

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

MEETING MINUTES

July 18, 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: Mr. Joe Freyhof, Police Chief
Ms. Melanie Braga, 438 Center Ave., Russells Point
Mr. Dan Tynan, Water Superintendent

Minutes: **July 5, 2022 Council Meeting**

Ms. Shannon Stinemetz moved to approve the July 5, 2022 Council Meeting Minutes as submitted. Ms. Joan Hinterschied seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, abstain; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea.

The motion passed: 5 yeas – 0 nays – 1 abstain

Reports: **Fiscal Officers Report -**

Council was provided the June 2022 bank reconciliation, cash summary report and payment register. The Village books reconciled with the bank statement and has a pooled cash balance of \$5,141,440.13. Since it was the end of the quarter, council was also provided a copy of the revenue and appropriation status reports.

The revenue increase in June was due to the reimbursement of expenses for the HB 168 storm water engineering grant. Expenses included the annual payment to Miami Valley Lighting for the street lights.

Mr. Greg Iiams moved to approve the Fiscal Officers Report as submitted. 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

Police & Code Enforcement Report –

Chief reported 70 total code enforcement cases for the year. He would like to do another clean up dumpster day in the fall and offer pickup of items for those who do not have the means to get the items to the municipal building.

The 2017 cruiser has been taken to Statewide Ford to have equipment removed from the vehicle to be place on the new cruiser. There was \$5,000 appropriated for a cruiser camera for the new cruiser. Since the village was awarded the body camera grant which will now include cruiser cameras, he would like to use those funds to purchase 2 new radios.

Zoning Report –

Ms. Gauder provided council with a written report of the permits that has been issued or in process since the last report.

BPA Report –

Council was provided a written report outlining various projects the water department has been working on. Mayor Reames reported that permission was granted by Duff & Son to install signage on their property to designate no chemical spraying area for the well head protection area. The Mayor and Solicitor are still discussing a formal easement or purchase of the property with the owners for a more permanent solution.

Parks Report –

Ms. Hinterschied reported that the next ball tournament will take place July 29th-31st at Leppich Field. The concession stand will be open to raise money for the parks department. There may be a third tournament in October. Four scavenger hunt signs for the nature area have been received. The next meeting will be tomorrow evening at 6:00 p.m.

Indian Lake EMS Report –

Mayor Reames gave an oral report on the recent EMS meeting.

ORDINANCES & RESOLUTIONS:

A. Resolution 22-985; LC Solid Waste Management Plan

A RESOLUTION APPROVING OF THE LOGAN COUNTY SOLID WASTE MANagements DISTRICT’S AMENDED DRAFT SOLID WASTE MANAGEMENT PLAN.

Mr. Greg Iiams made a motion to waive the three-reading rule. 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

Mr. Greg Iiams made a motion to accept Resolution 22-985 by title. 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

B. Resolution 22-986; Litter & Weeds Tax Lien

A RESOLUTION CERTIFYING UNPAID CHARGES FOR SERVICES PERFORMED BY THE VILLAGE OF RUSSELLS POINT UNDER ORC NO. 731.51 AND AUTHORIZING THE LOGAN COUNTY AUDITOR TO PLACE THE DELINQUENT AMOUNTS ON THE 2022 TAX DUPLICATES FOR COLLECTION.

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. 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. Greg Iiams made a motion to accept Resolution 22-986 by title. 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

C. Resolution 22-987; Electric Aggregation

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20 OF THE OHIO REVISED CODE,

DIRECTING THE LOGAN COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS, AND DECLARING AN EMERGENCY.

Mr. Greg Iiams made a motion to waive the three-reading rule. 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 tied: 6 yeas – 0 nays

Mr. Greg Iiams made a motion to accept Resolution 22-987 by title. 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

D. Resolution 22-988; Gas Aggregation

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26 OF THE OHIO REVISED CODE, DIRECTING THE LOGAN COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS, AND DECLARING AN EMERGENCY.

Mr. Greg Iiams made a motion to waive the three-reading rule. Ms. Joan Maxwell 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 tied: 6 yeas – 0 nays

Mr. Greg Iiams made a motion to accept Resolution 22-988 by title. Ms. Joan Maxwell 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

CITIZEN COMMENTS:

A. Ms. Melanie Braga, 438 Center Ave., Russells Point

Ms. Braga stated that she has talked with the Mayor and the police department on more than one occasion regarding a neighboring property where residents have been arrested for drugs in the past and released 24 hours later and she believes are still dealing on a large scale. She said that this is an ongoing problem with multiple people going in and out of the structure at all hours and she is concerned of her safety. She suggested that council read an article posted by WBNS in Columbus, where the city and courts are working on shutting down and boarding up nuisance properties for drug trafficking.

Chief Freyhof added that BCI can take up to six months to finalize a report and that is why dealers are let out of jail and remain free for so long. Many dealers rent and he would like to see if legislation can be passed to hold the homeowner accountable to some degree. The news article will be reviewed and take a look at the steps that Columbus has taken to remedy this type of situation.

OLD BUSINESS:

A. OPWC Paving

Base on a recent meeting with the engineers for the storm water project, one of the roads that was listed and approved by council to be paved, is slated to have new storm water infrastructure installed during the project. This road was removed from the paving list and rejuvenation was added to the other roads to be paved.

B. Community Revitalization Area

The Ohio Department of Development has confirmed the village’s submission for a community revitalization area in accordance with Resolution 22-981. Effective immediately, the village can entertain CRA agreements with businesses and other entities.

C. LC Land Bank

The four properties that were submitted for voluntary demolition through the LC Land Bank were all approved.

NEW BUSINESS:

A. Juneteenth Holiday

With the updates currently being done to the personnel policy manual, council was asked if they wanted to include an eleventh holiday for Juneteenth.

Mr. Greg Iiams made a motion to keep the current list of ten holidays as originally outlined in the manual. Ms. Joan Maxwell seconded the motion.

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

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

The motion passed: 5 yeas – 1 nays

B. Storm Water Project Easements

Choice One Engineering has identified various easements that will need to be acquired to move forward with the storm water project. The village will need to contact the property owners to discuss the proposed easements.

C. NRG Grant – Sidewalk Project

Choice One Engineering will be meeting with the Mayor and Fiscal Officer to discuss the sidewalk project and easements that may be required in an area north of the municipal building.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 8:13 p.m.

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

Next Council Meeting: Monday, August 1, 2022 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed