

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

MEETING MINUTES

June 5, 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
Ms. Dianne Gauder, Zoning Officer & Mayor's Asst.
Mr. Tom Langhals, 10913 Seminole Shore Dr., Huntsville
Mr. Mike Major, 119 Miami St., Urbana
Mr. Howard Traul, 1111 Rush Ave., Bellefontaine

Minutes: **May 15, 2023 Council Meeting**

Ms. Shannon Stinemetz moved to approve the May 15, 2023 Council Meeting Minutes as submitted. Ms. Joan Hinterschied 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 May 2023 statement for Mayor's Court showing Village revenue of \$2,351.00 was presented to Council for approval.

Mr. John Huffman moved to approve the May 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

Police Report –

Chief Freyhof reported that all three officers attended Active Threat Response Training. Officers will still need to do three hours of legal updates and all training will be complete for the year. He also conducted three interviews for the full-time position. The first round of mowing has been completed. Chief requested permission to attend a free three-day Train-the-Trainer class that will be held in Decatur, IL which will include reimbursement for travel expenses for lodging for two nights estimated to be \$150/night and meals in accordance with the personnel policy manual. The unmarked car and the gas card will be used.

Ms. Shannon Stinemetz moved to approve the reimbursement of travel expenses for the training. Ms. Joan Hinterschied 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, nay.

The motion passed: 5 yeas – 1 nay

Strategic Planning Committee –

A copy of the minutes from the June 1, 2023 meeting was provided to council.

Indian Joint Fire District Report –

Ms. Joan Maxwell provided written report of the May 16, 2023 meeting.

ORDINANCES & RESOLUTIONS:

A. Ordinance 23-1208; Vacating Washington Ave.

AN ORDINANCE VACATING WASHINGTON AVENUE IN THE VILLAGE OF RUSSELLS POINT, WASHINGTON TOWNSHIP, LOGAN COUNTY, OHIO, 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 passed: 6 yeas – 0 nays

Mr. Greg Iiams made a motion to accept Ordinance 23-1208 by title. Mr. Dave Wallace 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. Ordinance 23-1209; Amend 2023 Appropriations

AN ORDINANCE AUTHORIZING AMENDING PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RUSSELLS POINT, STATE OF OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.

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

Mr. Greg Iiams made a motion to accept Ordinance 23-1209 by title. 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

CITIZEN COMMENTS:

OLD BUSINESS:

A. Railroad Trestle Removal

Reichert Excavating has completed the trestle removal. The poles were removed completely out of the ground and there was discussion of possibly using the poles to create steps from the bank to the river.

NEW BUSINESS:

A. Tree Ordinance Amendment

Council requested more time to review the current tree ordinance for potential amendments. This will be discussed further at the next council meeting.

B. Orchard Island Water Line Replacement

The village was informed that the new sewer lines being installed north of Orchard Island Bridge will require contractors to remove and replace the water main in an area near Sunnycove during the installation of the new sewer lines. Water will be disconnected to all residents and Spend-A-Day north of the bridge for one week (Mon-Fri). The Sewer department will provide the village with drinking water to be handed out to the effected residents during the period. The only cost that the village will have is the time to inspect the connections, and testing of the water once the new connection is done.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 7:41 p.m.

Next Ordinance: 23-1210 Next Resolution: 23-1009

Next Council Meeting: Monday, July 3, 2023 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed: _____