

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

MEETING MINUTES

April 17, 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
Police Chief Joe Freyhof
Ms. Kathy Fleming, White Oaks Court
Mr. Eric Fleming, White Oaks Court

Minutes: **April 3, 2023 Council Meeting**

Mr. John Huffman moved to approve the April 3, 2023 Council Meeting Minutes 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, abstain; Mr. Dave Wallace, yea.

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

Reports: **Fiscal Officers Report -**

Council was provided the March 2023 bank reconciliation, cash summary report and payment register. The Village books reconciled with the bank statement and has a pooled cash balance of \$5,440,089.13. Since it was the end of the quarter council was also provided a copy of the revenue and appropriation status report. There was an adjustment made for a transfer from the money market account on Friday, March 31st that was not posted to the IntraFi bank statement until Monday, April 3rd.

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; 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 –

Council was provided a list of calls for service for the first quarter, an activity report for code enforcement cases to date, and a list of items that have sold on GovDeals so far this year. Chief has posted the fourth full-time position on Indeed and thinks he will be awarded one of the two grants that he applied for to help pay for the officer.

He was named as District 4 Representative of the Ohio Assoc. of Chiefs of Police and Director of Accreditation Committee.

Chief Freyhof also got two quotes (\$229.99 and \$239.99) to replace the DVR for the security camera system in the municipal building. He believes that there are no issues with the current cameras and that they will be compatible with the new DVR.

Mr. John Huffman made a motion to approve of the purchase of the new DVR not to exceed \$500.00 to allow for the potential replacement of cameras if needed. 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.

Maintenance Report –

Council was provided a written report for the department.

Water Department Report –

Mr. Tynan provided a written report of the activities of the water department.

Park Board Report –

Council was provided a copy of the minutes from the April 4, 2023 meeting. After the log jam removal at the railroad trestle, there is already a significant amount of fallen trees building back up in that location.

ORDINANCES & RESOLUTIONS:

A. **Ordinance 23-1205; Codification of Ordinances**

AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2023 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES IN CONFLICT THEREWITH; TO PUBLISH THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.

Mr. Greg Iiams made a motion to waive the three-reading rule. Mr. Dave Wallace 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 Ordinance 23-1205 by title. Mr. Dave Wallace 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

CITIZEN COMMENTS:

A. **Ms. Kathy Fleming**

Ms. Fleming seen village workers inspecting the pavement at White Oaks Court and wanted to know if there was any further information on the discussion from the prior council meeting.

Mr. Weidner reported that the Maintenance Dept. went out and drilled holes in multiple locations in the road and cul-de-sac and said that they did not find any areas that they believe has concrete under the asphalt. Mr. Weidner also walked the cul-de-sac with Choice One Engineering on Thursday and noted one larger section where it is heaved up that will need the subgrade replaced. A large section of the main road also has spider cracking throughout which is also a sign of failing subgrade that may get by with replacing the top layer of subgrade. The majority of the cul-de-sac pavement is not showing evidence of spidering and only has a couple small sections that may need a little subgrade work. Choice One Engineering suggests building in a good contingency budget for the unknown. Given the \$34,000 estimate of milling and repaving with no subgrade work, Mr. Weidner suggested that this be engineered as we would likely end up being above the bidding threshold. Council agreed to get a quote from the engineering company.

OLD BUSINESS:

NEW BUSINESS:

A. NRG Grant – Park Project Bid Opening

Mr. Weidner informed council that the park project was put back out for bid after the State agreed to the deadline extension needed for the prefabricated restroom. Only one bid was received in the amount of \$378,406 which is \$72,312 more than the remaining funds available in the grant.

Ms. Shannon Stinemetz made a motion that the village commit an additional \$73,000.00 to the project and amend appropriations as needed. 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

B. Indian Lake EMS Board Representative

Due to time constraints, Mayor Reames asked if one of the council members could replace her as the village representative to the EMS Board until the end of this year. After a short discussion, council had no objection to appointing Mr. Wallace as the village representative for the remainder of the year.

C. The Harwood Institute of Public Innovation

Council was provided information received from The Harwood Institute which is an organization conducting a project with Honda North America to help build civic capacity and to get to know the community better. They would like to use the municipal building as an event space for the public meeting. Council would like to have more information regarding when this meeting will be held.

D. Sidewalks North of U.S. Rt. 33

Mr. Huffman would like to see the village seek grant opportunities to repair and replace sidewalks north of U.S. Rt. 33 as there are sections that are in worse condition than those recently replaced in the NRG Grant.

E. Municipal Building Siding

Mr. Huffman stated that most of the paint on the south side of the municipal building is gone and down to the metal. As discussed in the past, the village needs to look at having the building repainted.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz.

The meeting was adjourned at 8:17 p.m.

Next Ordinance: 23-1206 Next Resolution: 23-1007

Next Council Meeting: Monday, May 1, 2023 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed