

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

MEETING MINUTES

January 4, 2021

Due to COVID-19 this meeting was held by public teleconference via GoToMeeting.

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

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

Mr. Greg Iiams made a motion to excuse Ms. Hinterschied from the meeting. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 5 yeas – 0 nays

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Dianne Gauder, Mayor's Court Clerk
Mr. Joe Freyhof, Police Chief
Ms. Sharon DeVault, 209 Elliott Rd., Russells Point
Ms. Hannah Diewald, CDC of Ohio

Minutes: **December 21, 2020 Council Meeting**

Ms. Kelly Huffman moved to approve the December 21, 2020 Council Meeting Minutes as submitted. Mr. John Huffman seconded the motion.

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

The motion passed: 5 yeas – 0 nays

Reports: **Mayor's Court Report** –

The December 2020 statement for Mayor's Court showing Village revenue of \$760.00 was presented to Council for approval.

Mr. John Huffman moved to approve the December 2020 Mayor's Court Statement as submitted. Ms. Kelly Huffman seconded the motion.

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

The motion passed: 5 yeas – 0 nays

ORDINANCES & RESOLUTIONS:

A. **Resolution 21-946; Sale of Surplus Property - GovDeals**

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS VILLAGE PROPERTY BY INTERNET AUCTION AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT

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

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

The motion passed: 5 yeas – 0 nays.

Mr. Greg Iiams made a motion to accept Resolution 21-946 by title. Mr. John Huffman seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

CITIZEN COMMENTS:

OLD BUSINESS:

A. Employee Compensation

Council was informed that the increases proposed by Mayor Reames was reviewed and approved by the BPA.

Mr. Greg Iiams made a motion to approve of the employee increases as proposed by Mayor Reames to become effective the first pay period of 2021. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

NEW BUSINESS:

A. Parking and Storage of Certain Vehicles

Mayor Reames has consulted with the solicitor on the changes proposed by Mr. Gregg Vosler. The solicitor does not know of any other municipalities that allows the use of campers within their corporation limits. The Mayor has also reached out to the LUC Planning Commission, LC Health Department, and the LC Sewer Department for any opinion that they may have but has not received any feedback from them as of yet.

Mr. Iiams questioned the necessity of having a meeting on the subject if our solicitor has advised us not to allow this. Mayor Reames asked if council wants to put the effort into discussing changing the legislation for this against the advice of the solicitor. Some members felt that there was no reason to continue with discussion while others would like to investigate it further. It was also noted that if a permit fee would be charged, this would be revenue into the village.

Mr. Greg Iiams made a motion to set a committee meeting in early January for further discussion on changes to the section of the ordinance regarding campers. Mr. John Huffman seconded the motion.

The Vote: Mr. John Huffman, yea; Ms. Kelly Huffman, yea; Mr. Greg Iiams, nay; Ms. Joan Maxwell, nay; Ms. Shannon Stinemetz, yea.

The motion passed: 3 yeas – 2 nays.

Mayor Reames will email the committee members with a date and time of the meeting.

B. Council Rules

There were no proposed changes to the 2020 council rules.

Mr. Greg Iiams made a motion to accept the council rules without change from 2020. Mr. John Huffman seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

C. President Pro-Tem

The election of president pro-tem was suspended until all council members are present.

D. Purchase Order Limit

In accordance with council rules, council is required to set a maximum amount for expenditures the mayor can approve without prior consent of council.

Mr. Greg Iiams made a motion to set the maximum purchase order limit to \$15,000.00. Ms. Joan Maxwell seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

E. Indian Joint Fire Board Representative

Ms. Joan Maxwell will continue to represent the Village on the Indian Joint Fire District Board for 2021.

F. Indian Lake EMS Representative

Mayor Reames will continue to represent the Village on the Indian Lake EMS board for 2021.

G. Blanket Purchase Orders

Council was provided a list of purchase orders 01-2021 through 83-2021 which were established for estimated annual expenses to various vendors.

Mr. John Huffman made a motion to approve of the blanket purchase orders. Mr. John Huffman seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

Chief Freyhof reported that the amount appropriated for 2021 for the taser replacement may not be enough as originally planned. He tried to work with the company to allow the village to split the purchase order so that remaining funds in 2020 could be used to pay a portion of the expense with the remainder ordered and paid in 2021 but the company was unwilling to split the order and still receive the discount.

H. GovDeals Sales

Mayor Reames reported that the village has collected \$40,829.79 to date selling items on GovDeals since we first started using them in 2013. This amount includes the recent sale of the playground equipment which sold for \$3,950.00.

I. Neighborhood Revitalization Grant

Ms. Hannah Diewald from CDC of Ohio outlined the revitalization grant application requirements and the money available. Though there is no match requirement it is competitive and commitments to the projects weighs into the grant rating. This type of grant requires varied activities throughout the village and requires citizen participation. Normally citizen participation is accomplished through council and outside meetings. However, due to the pandemic she suggests that this participation be accomplished by a survey to find out what the public would like to see done around the village. This information is then compiled to determine which projects the public is most interested in accomplishing. Engineers are then consulted to get cost estimates to make a final determination of what activities will be included in the grant application. It was suggested that the survey be delivered to the public with the monthly water bill. Ms. Diewald will draft a survey letter for the village.

Ms. Kelly Huffman made a motion to move forward with the steps necessary for the application of the CDBG Neighborhood Revitalization Grant. Mr. John Huffman seconded the motion.

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

The motion passed: 5 yeas – 0 nays.

J. Next Council Meeting

Council was reminded that the next meeting will be held on Tuesday, January 19, 2021 due to the Martin Luther King Holiday.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman.
The meeting was adjourned at 7:33 p.m.

Next Ordinance: 21-1188 Next Resolution: 21-947

Next Council Meeting: Tuesday, January 19, 2021 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed