

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

MEETING MINUTES

July 3, 2023

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

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

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 Elliott Rd., Russells Point
Police Chief, Joe Freyhof
Mr. Mike Major, 119 Miami St., Urbana
Mr. Rick Landis, 230 E. Warden St., Russells Point

Minutes: **June 19, 2023 Council Meeting**

Mr. John Huffman moved to approve the June 19, 2023 Council Meeting Minutes as submitted. 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

Reports: **Mayor's Court Report** –

The June 2023 statement for Mayor's Court showing Village revenue of \$850.00 was presented to Council for approval.

Mr. John Huffman moved to approve the June 2023 Mayor's Court Statement as submitted.

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

Indian Joint Fire District Report –

Ms. Joan Maxwell provided written report of the June 20, 2023 meeting.

Police Report –

Chief Freyhof provided council a quote from Ohio Drone Repair in the amount of \$6,843.00 for a new drone as discussed in the last meeting. The cost of a new drone is not within the Chief's current budget, but he said that it could wait until next years budget. Chief reported that this is used maybe twice a month.

Ms. Joan Hinterschied made a motion to amend appropriations to allow the purchase of the new drone this year. Ms. Shannon Stinemetz seconded the motion.

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

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

The motion passed: 4 yeas – 2 nays

The fireworks went well but the chief would like assistance with the setup of barricades next year.

Chief provided council with a background of new full-time officer Nicholas Jarman. Officer Styles is currently on light duty after being involved in a car accident on June 21st in Columbus while on a lunch break from a training conference.

Board of Public Affairs Meeting –

Mr. Iams asked why it was requested that Mr. Tynan quit sending BPA packets to him and Mr. Wallace, that they are the ones that help to relay information to the council regarding the board meetings, and that he is representing council at those meetings, and that it should be up to the BPA as to whether anyone else receives the packet.

Mayor Reames stated that anyone else attending the BPA meetings are there in the capacity of a village resident and BPA and Council Packets are not generally given to the public, and that the BPA provide council with a report each month as with other departments.

ORDINANCES & RESOLUTIONS:

A. Ordinance 23-1211; Solicitor Dinkler Contract (second reading)

AN ORDINANCE AUTHORIZING THE MAYOR OF RUSSELLS POINT, OHIO TO ENTER INTO A CONTRACT WITH LYNNETTE DINKLER, DINKLER LAW OFFICE, LLC, FOR SERVICES OF VILLAGE SOLICITOR.

Mr. Greg Iams made a motion to accept Ordinance 23-1211 by title on the second reading.

Mr. John Huffman seconded the motion.

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

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

The motion passed: 5 yeas – 1 nay

B. Resolution 23-1010; Full-Time Officer Jarman

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF NICHOLAS JARMAN AS A FULL-TIME POLICE OFFICER FOR THE VILLAGE OF RUSSELLS POINT, OHIO AND DECLARING AN EMERGENCY.

Mr. Greg Iams 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 Iams, yea;

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

The motion passed: 6 yeas – 0 nays

Mr. Greg Iams made a motion to accept Resolution 23-1010 by title. 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

CITIZEN COMMENTS:

OLD BUSINESS:

A. White Oaks Court Paving

The village received two estimates from Choice One Engineering. One to replace the asphalt road and repair areas of the subgrade; the other to only repair subgrade in one area, mill remaining asphalt, install geogrid and repave. Mr. Reese is getting with Quality Paving to see if they are capable of repairing subgrade and installing geogrid.

B. Storm Water Project

All of the easements needed for the storm water project have been obtained and recorded. There are USDA forms and easement maps that are currently being reviewed and signed by the solicitor. Once this is completed and submitted to USDA, this should complete all items required for closing and the project will be able to be bid out.

NEW BUSINESS:

A. Mayors Report

Ms. Maxwell suggested that the Mayor provide council with a report as do department heads as she feels there is a lack of communication, citing an example of a lawsuit that they were recently made aware of. Mayor Reames stated that some things are attorney client privilege and need to be communicated through the solicitor. In addition, though the issue at hand happened several months ago, this suit was just recently filed.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Joan Hinterschied. The meeting was adjourned at 7:54 p.m.

Next Ordinance: 23-1212 Next Resolution: 23-1011

Next Council Meeting: Monday, July 17, 2023 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed: _____