provided a written report of the October 11, 2021 meeting.

Indian Lake Joint Fire District Report –

Council was provided a written report of the September 21, 2021 meeting.

Indian Lake EMS Report –

Mayor Reames reported on the October 13, 2021 EMS meeting.

ORDINANCES & RESOLUTIONS:

- A. Resolution 21-964; Authorization for RCAP to Submit Application for Funding
A RESOLUTION AUTHORIZING PAM EWING FROM THE OHIO RURAL COMMUNITY ASSISTANCE PARTNERSHIP (RCAP) TO SUBMIT A USDA RURAL DEVELOPMENT APPLICATION VIA THE RD APPLY ONLINE APPLICATION SYSTEM FOR THE STORM WATER IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY

Mr. Greg Iiams made a motion waive the three-reading rule. Mr. John 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

Mr. Greg Iiams made a motion approve Resolution 21-964 by title. Mr. John 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

- B. Resolution 21-965; Choice One Engineering – USACE Permit to Remove Trestle
A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO EXECUTE AN AGREEMENT WITH CHOICE ONE ENGINEERING FOR THE PURPOSE OF PREPARING AND SUBMITTING AN APPLICATION WITH THE

ARMY CORPS OF ENGINEERS FOR THE REMOVAL OF THE RAILROAD TRESTLE IN THE VILLAGE OF RUSSELLS POINT, OHIO AND DECLARING AN EMERGENCY

Mr. Greg Iiams made a motion waive the three-reading rule. Ms. Joan Hinterscheid 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 approve Resolution 21-965 by title. 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

CITIZEN COMMENTS: None

OLD BUSINESS:

A. Neighborhood Revitalization Grant

Council was informed that the Village was awarded the Neighborhood Revitalization Grant as submitted to do various park, sidewalk, street and water improvements. The grant will complete \$1,079,300 worth of projects including administrative costs with \$850,000 covered through the grant. Council was provided the breakdown of the amounts and funds where village matches will be paid.

B. Refinancing of USDA Bonds

Mr. Weidner reported that the refinancing of the USDA bonds through OWDA has been approved. The refinancing will reduce the interest rate from 5% to .5%, will be paid off six years earlier, and will save an estimated \$354,000 in interest. The closing is set for November 12, 2021.

C. Sale of 184 W. Main Street Property

Council was informed that the property appraised at \$250,000. Council discussed what they would like to set as the minimum for the sale and the costs associated with obtaining the property.

Mr. Greg Iiams made a motion to set the minimum bid at \$200,000.00. 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

Mr. Weidner will work on getting estimates to hire an auctioneer to conduct the sale.

D. Sale of 149 Clermont Property (sealed bid)

Council was reminded that the bid opening is set for November 1, 2021 at the council meeting.

NEW BUSINESS:

A. Finance Meeting

A finance meeting has been set for Monday, October 25, 2021 at 7:00 p.m.

B. CCA Income Tax Assistance

CCA will be at the Municipal Building on Tuesday, November 9, 2021 from 10am to 2pm to allow residents to obtain assistance with tax bills they may have received, setting up quarterly estimated taxes, and general questions regarding the tax.

C. Storm Water Project

Mr. Weidner reported that the HTRW report required by the Army Corps grant has been completed and the village has been provided a draft copy for review. The Archaeological Study has also been completed and has been sent to the Ohio History Center.

Council was provided a copy of the proposal from Choice One Engineering to provide final construction plans for the village wide storm water project. The amount of the agreement is \$289,700 for the final engineering. If the village elects to have them provide construction oversight, there is an additional \$154,000 cost. Council discussed the proposal and concluded that it would be imperative to have Choice One Engineering oversee the construction of the project.

Mr. John Huffman made a motion to move forward with the proposal to include the construction oversight. 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

D. Cruiser Replacement

A quote was provided by Statewide Ford for a new 2022 Ford Interceptor cruiser in the amount of \$48,199 including upfitting. Chief Freyhof reported that the only additional cost would be the replacement of the cruiser camera system which is outdated and is estimated to cost \$3,000-\$5,000. This cruiser would replace the 2017 Interceptor purchase from Cleveland, and the IL EMS and the Indian Joint Fire Department have shown interest in purchasing it. Orders that are placed have an expected delivery date of next summer. The purchase will be discussed at the upcoming finance committee meeting.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 8:11 p.m.

Next Ordinance: 21-1194 Next Resolution: 21-966

Next Council Meeting: Monday, November 1, 2021 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed