

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

MEETING MINUTES

August 16, 2021

Mayor Reames called the Meeting to order at 7:00 p.m.

Roll Call: Ms. Joan Hinterschied, present; Mr. John Huffman, absent; Ms. Kelly Huffman, absent; President Pro-Tem, Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, present.

Ms. Shannon Stinemetz moved to approve the absence of Mr. John Huffman. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 4 yeas – 0 nays

Ms. Joan Hinterschied moved to approve the absence of Ms. Kelly Huffman. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 4 yeas – 0 nays

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Dianne Gauder, Mayor's Assistant
Mr. Joe Freyhof, Police Chief
Mr. Dave Wallace, 251 Chase, Russells Point
Ms. Sharon DeVault, 209 E. Elliott, Russells Point
Mr. Eric Hail, 413 Miami, Russells Point
Ms. Addison Stinemetz, 223 E. Elliott, Russells Point
Mr. Landon Stinemetz, 223 E. Elliott, Russells Point

Minutes: **August 2, 2021 Council Meeting Minutes**

Ms. Shannon Stinemetz moved to approve the August 2, 2021 Council Meeting Minutes as submitted. Ms. Joan Hinterschied seconded the motion.

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

The motion passed: 4 yeas – 0 nays

August 12, 2021 Special Council Meeting Minutes

Ms. Shannon Stinemetz moved to approve the August 12, 2021 Special Council Meeting Minutes as submitted. Ms. Joan Hinterschied seconded the motion.

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

The motion passed: 4 yeas – 0 nays

Reports: **Fiscal Officers Report -**

Council was provided the July 2021 bank reconciliation, cash summary report and payment register. The Village books reconciled with the bank statement and has a pooled cash balance of \$4,864,721.57.

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. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.

The motion passed: 4 yeas – 0 nays

Police & Code Enforcement Report –

Chief Freyhof reported that they have had several calls to the 400 Lincoln Blvd. apartments regarding underage drinking and fighting, three cases have been sent to Children’s Services. Officers have had a couple large quantity drug cases. Code enforcement has worked on 56 cases for the year and 49 have been resolved. There have been no responses to the email sent out to villages and cities regarding the handling or removal of large items. He will try to put something together on how he would like the program to work and the charges to be assessed.

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 –

Ms. Libby Stidam provided a written report on recent activities with the water department. Information is being gathered to apply for grant funding through HB 168 for various treatment system updates, repairs, and water line replacements.

Parks Report –

A copy of the minutes from the August 9, 2021 meeting was provided to council. Mayor Reames reported that she is working on getting more rubber mulch for the playground.

Indian Lake EMS Report –

Mayor Reames reported on the recent EMS meeting.

ORDINANCES & RESOLUTIONS:

- A. Resolution 21-961; Residential Lease Agreement for 233 Grand Ave.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH KINSEY MARIE SEDGWICK FOR THE VILLAGE OWNED RESIDENTIAL PROPERTY LOCATED AT 233 GRAND AVENUE, RUSSELLS POINT AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO

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. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.

The motion passed: 4 yeas – 0 nays.

Mr. Greg Iiams made a motion to accept Resolution 21-961 by title. Ms. Joan Hinterschied seconded the motion.

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

The motion passed: 4 yeas – 0 nays.

- B. Ordinance 21-1191; Sale of 149 Clermont

AN ORDINANCE AUTHORIZING THE VILLAGE TO SELL CERTAIN REAL PROPERTY KNOWN AS 149 CLERMONT AVENUE, RUSSELLS POINT, OHIO,

DECLARING SAID PROPERTY TO NO LONGER BE NECESSARY FOR PUBLIC USE AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.

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. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.

The motion passed: 4 yeas – 0 nays.

Mr. Greg Iiams made a motion to accept Ordinance 21-1191 by title. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 4 yeas – 0 nays.

C. Ordinance 21-1192; Sale of 184 W. Main St.

AN ORDINANCE AUTHORIZING THE VILLAGE TO SELL CERTAIN REAL PROPERTY KNOWN AS 184 W. MAIN STREET, RUSSELLS POINT, OHIO, DECLARING SAID PROPERTY TO NO LONGER BE NECESSARY FOR PUBLIC USE AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Mayor Reames stated that the council will need to determine what they wish to sell, keep, or lease the newly acquired property. Ms. Hinterschied suggested that the property be sold to recoup expenses. Mr. Iiams agreed that the village does not need another property to maintain. It was determined during discussion that there is a fourth parcel that was not included in the Ordinance and that all four parcels should be included in the sale. Mayor Reames added that there is interest in acquiring the parcels and the solicitor suggests getting a commercial appraisal. Once the property is appraised it will need to be advertised for 5 consecutive weeks prior to the sale.

Ms. Shannon Stinemetz made a motion to waive the three-reading rule. Ms. Joan Hinterschied seconded the motion.

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

The motion passed: 4 yeas – 0 nays.

Ms. Shannon Stinemetz made a motion to accept Ordinance 21-1192 by title as amended to include the fourth parcel 52-032-05-14-026-000. Ms. Joan Hinterschied seconded the motion.

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

The motion passed: 4 yeas – 0 nays.

D. Ordinance 21-1193; Amend Appropriations

AN ORDINANCE AUTHORIZING AMENDING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RUSSELLS POINT, OSTATE OF OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

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. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.

The motion passed: 4 yeas – 0 nays.

Mr. Greg Iiams made a motion to accept Ordinance 21-1193 by title. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 4 yeas – 0 nays.

CITIZEN COMMENTS:A. Mr. Eric Hail

In response to a recent notice Mr. Hail received from Code Enforcement regarding storage of certain vehicles, he reported that he collects historical Jeeps which are all now licensed with historic tags. He also has multiple boats and boat trailers which the trailers are licensed but the boats are not because they are never put on the water. He does not understand why the boats have to be licensed if he is not using them. Mayor Reames and Ms. Gauder explained that per our ordinances all vehicles, including recreational vehicles are to be properly tagged unless they are in a fully enclosed structure. Chief Freyhof added that the code enforcement notice was in part due to complaints from other residents regarding the visual aesthetics of the property and the large number of vehicles on the property. Council suggested that the vehicles, boats and trailers be parked in a more organized manner on the property.

OLD BUSINESS: None

NEW BUSINESS:A. Minimum Bid for 149 Clermont

Mr. Weidner reported that when the village attempted to sell the property in 2013 council set a minimum bid of \$3,250. To date the village has paid around \$3,061 for the acquisition and property taxes, but does not include costs associated with upkeep. The LC Auditors shows the assessed value of \$3,740 and the appraised value of \$10,680. Council discussed various minimums based on the information provided, the fact that this is a non-conforming lot, and whether we should get a legal opinion before a final decision is made. The neighboring property which is also a non-conforming lot recently sold at Sheriff's Sale for \$15,000.

Ms. Joan Hinterschied made a motion to sell the property through sealed bid with a minimum of \$7,120 which is 2/3 the appraised value. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 4 yeas – 0 nays.

B. Storm Water Improvement Fund - Advances

Mr. Weidner reported that the Army Corps grant is a reimbursing grant. In order to account for transactions correctly, the General Fund will be required to advance funds to the improvement fund to pay for the Army Corps share of expenditures. Once the funds are reimbursed to the village, the advance will be paid back to the General Fund. A resolution is required to allow the fiscal officer to advance the funds. The resolution will be presented at the next council meeting.

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

The meeting was adjourned at 8:15 p.m.

Next Ordinance: 21-1194 Next Resolution: 21-962

Next Council Meeting: Tuesday, September 7, 2021 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed