

**INDIAN LAKE, OHIO
VILLAGE OF RUSSELLS POINT
COUNCIL MEETING MINUTES
SEPTEMBER 16, 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, Absent; Mr. Greg Iiams, Present; Ms. Joan Maxwell, Present; Mr. Dave Wallace, Present; Mr. Steve Reid, Present.

Ms. Joan Maxwell made a motion to excuse the absence of Mr. John Huffman from the meeting since it was noted in last meeting that he could not attend.

Seconded by Ms. Joan Hinterschied

Roll Call Vote:

Mr. Greg Iiams, Yea; Ms. Joan Maxwell, Yea; Mr. Dave Wallace, Yea; Mr. Steve Reid, Yea; Ms. Joan Hinterschied, Yea.

Motion Passed 5 Yeas - 0 Nays

RECORDER: AshLee Hullinger, Administrator Assistant

GUESTS:

Sharon Devault, Russells Point
Dianne Gauder, Zoning Officer/Floodplain Admin
Rebekah Smith, Russells Point
Daniel Bay, Village Solicitor
Sue Pitts, Russells Point
Kim Werner, Russells Point
Libby Stidam, Russells Point
Michah Cox, Russells Point
Michelle Philips, Russells Point
Jason Smith, Russells Point
Ann Elleman, Russells Point

MINUTES:

September 3, 2024 - Council Meeting Minutes

Greg Iiams moved to approve the September 3, 2024, Council Meeting Minutes as submitted.

Seconded by Ms. Joan Hinterschied.

Roll Call Vote:

Mr. Greg Iiams, Yea; Ms. Joan Maxwell, Yea; Mr. Dave Wallace, Yea; Mr. Steve Reid, Yea; Ms. Joan Hinterschied, Yea.

Motion Passed 5 Yeas - 0 Nays

Reports:

Water:

Vanessa Stidum stated that the village employees have put in place 141 meters while doing their regular everyday maintenance as well. They are over 50% complete now.

Parks and Recs Report:

Joan Hinterschied: Stated that the Craft Fair is coming up October 12th and that they are still looking for a food truck. They also have the Scarecrow Invasion happening on Oct 28th-Oct 31st. If you are interested in participating, please see Joan Hinterschied. Splash Pad funding is a little over 40% of the way there.

ILEMS:

Steve Reid discussed the minutes from EMS for August 14th. Steve spoke about the recent grant 2024 – 06 that was awarded and accepted to pay the salary of an employee through an ARPA first responder's grant. He stated that the money will have to be spent before September 30, 2024, or they will lose it.

LUC REGIONAL PLANNING:

Greg Iiams spoke on an addition that they are proposing for Jerome Township, which is over by Dublin. It is for restricted residency of over 55 years of age. The annual banquet is November 21, 2024, and he has tickets if anyone is interested.

Citizen's Comments:

Libby Stidam addressed her concerns about the minutes from July 1, 2024, stating that a statement is inaccurate and asked the Mayor about a Village administrator. Mayor Reames responded that the village is growing in a rapid pace, and it would be beneficial in the future but has not begun the process of finding a village administrator. Mrs. Stidam also stated that the minutes from July 1, 2024, and July 15, 2024, are still the same.

Kim Werner stated she brought it up in an earlier meeting as well.

Kim Werner stated she is tired of hearing people's sad stories. And that she is tired of seeing derelict houses in her community of Russells Point and Lakeview as well and everywhere else. Werner suggested working with other villages and communities to help find a solution to this deepening and ever-growing human crisis before us.

Mayor Reames stated that she is not against the concept at all, but unfortunately partnering with other municipalities can happen and sometimes it can't.

Michelle Philips stated she is seeking help to pay for a new roof. Mayor along with a few other council members and guests offered information about government- funded agencies, and local churches that might be helpful.

Ordinances and Resolutions: None

Old Business: None

New Business: None

Greg Iiams made a motion to move into to Executive Session to consider appointment, employment, dismissal, of a public official.

Seconded by Joan Hinterschied

Roll Call Vote:

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

Motion Passed 5 Yeas - 0 Nays

Executive Session entered at: 7:28 P.M.

Executive session concluded at 8:23 P.M.

Mayor Reames brought to the Council's attention that she will be retiring & resigning from her position as mayor of Russells Point and it is to take effect on the Friday before the nxt council meeting. President Pro-Tem John Huffman will step up in her place until the next election in November 2025.

Next Council meeting- Monday, October 7, 2024

ADJOURNMENT:

Joan Maxwell made a motion to adjourn at 8:33 P.M. Dave Wallace seconded the motion.
All in favor.

Next Ordinance-24-1245

Next resolution 24-1042

Mayor Robin Reames Robin Reames Date Passed 10/07/2024

Recorder: AshLee Hullinger, Administrative Assistant AshLee Hullinger