

INDIAN LAKE, OHIO  
VILLAGE OF RUSSELLS POINT  
**RECORD OF PROCEEDINGS**

Minutes of

AUGUST 19, 2024

Meeting

GOVERNMENT FORMS &amp; SUPPLIES 844-224-3888 FORM NO. 10148

Held \_\_\_\_\_

20 \_\_\_\_\_

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 Iiams, 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  
Jason Smith 315 E Main St, Russells Point  
Ashlee Hullinger, Lakeview Ohio  
Cris Morehart 401 West View Russells Point  
Kim Werner 215 W Main St Russells Point  
Sabrina Morehart 401 west View Russells Point  
Doug Heading 315 East Main St Russells Point

**MINUTES:****Aug 5<sup>th</sup> 2024 - Council Meeting Minutes**

Steve Reid made a motion to approve meeting minutes with the updates to adding that Greg Iiams approved the Financial statement last meeting: John Huffman seconded the motion.

Vote: Mr. Greg Iiams, 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

**August 12, 2024 Emergence meeting minutes**

Greg Iiams made a motion to approve meeting minutes as submitted: John Hoffman seconded the motion.

Vote: Mr. Greg Iiams, 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:** Water reports. Dan shared the water usage from July 2023 and the July 2024. We are at 60,000 more a day this year. We are running at 288,000. Dan informed us that this is due to not just usage but leaks. The New Meters will fix this issue.

**Lands and Buildings:** John Hoffman talked about the digital sign that he handed out to everyone. He would like to recommend Signs Ohio for \$33643. With a deposit of \$26 upfront and 10 weeks to get it.

What do we have in Lands and Building left.

Joan Hinterschied made a motion to move forward with Signs Ohio John Huffman seconded the motion.

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

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

Motion Passed 5 Yeas-1 Nays

Steve will contact the electrician.

John added, He is still waiting on quotes for the trees on Fairview.

**LUC-** Nothing

**Park and Rec:** Joan let us know that Mary Rutan sent a donation of 10,000 for the splash pad.

We are at 19.4% as on now. Joan is meeting with the Knights of Columbus and The Moose charity.

Joan has the raffle tickets for the Golf Cart. 10.00 each or 6 for 50.00.

We did apply for Nature works Grant. When we have \$61,000 we can sign the contract. We are a little over

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28000 in bank. We need 31000 to sign.

Joan Maxwell asked if we are talking about the grant we did last year and Joan H said yes and the fee we paid was for both grants.

The 54000 from Logan county will be split to all that apply.

The Solicitor will be updating some of the wording in the contract. We can't agree to them.

*John Hoffman made a motion to pledge \$50,000 to the Splash Pad when approved to be put in.*

*Joan Hinterschied seconded the motion.*

*No Discussion*

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

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

*Motion Passed 3 Yeas-3 Nays Mayor voted Yes to break the tie.*

Joan Maxwell wants to understand why we did this if we have the money coming in from grants and fundraisers. Steve explained that we just want to get the contract signed so we don't have the increase that will happen next year. We may not spend this money this is just incase we need it down the road.

Dave Wallace feels we can't take care of the Parks we have. The Mayor said we do get the mowing done.

Dave fears the wet land that we had in the past years. We have had 4 or 5 inches of rain in the past week and it did a great job darning out by the next morning. The location of Splash Pad is not finalized.

**Zoning**-Steve thanked Dianne for all the work that goes into this. A BZA meeting on Aug 22.

**Maintenance report**-Our Village crew is installing meters at a faster pace then the hired contractors. This issue has been addressed and they will only be paid for the meters that they installed.

**EMS**- The 100.00 max has been removed - If you are a resident you will not pay the 100.00 any longer.

**Citizen's Comments** Kim Warrner asked if the special Meeting on Aug 12th was posted? Yes, it was in paper, post office and on our site. She quested what number of residents at that meeting. Steve stated no guest attended. Kim would like a copy of the new zoning report. She wanted us to know that 2 sets of minutes are the same on our site- July 1 and July 15 are the save and she would like that changed, Fiscal officer stated she didn't post them. We will get that updated.

Sharon Devault would like to shear that Monday August 24th Historical meeting at the church and Jim Reed will be speaking about the Bridges past and what it has become.

Doug with open road renewables informed Council of a 5pm-7pm meeting at ILHS Sep 5th. Information coming in email.

**Resolution 24-1040**

**A RESOLUTION APPROVING THE VILLAGE OF RUSSELLS POINT TO SUBMIT A GRANT APPLICATION FOR SPLASH PAD CONSTRUCTION AT THE RUSSELLS POINT MUNICIPAL PARK AND DECLARING IT AN EMERGENCY.**

This is just updated language that ODNr needed.

*John Huffman made a motion to wave the three-reading rule by title Res 24-1040. Joan Hinterschied seconded the motion.*

Discussion: Steve Reid asked if this needed passed on emergency and Mayor explained it is because we had already done this and ODNr needs it ASAP.

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

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

*Motion Passed 5 Yeas-1 Nay Wave three reading passed.*

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*John Hoffman made a motion that we approve Resolution 24-1040 by title: Joan Hinterschied seconded the motion.*

*Vote: Mr. Greg Iiams, Yea; Ms. Joan Maxwell Yea; Mr. Dave Wallace, Nay; Mr. Steve Reid, Yea.*

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

*Motion Passed 5 Yeas-1 Nay*

**Discussion:**

Joan Maxwell, would like to address some of the verbiage in this before we move on. It doesn't say how much money. Joan Hinterschied said we will only get a portion of the 54,000 or we might get nothing. The max we could get is the 54,000. This grant has no match. Steve expressed that he sees why she had this question. Danial Bay did look this over and approved it to form.

*Vote: Mr. Greg Iiams, Yea; Ms. Joan Maxwell Yea; Mr. Dave Wallace, Nay; Mr. Steve Reid, Yea.*

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

*Motion Passed 5 Yeas-1 Nay.*

**Old Business-** Vanessa sent out in pack an update on Council Rules and updated the Tree Commission. Updates to the Committees and Boards.

**New Business-None**

**Mayor requested to move to Executive Session-** To consider the appointment, employment of a public employee and compensation of public employees.

*John made the motion to go into Executive Session Steve read seconded that.*

*7:39pm no guest invited.*

*Vote: all Yea*

*Returned for Executive Session at 8:12pm*

Mayor read Vanessa Stidam's resignation letter- everyone has a copy.

Mayor requested a motion to except Vanessa Resignation

Steve Reid made the motion to except the resignation. Joan Maxwell seconded it.

*All voted to not except letter of resignation was made by all.*

Mayor introduced our New Admin to support Dianne, Ashlee will be a great addition. Today was her first day.

Steve Reid made a motion to move into Executive Session again to consider the appointment, employment of a public employee and compensation or resignation of public employees. Joan Maxwell seconded the motion. At 8:18pm

Vote: All Yea

Invited Vanessa Stidam Fiscal Officer.

Out of Session at 9:16

*John Hoffman made a motion to approve compensation increase to fiscal office per Council's recommendation. Steve Reid seconded the motion.*

*Vote: Mr. Greg Iiams, 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*

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Next Council Meeting  
Tuesday September 3<sup>rd</sup>, 2024, at 7:00 p.m.

Adjournment 9:24

Next Ordinance 24-1245 Next Resolution 24-1041

Upcoming Meetings

BPA Tuesday, September 3<sup>rd</sup> at 6pm

Lands and Buildings-

Park and Rec-

BZA- Thursday August 22, 2024 @ 7:00pm

LUC- September 12, 2024

Reminder that Labor Day is the 1<sup>st</sup> Monday in September. We will have Council on Tuesday Sep 3<sup>rd</sup>.