

RUSSELLS POINT
LAKE, OHIO

VILLAGE OF
INDIAN

COUNCIL MEETING MINUETS

SEPTEMBER 3, 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 liams, Present; Ms. Joan Maxwell, Present; Mr. Dave Wallace, Present. Mr. Steve Reid, Present.*

RECORDER: Vanessa Stidam Fiscal Officer

GUESTS: Sharon Devault, 209 Elliott Rd., Russells Point

Dianne Gauder, Zoning Officer

Melissa Miller, none listed

Rebekah Smith, 130 Wilgus Ct., Russells Point

Daniel Bay, Village Solicitor

MINUTES:

August 19, 2024 - Council Meeting Minutes

John Huffman made a motion to approve August 19,2024 minutes with the corrections made to the \$26,000.00. Joan Hinterschied seconded this motion.

Vote: Mr. Greg liams, Yea; Ms. Joan Maxwell, Yea; Mr. Dave Wallace, Yea; Mr. Steve Reid, Yea.

Ms. Joan Hinterschied, Yea: Mr. John Huffman, Yea.

*Motion Passed 6 Yeas-0 Nays **Reports:***

Fiscal Officer –*John Huffman made a motion to except the report as submitted. Joan Maxwell seconded the motion.*

Steve Reid asked Council if this is the reports needed moving forward. Greg liams stated this will help council make informed dissections' and yes this is the set of reports needed.

Vote: Mr. Greg liams, Yea; Ms. Joan Maxwell, Yea; Mr. Dave Wallace, Yea; Mr. Steve Reid, Yea.

Ms. Joan Hinterschied, Yea: Mr. John Huffman, Yea.

Motion Passed 6 Yeas-0 Nays

Mayors Court Report- Mayor reported total \$4418.00 of that \$3019.00 reminded in the Village, \$1407 went to the State and \$54.00 went to the county.

John Huffman made a motion to except the report as submitted, Joan Hinterschied seconded the motion.

Vote: Mr. Greg liams, Yea; Ms. Joan Maxwell, Yea; Mr. Dave Wallace, Yea; Mr. Steve Reid, Yea.

Ms. Joan Hinterschied, Yea: Mr. John Huffman, Yea.

Motion Passed 6 Yeas-0 Nays

IJFD Report-Joan Maxwell reported that on September 7th there will be a free pancake breakfast at fire house starting at 6am for all.

Dave Wallace asked if we have a replacement. Joan Maxwell commented that nothing is set yet, but it looks like maybe former trustee Jim Reed will be in the selection.

COUNCIL MEETING MINUETS

SEPTEMBER 3, 2024

Open Roads renewables reported at this meeting and Steve Reid explained. 40 million was given over the next 40 years. This is about \$20,000 for each entity over the next 20 years.

Joan Maxwell let us know that the ground would not be used for agriculture. It would be for sheep to graze. To maintain the land.

Family fun day was weeks ago. The Fire Safety house was used. This will also be at the Pancake breakfast and this is ADA compliant for all.

Water Report- nothing to add to this.

Parks and Recs Report- Joan Hinterschied introduced her guest Rebekah Smith owner of the Indian Lake Brewing Company. Rebekah gave council an update of the event to raise money for the Splash Pad. Splash for Cash that was held at the Indian Lake Brewing Company on August 24,2024. This was to raise fund to go directly to the splashpad.

50/50 \$897

Raffle \$2,085

General Donations \$647.

Sponsorships \$14,750.

Totaling \$25,152.00 Also \$1,500.00 for golf cart tickets that has not been added to this.

Over 500 people came out to the event.

A special thanks to the 15 volunteers that supported and the top two Dunkees.

LT. Councilman Steve Reid and Chief Michael Thompson.

Solicitor Daniel bay is still working on the contract with My Splash Pad. If some items can't be changed by them the Village will not be able to move forward with this contract.

Joan Hinterschied let us know that we have other options if needed. Choice One sent her two other quotes and both are about the same price. One thing to note that this splash pad is for all ages and are USA made.

Next meeting Sep 10th at 7pm.

Citizen's Comments-None

Ordinances and Resolutions-None

Old Business- The 600 block of Grand Ave had waterline repairs and it was patched up and we looked at the fact that the Store water project was coming in the next year. Choice One (Tylor) put together a change order to complete this.

Price to be about \$12,855 and \$17,307

This was given to Mayor and Tim. We have county money of .50 % sales tax that is normally \$61,000.

We had to move forward or the cost would go up. Tim and Mayor said to move forward.

New Business- Chief and Morgan need to go to the_CPT training.

Chief review PPM and the cost is in budget. Logging and meals will need to be approved by council and Mayor for this two-day training. This is the last week of September 29-Oct 1.

Steve Reid made a motion to approve the meals and logging to attend this training. Joan Hinterschied seconded the motion.

The \$600 is for everything.

COUNCIL MEETING MINUETS

SEPTEMBER 3, 2024

Vote: Mr. Greg liams, Yea; Ms. Joan Maxwell, Yea; Mr. Dave Wallace, Yea; Mr. Steve Reid, Yea.

Ms. Joan Hinterschied, Yea: Mr. John Huffman, Yea.

Motion Passed 6 Yeas-0 Nays

John Huffman made a motion to move to Executive Session to consider the appointment, employment of a public employee and compensation of public employees. To include Vanessa Stidam and Daniel Bay. Joan Hinterschied seconded this motion at 7:29pm

Vote: Mr. Greg liams, Yea; Ms. Joan Maxwell, Yea; Mr. Dave Wallace, Yea; Mr. Steve Reid, Yea.

Ms. Joan Hinterschied, Yea: Mr. John Huffman, Yea.

Motion Passed 6 Yeas-0 Nays

Executive Session ended at: 8:11 pm

Joan Hinterschied made a motion to Hire Mrs. McClain for part-time support for the fiscal Officer, at the rate discussed. Greg liams seconded this motion.

Vote: Mr. Greg liams, Yea; Ms. Joan Maxwell, Yea; Mr. Dave Wallace, Yea; Mr. Steve Reid, Yea.

Ms. Joan Hinterschied, Yea: Mr. John Huffman, Yea.

Motion Passed 6 Yeas-0 Nays

Steve Reid had a question about council moving forward with the Full-time solicitor. Danial Bay stated he would be more than happy to be the Villages full time Solicitor. Daniel will work on removing the three-month contract and make it a full two years contract.

Steve also quested where we stand on looking to move to a Village Administrator. Mayor noted we are currently working on this with Danial Bay.

Mayor added that we are also working on the Junk Vehicle Ordinance.

John Huffman will not be at the next meeting on September 16th.

Next Council meeting- Monday September 16th

Adjournment- *Joan Maxwell made a motion to adjourn at 8:41pm. John Huffman seconded the motion.*

All in favor.

Next Ordinance-24-1245 next resolution 24-1041

Upcoming Meetings

- a. BPA – Monday, Sep 16, 2024 at 6pm
- b. Parks Meeting- Sep 10, 2024 7 pm
- c. EMS Meeting-Sep 11, 2024

RUSSELLS POINT
LAKE, OHIO

VILLAGE OF
INDIAN

COUNCIL MEETING MINUETS

SEPTEMBER 3, 2024

Mayor Robin Reames- _____ Date Passed _____

Fiscal Officer Vanessa Stidam- _____

RUSSELLS POINT
LAKE, OHIO

VILLAGE OF
INDIAN

COUNCIL MEETING MINUETS

SEPTEMBER 3, 2024