

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

MEETING MINUTES

January 3, 2022

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

Roll Call: Ms. Joan Hinterschied, present; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Dave Wallace, 251 Chase Ave., Russells Point
Mr. Daniel Lyons, WPKO Radio
Mr. John Huffman, 618 High Ave., Russells Point
Ms. Ann Elleman, 530 Miami St., Russells Point
Ms. Sharon DeVault, 209 Elliott Rd., Russells Point
Mr. John Bergman, 146 Wilgus Ct., Russells Point
Chief Joe Freyhof

Minutes: **December 20, 2021 Council Meeting**

Mr. Greg Iiams moved to approve the December 20, 2021 Council Meeting Minutes as submitted. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 4 yeas – 0 nays

Reports: **Mayor's Court Report** –

The December 2021 statement for Mayor's Court showing Village revenue of \$415.00 was presented to Council for approval.

Mr. Greg Iiams moved to approve the December 2021 Mayor's Court Statement as submitted. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Indian Joint Fire District Report –

Ms. Joan Maxwell provided a written report on the December 21, 2021 meeting.

Parks Report –

Ms. Joan Hinterschied reported that the parks have been inspected on a monthly basis and reports were completed and copies provided to the village for filing.

ORDINANCES & RESOLUTIONS:

A. **Resolution 22-970; Sale of Surplus Property (GovDeals)**

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS VILLAGE PROPERTY BY INTERNET AUCTION AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT.

Mr. Greg Iiams made a motion to waive the three-reading rule. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 4 yeas – 0 nays.

Mr. Greg Iiams made a motion to accept Resolution 22-970 by title. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 4 yeas – 0 nays.

CITIZEN COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

A. Council Vacancies

Three residents voice their interest in filling the two vacant seats on council, Ms. Ann Elleman, Mr. Dave Wallace, and Mr. John Huffman.

Mr. Greg Iiams made a motion to nominate Ms. Elleman, Mr. Wallace, and Mr. Huffman. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 4 yeas – 0 nays.

Mr. Greg Iiams made a motion to close the nominations. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 4 yeas – 0 nays.

Mayor Reames explained that per the Solicitor the proper procedure would be to fill one seat at a time, with each council member voting on their choice to fill seat one, then a separate vote to fill seat two.

SEAT ONE:

Mr. Iiams voted for Mr. Wallace	Ms. Maxwell voted for Mr. Wallace
Ms. Hinterschied voted for Mr. Huffman	Ms. Stinemetz voted for Mr. Huffman

Since the voting resulted in a tie, Mayor Reames voted for Mr. Huffman.

SEAT TWO:

Mr. Iiams voted for Mr. Wallace	Ms. Maxwell voted for Mr. Wallace
Ms. Hinterschied voted for Mr. Wallace	Ms. Stinemetz voted for Ms. Elleman

Mayor Reames administered the Oath of Office to Mr. Huffman and Mr. Wallace and they took their seats at the council table.

B. Council Rules

Mr. Greg Iiams made a motion to accept the council rules as written with no changes from 2021. Mr. John Huffman 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.

The maximum amount that the Mayor can approve for expenditures without prior approval of council will remain at \$15,000.00.

C. Election of President Pro Tem

Mr. Greg Iiams made a motion to nominate all council members. Mr. John Huffman 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. Dave Wallace and Ms. Joan Maxwell wished to decline their nomination.

Mr. Dave Wallace made a motion to close the nominations. 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.

Council members voiced their vote for President Pro Tem as follows:

Mr. Huffman voted for himself	Mr. Iiams voted for himself
Ms. Maxwell voted for Mr. Iiams	Mr. Wallace voted for Mr. Iiams
Ms. Hinterschied voted for herself	Ms. Stinemetz voted for herself

Mr. Iiams was declared the President Pro Tem for 2022.

D. Indian Joint Fire District Representative

Mr. Wallace made a motion to nominate Ms. Maxwell to serve as the Indian Joint Fire District Representative. Mr. Iiams 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.

Council also agreed that Mr. Wallace would serve as a backup in the absence of Ms. Maxwell.

E. Indian Lake EMS Representative

Mr. Iiams made a motion to nominate Mayor Reames to serve as the Indian Lake EMS Representative. Mr. Huffman 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.

Council also agreed that Ms. Stinemetz would serve as a backup in the absence of the Mayor.

F. Body Camera Grant

Chief Freyhof reported that he received notification that the village was awarded a grant in the amount of \$20,000 for the purchase of new body cameras that he applied for in July. There is further information that was requested, the official grant agreement has not been received yet, and there is a village match. More details will be provided to council as they become available.

G. 184 W. Main Auction

The solicitor is still working on the bid packet. Once the auction is advertised, interested buyers will have the opportunity to inspect the property by appointment during regular business hours.

H. Purchase of Property for Storm Water

The closing on this purchase is completed and the paperwork will be filed with the County by Martin, Brown, Hull & Harper.

I. Blanket Purchase Orders

Council was provided a list of purchase order 01-2022 through 78-2022 which were established for estimated annual expenses for various vendors.

Mr. Iams made a motion to approve the blanket purchase orders. Ms. Hinterschied seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Mr. Greg Iams, yea;

Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.

The motion passed: 6 yeas – 0 nays.

J. United Christian Food Pantry

Information was provided to council from the food pantry to let them know how many local residents they have served over the last year.

K. Next Council Meeting

Due to the Martin Luther King holiday, the next council meeting will be on Tuesday, January 18, 2022.

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

The meeting was adjourned at 7:32 p.m.

Next Ordinance: 22-1198 Next Resolution: 22-971

Next Council Meeting: Tuesday, January 18, 2022 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed