

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

MEETING MINUTES

January 3, 2023

Mayor Reames called the Meeting to order at 7:00 p.m.

Roll Call: Ms. Joan Hinterschied, present; Mr. John Huffman, present; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 Elliott Rd., Russells Point
Mr. Joe Freyhof, Police Chief
Mr. Morgan Styles, Police Officer
Mr. Steven Buchenroth, Stemel Investments
Mr. Seiya Ochi, World Class Plastics
Mr. Terry Ochi, 3686 Riverlane Ct., Columbus, OH

Minutes: **December 19, 2023 Council Meeting**

Mr. John Huffman moved to approve the December 19, 2022 Council Meeting Minutes as submitted. Ms. Shannon Stinemetz seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Mr. Greg Iiams, yea;

Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

Reports: **Mayor's Court Report** –

The December 2022 statement for Mayor's Court showing Village revenue of \$556.00 was presented to Council for approval.

Mr. John Huffman moved to approve the December 2022 Mayor's Court Statement as submitted. Ms. Joan Hinterschied seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Mr. Greg Iiams, yea;

Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

Police Report –

Chief Freyhof and Officer Styles thanked council for their recent pay increases. Chief stated that Lisa Vassar has mended many of the police uniforms, helped to complete the evidence disposal, and has been working on getting unused equipment ready to be sold on GovDeals.

Indian Joint Fire District Report –

Ms. Joan Maxwell provided written report of the December 20, 2022 meeting.

ORDINANCES & RESOLUTIONS:

A. **Resolution 23-1003 Water Source Protection Committee**

A RESOLUTION CREATING A COMMITTEE TO DEVELOP PROCEDURES AND STRATEGIES TO PROTECT THE WATER SOURCE OF THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO

Mr. Greg Iiams made a motion to accept Resolution 23-1003 on the first reading. Mr. John Huffman seconded the motion.

Discussion: It was suggested that section II be amended to include the BPA Chairperson in the selection and appointment of committee members.

Mr. Greg Iiams wished to amend his motion to accept Resolution 23-1003 by title on the first reading as amended to include the BPA Chair as discussed. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays

B. Resolution 23-1004 GovDeals Sale of Surplus Property

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS VILLAGE PROPERTY BY INTERNET AUCTION AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT.

Mr. John Huffman made a motion to waive the three-reading rule. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Mr. John Huffman made a motion to accept Resolution 23-1004 by title. Ms. Joan Hinterschied seconded the motion.

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

The motion passed: 6 yeas – 0 nays

C. Resolution 23-1005 Permanent Perpetual Easement – World Class Plastics

A RESOLUTION AUTHORIZING AND EMPOWERING THE MAYOR TO ENTER INTO A PERMANENT PERPETUAL EASEMENT AGREEMENT TO PERMANENTLY GRANT AN EASEMENT AREA OF 0.080 ACRES, MORE OR LESS, TO STEMEL INVESTMENTS, LLC AND WORLD CLASS PLASTICS, INC. FOR LOT 7 AND 9 IN THE INDIAN LAKE INDUSTRIAL PARK, IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO, AND DECLARING AN EMERGENCY.

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

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

The motion passed: 6 yeas – 0 nays

Mr. Greg Iiams made a motion to accept Resolution 23-1005 by title. Ms. Shannon Stinemetz seconded the motion.

Discussion: It was clarified that the village still owns the property. The purpose for this easement is that the property survey done for World Class Plastics in 2006 was not accurate and the construction of their storage building crossed the villages property line where the 250,000 water tower is located. The encroachment was just recently discovered after a new survey was completed.

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

The motion passed: 6 yeas – 0 nays

CITIZEN COMMENTS:

OLD BUSINESS: None

NEW BUSINESS:

A. Council Rules

Mr. Iams suggested that the 2022 council rules section B, #15 be changed to read: Reports of department heads, committees and boards shall be in writing.

Mr. Greg Iams made a motion to accept the 2023 council rules as amended to include “department heads”. Ms. Joan Hinterschied seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Mr. Greg Iams, yea;

Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

B. Purchase Order Limits

In accordance with Council Rules section C(3)(f) council shall set a maximum amount for expenditures without prior consent by council. This limit is currently set at \$15,000.00.

Mr. John Huffman made a motion that the maximum amount for the Mayor’s approval without consent of the council remain at \$15,000.00. Ms. Shannon Stinemetz seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Mr. Greg Iams, yea;

Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

C. President Pro-Tem

Mr. Greg Iams made a motion to nominate all council members. Mr. John Huffman seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Mr. Greg Iams, yea;

Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

Mr. Greg Iams made a motion to close the nominations. Mr. John Huffman seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Mr. Greg Iams, yea;

Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

Ms. Joan Hinterschied, Ms. Joan Maxwell and Mr. Dave Wallace wished to decline their nomination. Council members voted for President Pro Tem as follows:

Mr. Huffman voted for Ms. Stinemetz	Mr. Iams voted for himself
Ms. Maxwell voted for Mr. Iams	Mr. Wallace voted for Mr. Iams
Ms. Hinterschied voted for Ms. Stinemetz	Ms. Stinemetz voted for Mr. Huffman

Mr. Iams was declared the President Pro Tem for 2023.

D. Indian Lake EMS and Indian Joint Fire District Representatives

Mr. Greg Iams made a motion to nominate Mayor Reames to be the representative for the Indian Lake EMS and Ms. Joan Maxwell to be the representative for the Indian Joint Fire District. Ms. Shannon Stinemetz seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Mr. Greg Iams, yea;

Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

Ms. Stinemetz will serve as backup representative for the Indian Lake EMS, and Mr. Wallace will serve as the backup representative for the Indian Joint Fire District.

E. Blanket Purchase Orders

Council was presented with a listing of the purchase orders 01-2023 through 72-2023 and BC Super purchase orders 01-2023 through 04-2023 which were established for estimated annual expenses for various vendors.

Mr. Greg Iiams made a motion to approve the purchase orders as listed. Mr. John Huffman seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Mr. Greg Iiams, yea;

Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 7:32 p.m.

Next Ordinance: 23-1204 Next Resolution: 23-1006

Next Council Meeting: Tuesday, January 17, 2023 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed: _____