

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

MEETING MINUTES

June 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, absent; Mr. John Huffman, absent Mr. Greg Iiams, Present; Ms. Joan Maxwell, Present; Mr. Dave Wallace, Present. Mr. Steve Reid, Present.

*Motion to excess John was made by Steve Reid Greg Iiams seconded the motion.
This will count as his one time two week notice per council rules.*

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

Motion to excess Joan Hinterschied was made by Greg Iiams. Dave Wallace seconded the motion. It was asked that Joan Hinterschied not use this as her two weeks' notice to be excused.

*Vote: Mr. Greg Iiams, No; Ms. Joan Maxwell, No; Mr. Dave Wallace, Yea; Mr. Steve Reid, Yea.
Mayor voted no to brake tie. Not Excused*

RECORDER: Vanessa Stidam Fiscal Officer

GUESTS: Rebekah Smith, Russells Point
Sharon Devault, 209 Elliott Rd., Russells Point
Dianne Gauder, Zoning Officer
Jason Smith 315 E Main St, Russells Point

MINUTES:

May 20, 2024 - Council Meeting

*Joan Maxwell made a Motion to approve the May 20, 2024, Council Meeting Minutes.
Greg Iiams Seconded the Motion.
There was no discussion.*

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

The Motion Passed: 4 Yeas – 0 Nays

REPORTS:

Fiscal Officer Report: Fiscal Officer Vanessa Stidam gave her full report for April 2024 She also informed Council that the interest statements from the bank are coming in later then normal. She will be giving her report the 1st meeting of each month.

Greg Iiams made a Motion to except the report as stated. Joan Maxwell seconded the motion. No discussion.

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

The Motion Passed: 4 Yeas – 0 Nays

Mayors Court Report: In \$1030.00 Village retained \$718.00 State \$300.00 Logan County \$12.00

Greg Iiams made a motion to approve Joan Maxwell seconded the motion. There was no discussion.

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

The Motion Passed: 4 Yeas – 0 Nays

IJDF Report: Thank you Joan

Water Report: 10,000.00 Grant was awarded. EJP and ENVO Core starting replacing Old meters with new on. This started at the streets closes to the water plant.

Splash Pad Update- Joan has 3 or 4 fundraisers for the splash pad started

CITIZEN’S COMMENTS:

Jason up dated us-They have completed 4 at this time. A formal Open House will be held on June 18th at 6pm.
Thurs June 13th food truck and our Ribbon cutting. You are all invited.
June 5th at ILHS last listing tour.

Smith

Steve Reid ask when we will see details on the Solar Project. Jason said the date will be coming soon. Map meetings will state then we will shear with community. They are now at the new office next to Gathering grounds.

Joe- shared that the storm project in on Lincoln ard and they will notify Joe. Officers worked 2nd shift with Brandon to get him going. Greg I was in the right place when a call come in about college students braking into the donut shop. Joe will give stats at the next meeting.

Trash day update- went well we had four switch outs of dumpsters. Joe is working on Code violations. Mayor would like us to brain storm new ideas for the yard waste. She feels we should have residents up them in the bags like other communities do it.

Dave stated that he talked to Tim and felt he was handling fine. Mayor fears others are using our service and it is for Russells Point.

Steve ask if others are using it and Mayor feels they may be but we have no proof.

We need to make changes to help our residents get that stuff out of the yards.

Steve feels we don’t have the man power for the Village to do anything more at this time.

All Emergency Ordinances and Resolutions – Greg Iiams made a motion to table all -24-1238/24-1239/24-1037.

Joan Maxwell seconded the motion.

No discussion

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

The Motion Passed: 4 Yeas – 0 Nays

OLD BUSINESS:

Part time Village application have been sent to the panel. Mayor/ Steve/ Libby/ Dianne- we will move to start setting up interviews.

Executive session – Moved to later in the meeting.

NEW BUSINESS:

Yard Waste- Already covered

Retail Marijuana- We will not need to worry about this because of zoning, we have limited property that they could use. The State of Ohio will move on this. All rules will be the same as they are for medical dispensers. Mayor did a webinar on this issue. We could make 2.7cents on the marijuana. We would have sales taxes coming to us.

Vanessa updated that we did get information for changes to our dental and vision from Waypoint. We have Stephany Reed and she will be helping me with the coast and what they are asking us to do. Vanessa will give more feed back as she gets it.

Mayor let the council know that Vanessa is out the first meeting in July. Mayor was thinking Paige the intern. Steve R felt that maybe that would not be a good idea. It doesn't have to be an employee of the village.

Mayor would like to request a class at the JVS and it is 130.00. May has this in her training budget per FO Vanessa Stidam – This is for Word and PowerPoint

Mayor wants to attend the Chamber luncheon that is \$18.00. It is a fund-raising event. She wanted to ask council.

Greg Iiams added that it is binomial he did attend in the past. We can add this to her training for the year.

Ohio with opportunities- Funding may be available for us to help offset the cost. This would help us make some changes to make our office ADA compliant. For example, a door that opens with the push of a button.

Dave thinks we may be grandfathered in- Mayor noted no grandfathering with ADA Any improvement should be ADA compliant. Mayor said the Landing is a good Example- it was all outdoors so he didn't need to be ADA compliant. This information come from the Ohio department of compliance. Mayor checked on Amazon the door can run from 800.00-1600.00. Dave asked if we can just have them use the out-door bathroom. FEMA could not use us because of the ADA compliance. Steve said he supports mayor to try and get the grant.

Joan Maxwell- replacing chairs. Joan had copies of what Vanessa found. Joan found a different one. She would like everyone to look at them.

Dave Wallace – Would like council to give all council phones. Mayor said all employees don't have village phones. He fears that his information may be taken. He feels it best if it is village property and not his own. Mayor would like Dave to see what it coasts. Dave said that is good. Mayor wants Dave to look into it. Dave said he is not sure what to do.

Steve feels we are off topic. Dave has a valid concern. The village employees have had notifications that stop them from getting email, but not all have new technology and if we where to get it would we all know how to use it. Joe stated that Paul from IT would be in the office on Tuesday at 11am. We will talk to him about all the issues.

Dave and Joan's phone may not be able to do what needs done for It to get it to work again.

Dave worries that a court could ask for his personal phone. Dave asked why we can't all have the \$150.00 laptop like Vanessa. That would be the Villages.

Joe stated iPad are 35-45 a month with a service fee. We would still have internet issues. Steve wants to know if the village needs to pay for the internet too. We could just use the internet at the village. We will see what Paul says and talk at next meeting.

Mayor requested an Executive Session- Considerations of employment or compensation of a public employee.

Steve made a motion to move to executive session. Mayor asked for a second and no one responded. Dave asked if they can know a head of time. Steve said no. Mayor said motion dies. Steve feels this is not a good idea.

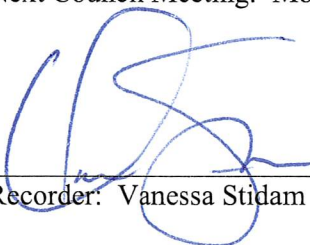
Steve Reid will be unavailable on Monday, June 17, 2024, for the Council Meeting. He is requesting an Excused Absence with now required two-week notice. There was no discussion.

ADJOURNMENT: Joan Maxwell made a motion to adjourn Dave Wallace seconded that. All in favor

The meeting was adjourned at 7:49 P.M.

Next Ordinance: 24-1241 Next Resolution: 24-1040

Next Council Meeting: Monday, June 17, 2024, at 7:00 P.M.


 Recorder: Vanessa Stidam FO


 Mayor Robin Reames

Date Passed: June 17-2024