

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

MEETING MINUTES

May 20, 2024

Mayor Reames called the Meeting to order at 7:00 P.M. with recital of the Pledge of Allegiance.

ROLL CALL: Ms. Joan Hinterschied, Present; Mr. John Huffman, Present; Mr. Greg Iiams, Present;
Ms. Joan Maxwell, Present; Mr. Dave Wallace, Present. Mr. Steve Reid, Present.
All Councilmembers were Present.

RECORDER: Ms. Dianne Gauder, Clerk of Court/Mayor's Assistant/Zoning Officer/FP Administrator

GUESTS: Rebekah Smith, Russells Point
Jim Reed, Indian Lake Historical Society (ILAHS)
Bonnie Coleman, ILAHS
John Coleman, ILAHS
Becky Allen, ILAHS
Jean (Illegible), ILAHS
Tony Beck, ILAHS
Sharon Devault, 209 Elliott Rd., Russells Point
Dan (Illegible), ILAHS
Mary Herring, Russells Point Board of Public Affairs (BPA) Trustee
Colleen Speicher, Russells Point
Wendy Humble, Sidney & Russells Point
Libby Stidam, BPA Chairperson

MINUTES:

May 6, 2024 - Council Meeting

*Steve Reid made a Motion to approve the May 6, 2024, Council Meeting Minutes.
John Huffman Seconded the Motion.
There was no discussion.*

*The Vote: Ms. Joan Hinterschied, Yea; Mr. John Huffman, Yea; Mr. Greg Iiams, Yea;
Ms. Joan Maxwell, Yea; Mr. Dave Wallace, Yea; Mr. Steve Reid, Yea.*

The Motion Passed: 6 Yeas - 0 Nays

May 14, 2024 - Special Council Meeting

*John Huffman made a Motion to approve the May 14, 2024, Council Meeting Minutes.
Joan Hinterschied Seconded the Motion.
There was no discussion.*

*The Vote: Ms. Joan Hinterschied, Yea; Mr. John Huffman, Yea; Mr. Greg Iiams, Yea;
Ms. Joan Maxwell, Yea; Mr. Dave Wallace, Yea; Mr. Steve Reid, Yea.*

The Motion Passed: 6 Yeas - 0 Nays

REPORTS:

Fiscal Officer Report: Fiscal Officer Vanessa Stidam was unable to attend the meeting. Her full report will be presented at the next Council Meeting.

Police/Code Enforcement Report: Chief Freyhof was unable to attend the meeting. His full report will be presented at the next Council Meeting. Prior to the meeting, Chief Freyhof with a letter with photographs for Council regarding the recent vandalism on the Sandy Beach Bridge.

Zoning Report: Zoning Officer Dianne Gauder presented a Report and Spreadsheet with the status of current Zoning Permits for tornado damaged structures and routine request. The report was approved with no questions.

Maintenance Team Report: Maintenance Superintendent Tim Reese provided a report of activities with Village projects and Water Service Work Orders. Mayor Reames stated quotes are still being obtained for exterior painting. The report was approved with no questions.

Water Report: There was no report at this time.

LUC Report: There was no report at this time.

EMS Report: Steve Reid gave an oral report noting there were 125 Squad Runs in April. The EMS Building had some tornado damage. The insurance company has been contacted and repairs will be made. The report was approved with no questions.

Parks & Recreation Board Report: Joan Hinterschied provided a written report. She also discussed damage to the crank gear for the Pickleball Court nets possibly by kids. The Park Restroom door locks are not malfunctioning. There is a green button inside with "Push to Exit". Signage will be made for both sides of the door.

BPA Chair Libby Stidam EPA Update: The Ohio EPA sent a letter regarding grant funding opportunities to replace old "turtle clamps" for various parts and equipment. This issue will be discussed in committee and then be presented to the public.

CITIZEN'S COMMENTS:

Indian Lake Area Historical Society (ILAHS):

John Coleman was proud to announce the 10th Anniversary of the Sandy Beach Bridge. Unfortunately, there have been three incidents of vandalism since the reconstruction and reopening of the historic bridge. Mr. Coleman has spoken with Chief Joe Freyhof about the recent graffiti and offensive drawings made on the bridge. Several third graders saw these images on a recent trip to the bridge despite efforts to remove and conceal the graffiti. It was noted several legs on a bench have also been damaged.

Mr. Coleman requested Council consider Chief Freyhof's proposal for the ILAHS to purchase the suggested cameras and the Village of Russells Point pay for the video feed to be operated from June to October. This service is \$39.99 a month per camera.

Mayor Reames stated this would be taken under consideration and consultation with the Village Solicitor as public funds are being requested for a private entity. She also stated the Indian Lake Chamber of

CITIZEN'S COMMENTS (Continued):

Commerce may be a resource for these security measures. Steve Reid suggested Sales Tax proceeds may be an option. Council will take the request under advisement.

ORDINANCES & RESOLUTIONS:

RESOLUTION 24-1031: The Retention Agreement between Martin, Browne, Hull and Harper and the Village of Russells Point – 3rd and Final Reading.

*John Huffman made a Motion to approve Resolution 24-1031 by Title.
Joan Hinterschied Seconded the Motion.
There was no discussion.*

*The Vote: Ms. Joan Hinterschied, Yea; Mr. John Huffman, Yea; Mr. Greg Iiams, Yea;
Ms. Joan Maxwell, Yea; Mr. Dave Wallace, Yea; Mr. Steve Reid, Yea.*

The Motion Passed: 6 Yeas – 0 Nays

RESOLUTION 24-1036: The Resolution approving and authorizing the execution of the PACE Special Assessment Administration Agreement between the Indian Lake Hotel Group, LLC and the Village of Russells Point and declaring an Emergency.

*John Huffman made a Motion to Waive the Three Reading Rule and declaring an Emergency for Resolution 24-1036 by Title.
Joan Maxwell Seconded the Motion.
There was no discussion.*

*The Vote: Ms. Joan Hinterschied, Yea; Mr. John Huffman, Yea; Mr. Greg Iiams, Yea;
Ms. Joan Maxwell, Yea; Mr. Dave Wallace, Nay; Mr. Steve Reid, Yea.*

The Motion Passed: 5 Yeas – 1 Nay

*John Huffman made a Motion to approve Resolution 24-1036 by Title.
Joan Hinterschied Seconded the Motion.
There was no discussion.*

*The Vote: Ms. Joan Hinterschied, Yea; Mr. John Huffman, Yea; Mr. Greg Iiams, Yea;
Ms. Joan Maxwell, Yea; Mr. Dave Wallace, Nay; Mr. Steve Reid, Yea.*

The Motion Passed: 5 Yeas – 1 Nay

OLD BUSINESS:

Community Care Day:

Mayor Reames reported on June 22-23, 2024, area Boys Scouts have volunteered to assist in

the relocation of stored supplies from the tornado on March 14, 2024. The location will be as

OLD BUSINESS (Continued):

coordinated with Logan County Commissioners and the Indian Lake Area Supplies Distribution Center.

NEW BUSINESS:

Council Rules Changes:

Mayor Reames presented a suggestion to change Council Rules to allow for one Excused Absence by Council Members per year with two weeks advanced notice. Steve Reid agreed with that change. Greg Iiams also suggested adding that Council Members who are Absent from three consecutive Council Meetings be removed. There was no opposition to Mr. Iiams proposal.

Steve Reid made a Motion to change Council Rules to allow for one Excused Absence by Council Member with per year with two (2) weeks advanced notice and Removal of a Council Member who is Absent from three (3) consecutive Council Meetings.

*John Huffman made Seconded the Motion.
There was no further discussion.*

*The Vote: Ms. Joan Hinterschied, Yea; Mr. John Huffman, Yea; Mr. Greg Iiams, Nay;
Ms. Joan Maxwell, Nay; Mr. Dave Wallace, Nay; Mr. Steve Reid, Yea.*

*The Vote resulted in a Tie Vote of 3 Yeas and 3 Nays.
Mayor Robin Reames cast a Vote of Yea.*

The Motion Passed: 4 Yeas – 3 Nays

Personnel Policy Manual (PPM) Section 5.03 Holidays:

Modifications to the PPM for the section involving Holidays for employees will be discussed at the next Council Meeting when Fiscal Officer Vanessa Stidam is available to present her findings and recommendation.

Board of Public Affairs Appoint of New Trustee and Oath of Office:

The Board of Public Affairs (BPA) needed to replace the Trustee vacancy due to the recent of Pat Cochenour with nearly 20 years of service. Ms. Colleen Speicher, seven-year resident of Russells Point, was selected and approved by the BPA. Ms. Speicher introduced herself to Council and commitment to serve the BPA and Russells Point residents.

*John Huffman made a Motion to Appoint Colleen Speicher to the Board of Public Affairs.
Joan Hinterschied Seconded the Motion.
There was no discussion.*

*The Vote: Ms. Joan Hinterschied, Yea; Mr. John Huffman, Yea; Mr. Greg Iiams, Yea;
Ms. Joan Maxwell, Yea; Mr. Dave Wallace, Yea; Mr. Steve Reid, Yea.*

The Motion Passed: 6 Yeas – 0 Nays

NEW BUSINESS (Continued):

Special Projects Committee (SPC):

Mayor Reames discussed a recent SPC Meeting attended by Village Solicitor Lynnette Dinker. It was noted the SPC was not established by normal protocols and procedures. Council approval and changing of Council Rules was required to have the SPC as an official Council Committee.

Mayor Reames reminded Council that Motions are to be made in the positive. Mayor Reames requested Council to consider making the necessary changes to Council Rules for the addition of the Special Projects Committee.

Steve Reid made a Motion to change Council Rules to establish the Special Projects Committee (SPC).

No Council Members made a Second for this Motion.

This is Motion Failed for lack of a Second.

Mayor Reames will request the SPC be removed from the Standing Committees and Boards Roster and distributed.

Rules and Ordinances Committee Meeting:

Mayor Reames is requesting the next meeting date for the Rules and Ordinances Committee meeting. There are several ordinances for consideration involving Trees in the Village, a Tree Commission, Bee Keeping, and use of Tents.

After brief discussion, the Rules and Ordinance Committee will meet on Monday, June 10, 2024, at 7:00 P.M. A Legal Notice will run in the newspaper and our website.

Use of Municipal Building for FEMA, SBA, and ODI:

Mayor Reames reported that inspectors from the Federal Emergency Management Agency (FEMA) conducted an inspection of the municipal building for use as FEMA location. The FEMA Outreach Center at Galilee Lutheran Church will be closing at the end of the month.

Some FEMA requirements were discussed. It was decided our building could not accommodate FEMA's needed for a new public location. Dianne Gauder worked with Logan County EMA Director Helen Norris. An alternative location in Lakeview was suggested and under FEMA's consideration.

Community Meetings on State Programs:

Mayor Robin Reames reported there has been good local and county-wide representation from Officials with positive feedback. She will continue attending these meetings and provide copies of documents when available.

NEW BUSINESS (Continued):

Council Member Request for an Excused Absence:

Steve Reid will be unavailable on Monday, June 17, 2024, for the Council Meeting. He is requesting an Excused Absence with now required two-week notice. There was no discussion.

ORDINANCE 24-1236 or next number in sequence: An Ordinance accepting the Compliance and Settlement Agreement and Release and declaring an Emergency for Coyer Case No. 22 12 0332.

Mayors Reames asked Council if they had received the correspondence from Solicitor Dinkler regarding the Coyer Case. Dianne Gauder asked if Council had any questions about the Ordinance or the case documents provided. Steve Reid asked if Council should go into Executive Session and if Solicitor Dinkler was available. Ms. Gauder stated the solicitor is available by phone and offered to answer any questions.

Council took no action to go into Executive Session and no Motion was made.

Joan Hinterschied made a Motion to Waive the Three Reading Rule and declaring an Emergency for Ordinance 24-1236 by Title.

John Huffman Seconded the Motion.

Discussion.: Dave Wallace stated he was not certain if he was on Council at the time this case was filed.

The Vote: Ms. Joan Hinterschied, Yea; Mr. John Huffman, Yea; Mr. Greg Iiams, Yea; Ms. Joan Maxwell, Yea; Mr. Dave Wallace, Abstain; Mr. Steve Reid, Abstain.

The Motion Passed: 4 Yeas – 0 Nays – 2 Abstains

Greg Iiams made a Motion to approve Ordinance 24-1236 by Title and Declaring an Emergency.

John Huffman Seconded the Motion.

There was no discussion.

The Vote: Ms. Joan Hinterschied, Yea; Mr. John Huffman, Yea; Mr. Greg Iiams, Yea; Ms. Joan Maxwell, Yea; Mr. Dave Wallace, Abstain; Mr. Steve Reid, Abstain.

The Motion Passed: 4 Yeas – 0 Nays – 2 Abstains

Dianne Gauder said Solicitor Dinkler should be consulted with results of the vote by Council for this ordinance.

EMA Long-Term Recovery Meetings:

Mayor Reames reported she will be attending all Community Long-Term Recovery Meetings through the Logan County EMA. Greg Iiams will also be attending as he was suggested and selected by LUC

Regional Planning to serve on this sub-committee.

NEW BUSINESS (Continued):

Junk Day, May 22, 2024:

Mayor Reames reported Junk Day for Russells Point residents will proceed as planned. Water Clerk Sue Pitts has overseen sign-ups and working with Maintenance Team Staff for route pick-ups. Fiscal Officer Vanessa Stidam is coordinating for dumpsters.

Council Member Notification of Absence:

John Huffman reminded Council he will not be at the next meeting on Monday, June 3, 2024, due to a prior engagement.

ADJOURNMENT:

*Joan Maxwell made a Motion to adjourn the meeting.
Dave Wallace seconded the Motion.
All Council Members were in favor.*

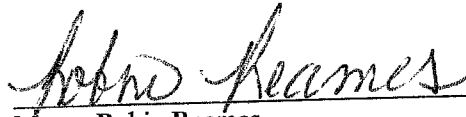
The meeting was adjourned at 8:00 P.M.

Next Ordinance: 24-1237 Next Resolution: 24-1036

Next Council Meeting: Monday, June 3, 2024, at 7:00 P.M.



Recorder: Diane Gauder



Mayor Robin Reames

Date Passed: _____

6/3/2024

