

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

**MEETING MINUTES**

**April 18, 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

Minutes: **April 4, 2022 Council Meeting**

*Mr. Greg Iiams moved to approve the April 4, 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: **Fiscal Officers Report -**

Council was provided the March 2022 bank reconciliation, cash summary report and payment register. The Village books reconciled with the bank statement and has a pooled cash balance of \$4,958,943.45. Since it was the end of the first quarter council was also provided a copy of the appropriation and revenue status reports.

*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*

**Maintenance Department Report –**

Council was provided a written report from Mr. Reese on the recent activities of the department.

**Police & Code Enforcement Report –**

Only three of the six dumpsters for hard to dispose of items were used. Several individuals that were given warning for violations were contacted but did not use the dumpsters. Official notices of violation will be issued tomorrow.

Information for the upcoming Safety Town has been provided to the school for distribution to students. The Chief has only received one part time application to fill open position in the department. The 2017 cruiser needs the hub assembly replaced, the fan speed needs repaired and the transmission is slipping. The new cruiser that is on order is not expected until around August. He is also working with RTC to offer shredding services to residents.

**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** –

The BPA provided a written report on recent activities with the water department. Mr. Wallace wanted to know if the fire hydrants within Beatley’s trailer park belonged to the village. This will need to be looked into. It was also noted that there is no documentation as to who owns the water main that was installed many years ago to Spend-A-Day Marina. Jim Reed does not know of an agreement and nothing has been found in village records.

**Indian Lake EMS Report** –

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

**ORDINANCES & RESOLUTIONS:**

**A. Resolution 22-977; MOU with MHDAS**

A RESOLUTION AUTHORIZING AND EMPOWERING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (“MOU”) BETWEEN MENTAL HEALTH, DRUG & ALCOHOL SERVICE BOARD OF LOGAN & CHAMPAIGN COUNTIES (MHDAS) AND THE VILLAGE OF RUSSELLS POINT, RUSSELLS POINT POLICE DEPARTMENT FOR THE TIME PEIROD OF JANUARY 1, 2022 – JUNE 30, 2022 AND DECLARING AN EMERGENCY.

*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 22-977 by title. 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*

**CITIZEN COMMENTS:**

**OLD BUSINESS:**

**A. Stormwater Infrastructure Project**

Choice One Engineering has surveyed and mapped the proposed replacement storm water infrastructure in all areas north of U.S. Rt. 33. Due to the narrow roadway and location of houses along Westview, they are going to look into placing the new infrastructure to the rear of the houses. This would require an easement on the vacant property currently owned by Southshore LLC. They are starting the surveying on the south side of U.S. Rt. 33. They expect all surveying and engineering to be complete and ready for bid around October of this year.

**B. Neighborhood Revitalization Grant**

The county has contracted with Choice One Engineering for the various projects associated with the Neighborhood Revitalization Grant. The park drainage improvements, the water line replacement on Grand, and the pavement markings are scheduled to be bid this spring for fall construction. The remaining projects will be bid this fall for construction in spring of 2023.

**C. TR 52 Repairs**

Council was provided copies of three quotes obtained by Washington Township from Logan Construction for various degrees of repair to the culvert near the water plant on TR 52. No other information was given with the exception that these quotes do not include paving of the road after repairs are complete. Mr. Huffman asked that Mr. Reese get with Washington Township to confirm what needs to be done so that other quotes can be obtained based on that information.

**NEW BUSINESS:**

A. CRA Draft

Council was provided a draft copy of the Resolution to establish a community reinvestment area in Russells Point. In addition, a copy of the housing survey, attachments that are required by the Ohio Development Services Agency, a copy of the letter giving notice to the Indian Lake and Ohio Hi-Point School Districts intent to create a CRA, and a draft compensation agreement for tax revenue sharing.

After discussing the need for the CRA, council agreed that they would like more time to review the information and discuss further at the next council meeting on May 2<sup>nd</sup> so that it may be amended if needed and voted on at the May 16<sup>th</sup> meeting.

B. ARPA Funding – Revenue Replacement

Based on recent information and trainings provided by U.S. Treasury and Ohio Office of Budget and Management, the Fiscal Officer suggested that the village elect to take the “standard allowance” for their allocated amount of funds through the American Rescue Plan Act for general government services. This is a one-time election that needs to be reported in the Treasury portal which is due by April 30, 2022. Taking this election will not change the village’s original plan to use the funds toward the storm water project but will ease the reporting requirements. Council agreed and directed the Fiscal Officer to report the funding as revenue replacement and take the standard allowance.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 8:35 p.m.*

Next Ordinance: 22-1198    Next Resolution: 22-978

Next Council Meeting: Monday, May 2, 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