

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

MEETING MINUTES

August 1, 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: Ms. Sharon DeVault, 209 Elliott Rd., Russells Point

Minutes: **July 18, 2022 Council Meeting**

Mr. John Huffman moved to approve the July 18, 2022 Council Meeting Minutes as submitted. Ms. Joan Hinterschied 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: **Mayor's Court Report** –

The July 2022 statement for Mayor's Court showing Village revenue of \$943.00 was presented to Council for approval.

Mr. Dave Wallace moved to approve the July 2022 Mayor's Court Statement as submitted.

Ms. Joan Hinterschied 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

Park Board Report –

Ms. Hinterschied presented a check to the Fiscal Officer for \$1,218.00 as a donation to the park fund from money raised in the concession stand at the recent softball tournament.

Mayor Reames presented a check for \$1,500.00 as a donation to the park fund from Jesse Avila who spearheaded the tournament. Mr. Avila is also planning another tournament in October. Mr. Iiams thanked the board members and others for their efforts and donations.

Indian Joint Fire District Report –

Ms. Joan Maxwell provided written report of the July 19, 2022 meeting.

BPA Report –

Mayor Reames reported that she met with BPA Chair, Libby Stidam and Water Superintendent, Dan Tynan regarding the EPA required 300 ft. radius now required as a well protection area from spraying of any chemicals. The required radius around well #3 and well #4 extend beyond village owned property into farm land currently owned by C.E. Duff & Son. The Mayor and Solicitor Dinkler will be making contact with the property owner to see if they would be willing to sell the property to the village or approve of a permanent easement.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS: None

OLD BUSINESS:

A. Gas & Electric Aggregation

The two resolutions passed in the prior meeting have been delivered to the Logan County Board of Elections to be placed on the November ballot.

NEW BUSINESS:

A. USDA Release of Lien

Mr. Weidner reported that he received the release of lien against various parcels of property included in the loan that was refinanced through OWDA. The release will be taken to the County Recorder.

B. NRG Grant Projects

The Mayor and Fiscal Officer met with Choice One Engineering regarding a few of the Neighborhood Revitalization projects. Due to significant increases in cost of materials and labor some changes and cuts in the scope are needed in order to keep within budget.

Sidewalks

Front of Marathon Station: Sidewalks will not be installed in this area. Current sidewalk is completely outside the right-of-way and there is no way to move it into the right-of-way due to the turn lane.

Area between Madison Ave. and Jackson Blvd.: Most of this sidewalk is outside the right-of-way on private property. Choice One is checking with ODOT to see if this can be moved into the right-of-way. They believe this is far enough back from the US Rt. 33 intersection and turn lane that this should not be an issue. Moving the sidewalk further away from the China Fortune Restaurant should allow for the removal of the retaining wall (which is falling in toward sidewalk) and grade the property to sidewalk.

Area between Jackson Blvd. and municipal building parking lot: East side of current sidewalk is on the existing right-of-way line. To make sidewalk ADA compliant and install the curb and gutter, they will need to widen the path into the existing roadway 2-4 ft. This should not be an issue, this is a no-parking area and will not interfere with the roadway.

Intersection of old railroad walking path and SR 708: Curb ramps will not be placed in this area. To have a crosswalk mid-block of a State Route will require expensive additional signage & lights. Even without painting crosswalk lines on the road, having curb ramps implies that this is a crosswalk.

Post Office ditch area: A sidewalk will not be installed at this time. Current right-of-way would put the sidewalk in the drainage ditch and there are other utilities underground.

Between 943 SR 708 and entry drive to recycle center: There is a fire hydrant in line with the path of the new sidewalk. The hydrant will be moved to the west side of SR 708.

Stopping Point: Sidewalk will end at the north side of the north entrance of the LC Sewer district.

Oakcrest Road Replacement

Most of the concrete curb & gutters are in good condition and will not be replaced with the exception of a couple small sections.

Municipal Building Park

The size of the pre-fabricated restroom will be reduced from the original plan and will be a single stall.

C. Trick or Treat

Trick or Treat has been scheduled for Saturday, October 29th from noon to 3:00 p.m.

D. Solar Eclipse

A solar eclipse will take place on April 8, 2024. Logan County will be just south of the centerline of the eclipse. Based on historic events like this, the county expects to have an influx of sightseers for the event. The Logan County EMA intends to setup multiple first-aid stations

around the county. The Mayor suggested that the Municipal Building be offered to the county as one of the locations.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 7:43 p.m.

Next Ordinance: 22-1202 Next Resolution: 22-989

Next Council Meeting: Monday, August 15, 2022 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed