

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

**MEETING MINUTES
September 20, 2021**

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

Roll Call: Ms. Joan Hinterschied, present; Mr. John Huffman, present; Ms. Kelly Huffman, present; President Pro-Tem, Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Dianne Gauder, Mayor's Assistant
Mr. Joe Freyhof, Police Chief
Mr. Dave Wallace, 251 Chase, Russells Point
Ms. Sharon DeVault, 209 E. Elliott, Russells Point
Ms. Beth Reames, 8059 CR 54, Lewistown
Mr. Shannon Reames, 8059 CR 54, Lewistown
Ms. Tammy Mansfield, 7594 CR 91, Lewistown

Minutes: **September 7, 2021 Council Meeting Minutes**

Mr. John Huffman moved to approve the September 7, 2021 Council Meeting Minutes as submitted. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Reports: **Fiscal Officers Report -**

Council was provided the August 2021 bank reconciliation, cash summary report and payment register. The Village books reconciled with the bank statement and has a pooled cash balance of \$4,883,262.32.

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; Ms. Kelly Huffman, yea;
Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.*

The motion passed: 6 yeas – 0 nays

Police & Code Enforcement Report –

Chief Freyhof gave an update to the number of code enforcement cases for the year. One of the cases involves an unlicensed camper with no title. Council discussed various options to get the camper removed from the property if the owner does not comply with the violation. This will be discussed further with the solicitor before any action will be taken. The Homecoming Parade is scheduled for Thursday, September 30, 2021 and starts at 6:30 pm. Trunk or Treat is scheduled for Saturday, October 30, 2021 from 3:00-5:00 pm.

Maintenance Department Report –

Council was provided a written report from Mr. Reese outlining the various projects the department has been working on since the last report.

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 –

BPA Chair, Libby Stidam provided a written report on recent activities with the water department.

Parks Report –

A copy of the minutes from the September 13, 2021 meeting was provided to council along with a quote for \$4,000 from Reichert Excavating to remove the log jam at the railroad trestle. Council discussed the quote, current appropriations and the need to get the log jam removed.

Ms. Joan Hinterschied made a motion to move forward with the quote from Reichert Excavating to remove the log jam using funds originally appropriated in the Park Fund for the Leppich Field dugouts. Ms. Kelly Huffman seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.

The motion passed: 6 yeas – 0 nays

Indian Lake EMS Report –

Mayor Reames reported on the September 8, 2021 EMS meeting.

ORDINANCES & RESOLUTIONS:

CITIZEN COMMENTS:

A. **Ms. Beth Reames**

Beth asked for council's permission to use the municipal building council chambers to have a meet and greet for the individuals running for Washington Township Trustee and discussion on other issues in the upcoming election. They would like to hold the meeting at 6:00 p.m. on Wednesday, October 13th.

Mr. John Huffman made a motion allow the use of the municipal building as requested. Ms. Kelly Huffman seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.

The motion passed: 6 yeas – 0 nays

OLD BUSINESS: None

NEW BUSINESS:

A. **Sewer Easement – 184 W. Main St.**

Mr. Weidner spoke with Brian Schultz from the Logan County Sewer Department who would like to request an easement on the village owned 184 W. Main St. property. There is currently a sewer line that runs through all four parcels but it is believed to be a private line. The Sewer Department would like to take ownership of the line and obtain a legal easement. If agreeable, the Sewer Department will take care of having all of the legal paperwork drafted for council's approval. Council was favorable to approving the easement.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 7:45 p.m.

Next Ordinance: 21-1194 Next Resolution: 21-964

Next Council Meeting: Monday, October 4, 2021 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed