

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

MEETING MINUTES

March 7, 2022

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

Roll Call: Ms. Joan Hinterschied, present; Mr. John Huffman, present; Mr. Greg Iams, 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. Daniel Lyons, WPKO Radio
Chief Joe Freyhof
Mr. Steve Wenzlick, 8922 Court St., Lakeview

Minutes: **February 22, 2022 Council Meeting**

Mr. John Huffman moved to approve the February 22, 2022 Council Meeting Minutes as submitted. 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

Reports: **Mayor's Court Report** –

The February 2022 statement for Mayor's Court showing Village revenue of \$755.00 was presented to Council for approval.

Mr. John Huffman moved to approve the February 2022 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 Iams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.

The motion passed: 6 yeas – 0 nays

Water Department Report –

Mayor Reames stated that the water department employees have been working on painting and repairs at the water plant and they would like to offer tours to Jr. High and High School kids. She asked if council has any issues with offering water plant tours.

Mr. John Huffman made a motion to allow the water department to offer tours to the Jr. High and High School students. Ms. Joan Hinterschied seconded the motion.

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

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

The motion passed: 6 yeas – 0 nays

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS: None

OLD BUSINESS:

A. **184 W. Main St. Sealed Bid/Auction**

Chief Freyhof has agreed to conduct the live auction but wanted clarification on how the auction is to be conducted such as time limits, bid increments, etc. The discussion resulted in the following guidelines:

- Bidding will start at \$5,000 more than the highest sealed bid and increase in increments of \$5,000 thereafter.
- After allowing bidders 30 seconds to take the next counter offer with no bid, the bid increments will be reduced to \$2,500.
- After 30 seconds of no additional bids, bidders will be given the option of any other counter offers.
- After no further counter offer, the bidding will be closed and the winner of the auction will be declared.

Mr. John Huffman made a motion to conduct the auction as outline above. Mr. Dave Wallace 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

B. Farm Lease

Mayor Reames informed council that according the Ohio Revised Code, the village must advertise and put out for bid to lease the farm land.

Ms. Shannon Stinemetz made a motion to have the solicitor prepare the necessary documents in order to bid out the farm land lease by the next council meeting. Mr. John Huffman 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

C. Repair of Road to Water Plant

As a result of the discussion in the last council meeting regarding the condition of Elliott Rd., Mr. Huffman reported that he spoke with Washington Township Trustee, Jason Faulder. They agreed that Mr. Reese and Mr. Newland should both work on getting quotes to make the necessary repairs. Council agreed that Mr. Reese should attend the next council meeting for further discussion. The next Washington Township meeting is Monday, March 14, 2022 at 6:30 PM.

NEW BUSINESS:

A. Property & Liability Insurance

The renewal for the property & liability insurance is quoted at \$21,285.00 which is an increase of \$1,532.00.

B. ARPA Fund Reallocation

The State of Ohio will be issuing unclaimed ARPA funds to eligible municipalities. Based on the distribution report, the village will receive an additional \$290.64.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 7:38 p.m.

Next Ordinance: 22-1198 Next Resolution: 22-976

Next Council Meeting: Monday, March 21, 2022 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed