

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

**MEETING MINUTES
September 5, 2023**

President Pro-Tem Greg Iiams called the Meeting to order at 7:00 p.m.
Mayor Reames was absent from the meeting.

Roll Call: Ms. Joan Hinterschied, present; Ms. Joan Maxwell, present; Mr. John Huffman, present; Mr. Greg Iiams, present; present; Ms. Shannon Stinemetz, present; Mr. Dave Wallace, present.

Recorder: Fiscal Officer, Taylor Thompson

Guests: Ms. Sharon DeVault, 209 Elliott Rd., Russells Point
Police Chief, Joe Freyhof
Ann Elleman, 530 Miami Ave., Russells Point
Zoning Officer & Mayor's Asst., Dianne Gauder
Jeff Weidner, Former Fiscal Officer

Minutes: **August 21, 2023 Council Meeting**

Corrections: Spelling errors and changed Logan County to Indian Lake Area Historical Society under Report section.

Mr. Dave Wallace moved to approve the August 21, 2023 Council Meeting Minutes as corrected. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays

August 28, 2023 Joint Meeting

Corrections: Spelling error.

Ms. Joan Hinterschied moved to approve the August 28, 2023 Joint Meeting Minutes as corrected. Ms. Shannon Stinemetz seconded the motion. Mr. John Huffman abstained from the vote.

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

The motion passed: 5 yeas – 0 nays

Reports: **Mayor's Court Report** –

The August 2023 statement for Mayor's Court showing village revenue in the amount of \$1,866.00 was presented to council for approval.

Ms. Gauder also informed council that paving within the village will begin on Saturday, weather permitting. Notices regarding the paving schedule have gone out to local news outlets and all other construction companies working in the area.

Mr. John Huffman moved to approve the August 2023 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

Police Report –

Chief Freyhof gave a list to council indicating calls for service for the month of August. Chief gave a presentation at Wright State Police Academy and there have been three applications for employment filed as a result. The new drone will be delivered tomorrow.

Parks & Recreation Report –

The pickleball courts are in use and many citizens are very pleased with the playing surface.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS:

A. Sharon DeVault

Ms. DeVault stated that Community Care Day went well with the United Way, taking note of the clean up around the walking path behind the municipal building.

EXECUTIVE SESSION:

Mr. Greg Iiams made a motion to go into executive session at 7:13pm pursuant to ORC 121.22, Section G (1) & (3,) and to allow the presence of Chief Freyhof and Ms. Dianne Gauder. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Mr. Dave Wallace made a motion to come out of executive session at 7:31pm. Ms. Shannon Stinemetz seconded the motion.

OLD BUSINESS:

A. Parks- Handicap Ramp

Ms. Joan Hinterschied did some more research regarding the handicap ramp access for the pavilion. The grant was written as a concrete ramp. Ms. Hinterschied asked to proceed with concrete.

Ms. Joan Hinterschied made a motion to proceed with Bobcat Multi-Works to build the two ramps with concrete at \$4,500.00. 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, nay.

The motion passed: 5 yeas – 1 nay

B. White Oaks Court

Mr. John Huffman asked where the White Oaks Court paving project stood. Mr. Jeff Weidner informed council that Mr. Tim Reese was supposed to get a quote and more information, in regards to the type of work, from Quality Paving. Mr. Huffman asked that Mr. Reese be reminded to contact Quality Paving for a revised quote.

NEW BUSINESS:

A. Storm Water Project Biding

There were four bids received on August 29, 2023. The lowest bidder was Helms & Sons Excavating Inc. Choice One is going through all of the bid packets to prepare a recommendation letter.

Ms. Joan Maxwell made a motion to adjourn the meeting. Ms. Shannon Stinemetz, seconded the motion.

The meeting was adjourned at 7:40pm.

Next Ordinance: 23-1214 Next Resolution: 23-1013

Next Council Meeting: Monday, September 18, 2023 at 7:00 p.m.

Fiscal Officer Taylor Thompson

Mayor Robin Reames

Date Passed: _____