

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

**MEETING MINUTES**

**May 16, 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 Iiams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Joe Freyhof, Police Chief  
Ms. Sharon DeVault, 209 Elliott Rd., Russells Point  
Mr. John West, IL Boaters Helping Boaters  
Mr. Brian Jones, IL Boaters Helping Boaters  
Ms. Heidi Jones  
Ms. Carlotta Burden

Minutes: **May 2, 2022 Council Meeting**

*Mr. John Huffman moved to approve the May 2, 2022 Council Meeting Minutes as submitted.  
Ms. Shannon Stinemetz seconded the motion.*

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

*The motion passed: 5 yeas – 0 nays – 1 abstain*

Reports: **Fiscal Officers Report -**

Council was provided the April 2022 bank reconciliation, cash summary report and payment register. The Village books reconciled with the bank statement and has a pooled cash balance of \$5,143,747.48.

*Ms. Shannon Stinemetz moved to approve the Fiscal Officers Report as submitted. 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*

**Maintenance Department Report –**

Council was provided a written report from Mr. Reese on the recent activities of the department. The Mayor reported that they have been working on determining which roads will be paved next year with OPWC funding received through the county. The last round of funding was approximately \$80,000.00. With upcoming construction for gas line replacement and storm water improvements she would like to use the money to pave some of the alleys that are currently gravel and these areas are not scheduled for construction. Mr. Huffman would like to make sure that we don't veer off the original schedule set in place by the paving analysis that was done before the last cycle of funding. Mr. Huffman and the Mayor will review the listing and review the plans for upcoming construction to make sure this is the best use of the funding. Mr. Iiams asked if the gas company would be coming back through to restore the roads where they have done street cuts. Its unsure as to whether they plan to restore all the roads at once, or intermittently, since they are still doing work in the area. The Mayor will check with the gas company during a meeting with them later this week.

**Police & Code Enforcement Report –**

Chief reported that he is having issues with getting uniforms through Baileys and found out that Parr Public Safety is now offering uniforms. Council had no preference on the overall look of the uniforms and Chief will continue to look into switching vendors. Both 2017 cruisers have recalls and there is still no timeline on the new cruiser. There has been little response for Safety Town and he is having trouble getting trainers from other departments as in the past. Depending on how many registrations he gets they may look into moving the program into the school year. Mr. West and Mr. Jones from IL Boaters Helping Boaters donated a smart control system for the drone to the police department which allows the drone to be operated without a smart phone.

A quote was obtained from Motorola for the three body worn & cruiser camera systems. This is for a five-year term with the first year costing \$13,881.00 and \$7,884.00 each of the following four years. The system subscription includes backup and storage of video and a no-fault warranty for the five years. The body camera grant will reimburse \$6,000 of the expense.

*Mr. John Huffman made a motion to proceed with the purchase of the camera system with the five-year plan for a total amount of \$45,417.00 and amend appropriations as required. 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*

**Zoning Report –**

Ms. Gauder provided council with a written report of the permits that has been issued or in process since the last report.

**BPA Report –**

Council was provided a written report outlining various projects the water department has been working on.

**Indian Lake EMS Report –**

Mayor Reames gave an oral report on the recent EMS meeting.

**ORDINANCES & RESOLUTIONS:**

**A. Ordinance 22-1198; Lodging Excise Tax (2<sup>nd</sup> reading)**

AN ORDINANCE AMENDING AND RESTATING SECTION CHAPTER 183 OF THE VILLAGE OF RUSSELLS POINT CODIFIED ORDINANCES.

*Mr. Greg Iiams made a motion to accept Ordinance 22-1198 by title on the second reading.*

*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*

**B. Resolution 22-981; Establishing Community Revitalization Area (CRA)**

A RESOLUTION IMPLEMENTING OHIO REVISED CODE SECTIONS 3735.65 THROUGH 3735.70, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF THE VILLAGE OF RUSSELLS POINT COMMUNITY REINVESTMENT AREA IN THE VILLAGE OF RUSSELLS POINT, LOGAN COUNTY, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL, AND CREATING A TAX INCENTIVE REVIEW COUNCIL AND DECLARING AN EMERGENCY.

*Mr. Greg Iiams made a motion to waive the three-reading rule on Resolution 22-981. 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*

*Mr. Greg Iiams made a motion to accept Resolution 22-981 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, nay.  
The motion passed: 5 yeas – 1 nays*

**CITIZEN COMMENTS:**

**OLD BUSINESS:**

A. TR 52 Repairs

Washington Township Trustees have agreed to split the cost of the culvert repairs on TR 52 near the water plant based on the quote from Reichert Excavating in the total amount of \$21,080. Both the village and the township will budget an additional 10% contingency, and Reichert Excavating will bill each entity separately.

B. Fireworks – HB 172

As discussed in the last meeting a public notice and advertisement requesting public input on the subject was issued. There were no residents in attendance wishing to speak on the subject. Council discussed the concerns of fireworks in residential areas with houses being so close together, the potential noise complaints, and the broad allowances of the HB. Ms. Joan Hinterschied made a motion that the village continue to ban the display of fireworks and was seconded by Ms. Joan Maxwell. Discussion again ensued as to whether a motion is required since this is how the ordinance is currently stated and whether or not amendments are still required. Ms. Hinterschied and Ms. Maxwell withdrew their motion and second, and council agreed that the solicitor will be notified of their wishes and to make any amendments to the current ordinance as required.

**NEW BUSINESS:**

A. Logan County Engineer Services

The village received a letter outlining various services that can be contracted through the LC Engineers Office and the cost associated with each. Services include roadside mowing, roadside spraying, sign inspection, and sign maintenance. Council agreed that none of these services are needed.

B. Planning Commission

Mayor Reames reminded council that there are two open seats on the planning commission that are required to be filled by citizens. Based on prior service as a council member and knowledge of construction, Mayor Reames made a recommendation to council to appoint Mr. Steve Reid to one of the open positions.

*Mr. John Huffman made a motion to accept the Mayor's recommendation to appoint Mr. Steve Reid to the Planning Commission. 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*

C. Family Park Day

Ms. Joan Hinterschied would like to have a Family Park Day at the Municipal Building Park this summer. This would include a few food trucks to help draw people to the park and there would be no cost to the public or the village. The park board will meet Tuesday, May 24, 2022 at 5:00 at the shelter house.

D. Land Bank Revitalization

Six applications were submitted to the land bank for voluntary demolitions.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz.  
The meeting was adjourned at 8:25 p.m.*

Next Ordinance: 22-1199 Next Resolution: 22-982

Next Council Meeting: Monday, June 6, 2022 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