

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

MEETING MINUTES

May 15, 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. Patrick Beam, Beam Designs LLC (Rudolph Family Rep. and Landscape Arch.)
Ms. Dianne Gauder, Russells Point Zoning Officer
Ms. April King, WPKO Radio
Mr. Ron Becker, RE Becker Builders
Ms. Kamille Becker, RE Becker Builders
Ms. Brenda Crabtree, Lakeview
Mr. Jim Reed, Lakeview
Mr. Dan Pugh, Russells Point
Mr. Tom Langhals, Lakeview
Mr. Dale Frymeyer, Russells Point
Ms. Teri Frymeyer, Russells Point
Mr. Mike Major
Ms. Janice Tada

Minutes: **May 1, 2023 Council Meeting**

Ms. Shannon Stinemetz moved to approve the May 1, 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: **Fiscal Officers Report -**

Council was provided the April 2023 bank reconciliation, cash summary report and payment register. The Village books reconciled with the bank statement and has a pooled cash balance of \$5,482,526.22.

Mr. Greg Iams moved to approve the Fiscal Officers Report as submitted. Mr. John Huffman 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 issued multiple notices of violation for high weeds and grass. The new radios that were ordered last year were finally received.

Zoning Report –

Ms. Gauder provided council with a written report of the permits that has been issued or in process since the last report.

Maintenance Report –

Council was provided a written report for the department.

Water Department Report –

Mr. Tynan provided a written report of the activities of the water department.

Planning Commission Report –

Council was provided copies of the minutes from the May 1st and May 8th meetings. The commission also met tonight before the council meeting. Mr. Steve Reid, PC Chairman provided council with the commission’s written recommendation regarding the Rudolph and Reed Planned Unit Development (PUD) and Cobblestone Hotel.

IL EMS Report –

Council was provided a copy of the minutes from the April 12, 2023 meeting. Mr. Dave Wallace provided an oral report of the May 10th meeting.

ORDINANCES & RESOLUTIONS:

A. Resolution 23-1007; Restating CRA – 2nd reading

A RESOLUTION AMENDING AND RESTATING RESOLUTION 22-981 ADOPTED MAY 16, 2022 TO IMPLEMENT PERMANENT CHANGES TO THE OHIO REINVESTMENT AREA PROGRAM THROUGH SENATE BILL 33, EFFECTIVE APRIL 4, 2023, AND DECLARING AN EMERGENCY.

Mr. Greg Iiams made a motion to waive the third reading of Resolution 23-1007, accept Resolution 23-1007 by title, and declare an emergency to take immediate effect upon passage. 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

B. Planning Commission Recommendation

Council took the following action regarding the Planning Commission Recommendation regarding the Rudolph and Reed Planned Unit Development (PUD) & Cobblestone Hotel

Mr. John Huffman made a motion to accept the Planning Commission’s Recommendation as outlined in the recommendation letter dated May 15, 2023 and attached. 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

A complete copy of the recommendations is attached and form a part of these minutes.

C. Resolution 23-1008; CRA Agreement with IL Hotel Group

APPROVING COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN INDIAN LAKE HOTEL GROUP, LLC AND THE VILLAGE OF RUSSELLS POINT, AND AUTHORIZING EXECUTION BY VILLAGE MAYOR.

Council was provided a copy of the application for tax exemption completed by the IL Hotel Group requesting a 15-year, 100% tax exemption as well as the CRA agreement as drafted by the Village Solicitor.

Mr. Greg Iiams made a motion to approve a 15-year, 100% tax exemption and accept Resolution 23-1008 by title. 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

CITIZEN COMMENTS:

OLD BUSINESS:

A. Logan County Landbank

Council was informed that there is another round grant funding through the Logan County Land Reutilization Corporation (Land Bank) for demolition of blighted structures.

NEW BUSINESS:

A. EV Charging Station Grant

The Mid-Ohio Regional Planning Commission is accepting applications for grant funding to install electric vehicle charging stations. The commitment is to install four charging stations and up to a 20% cost share and they are seeking more rural sites. There are two options regarding ownership, one the village owns and maintains the charges and collects any fees charged, while the second option the chargers are installed, owned and maintained by the vendor. The Mayor informed council that she has submitted the village building property as a potential site electing the second option so the village is not required to maintain the equipment. This is not a formal commitment.

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Mr. Dave Wallace.
The meeting was adjourned at 7:56 p.m.

Next Ordinance: 23-1208 Next Resolution: 23-1009

Next Council Meeting: Monday, June 5, 2023 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed