

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

**MEETING MINUTES
January 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: Chief Joe Freyhof
Ms. Sharon DeVault, 209 Elliott Rd., Russells Point

Minutes: **January 3, 2022 Council Meeting**

Ms. Shannon Stinemetz moved to approve the January 3, 2022 Council Meeting Minutes 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

Reports: **Fiscal Officers Report -**

Council was provided the December 2021 bank reconciliation, cash summary report and payment register. The Village books reconciled with the bank statement and has a pooled cash balance of \$4,879,777.90. Since it was the end of the quarter council was also provided a copy of the appropriation and revenue status reports.

Mr. Weidner also reported that there was a bank error in the amount of \$445.34 that is noted under the “other adjusting factors”. This error was discovered during the reconciliation and has been corrected by the bank.

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 Freyhof provided a year end breakdown of the calls for service for the department. He also noted that he would like to sell one of the Humvee’s and the current unmarked car and purchase another vehicle for undercover work. Council was also provided an updated quote for a new cruiser which is approximately \$750 more than the September 2021 quote.

A resident issued a complaint of a neighbor’s tree that is a safety concern to their property.

The resident was guided to issue a letter to the property owner and copy their insurance carrier. If the owner does not remediate the issue, they were advised to come to council as they are the safety committee. It was also recommended that the current ordinance for this type of issue be reviewed as this is a long drawn out process for the village to remediate the issue if needed.

Maintenance Department Report –

Council was provided a written report from Mr. Reese outlining the various projects the department has been working on since the last report.

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 –

The BPA provided a written report on recent activities with the water department. Council was informed of the resignation of Mr. Dale Albert as the contracted backup water operator.

Indian Lake EMS Report –

Mayor Reames reported on the January 12th meeting.

ORDINANCES & RESOLUTIONS:

CITIZEN COMMENTS:

OLD BUSINESS:

NEW BUSINESS:

A. LC EMA Assessment

Council was provided the new per capita assessment that will be collected by the EMA and the three year step increases.

B. Purchase Order Approvals

Super Blanket purchase orders 2-2022 (WTP softener repairs) and 3-2022 (storm water grant transactions) was presented to council for approval.

Mr. Greg Iiams moved to approve blanket purchase orders 2-2022 and 3-2022. Mr. John Huffman 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. Railroad Trestle Removal

The Army Corps of Engineers is requiring that the village have a mussel study performed. Choice One Engineering is working on getting estimates to have the study completed. If federally protected mussels are discovered, they will need to be relocated.

D. Community Reinvestment Area (CRA)

Council was provided various information regarding establishing a CRA in the village. This will only effect revenue from property taxes. Solicitor Dinkler also provided a draft resolution for review. Before this can be passes, the village will need to complete a residential survey. Mr. Ben Vollrath from the Logan County Chamber of Commerce will be at the next council meeting to answer any questions council may have regarding CRA's.

E. Flags of Utility Poles

Mr. Huffman asked if any of the flags were going to be displayed this year on Main Street. In the past it was determined that the village don't own any of the poles and that utility companies now charge fees for placing such items on their poles. Mr. Huffman believes that the village should be doing something to display the flags that were purchased in the past.

F. Forfeited Property

The Village received notification from the LC Common Pleas Court offering a piece of property located on Sunnyside Ave., lots 46-28 and 46-29 to the village through forfeiture. A petition

must be filed with the court within ten days or the property will be forfeited to the State. It was noted that this parcel is located in a flood zone. Council agreed that no action will be taken by the village.

G. 233 Grand Rental Property

Council was informed that Logan County Metropolitan Housing performed an inspection of the property owned by the village. There were various points of inspection that failed to meet the guidelines to remain eligible for funding through LCMH. When the village took ownership of the property in June of 2021, the tenant was informed that they could temporarily remain in the property but was given notice that they should take steps to find other living arrangements due to the condition of the property. Given the unavailability of affordable housing, the village entered into a month-to-month lease agreement with the tenant.

Council was asked how they would like to proceed given the repairs required to meet the LCMH guidelines will be costly.

Mr. Greg Iams made a motion to seek the advisement of the Solicitor. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 6 yeas – 0 nays

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 8:40 p.m.

Next Ordinance: 22-1198 Next Resolution: 22-971

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

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed