

VILLAGE OF RUSSELLS POINT
EMERGENCY COUNCIL MEETING
MEETING MINUTES

JULY 8, 2024

Mayor Reames called the Meeting to order at 7:00 P.M. with recital of the Pledge of Allegiance.

ROLL CALL: Ms. Joan Hinterschied, Present; Mr. John Huffman, Present; Mr. Greg Iiams, Present; Ms. Joan Maxwell, Present; Mr. Dave Wallace, Present. Mr. Steve Reid, Present.

All Council members were Present.

RECORDER: Ms. Dianne Gauder, Clerk of Court/Mayor's Assistant due to the unavailability of Fiscal Officer Vanessa Stidam, at the request of Mayor Reames.

GUESTS: Ms. Sharon Devault, Russells Point, Ohio
Unknown male for Park Board Meeting

MINUTES: None – This is an Emergency Meeting of Council

PURPOSE OF MEETING:

Mayor Robin Reames requested a Motion from Council to go into Executive Session to discuss the appointment and dismissal of a public official.

President Pro Tem John Huffman made a Motion to enter Executive Session to discuss the appointment and dismissal of a public official. Joan Maxwell seconded the Motion.

*Roll Call Vote: Ms. Joan Maxwell, Yea; Mr. Greg Iiams, Yea; Mr. John Huffman, Yea;
Mrs. Joan Hinterschied, Yea; Mr. Steve Reid, Yea; and, Mr. Dave Wallace, Yea.*

The Motion Passed: 6 Yeas – 0 Nays

Mayor Robin Reames requested Dianne Gauder, Mayor's Assistant, be invited to the Executive Session.

Mr. Huffman made a Motion to amend the original motion to allow Ms. Gauder to attend the Executive Session. Mrs. Hinterschied Seconded the Motion.

*Roll Call Vote: Ms. Joan Maxwell, Yea; Mr. Greg Iiams, Yea; Mr. John Huffman, Yea;
Mrs. Joan Hinterschied, Yea; Mr. Steve Reid, Yea; and, Mr. Dave Wallace, Yea.*

The Motion Passed: 6 Yeas – 0 Nays

EXECUTIVE SESSION:

Council entered Executive Session at 7:03 P.M.

Council exited Executive Session at 7:17 P.M.

Mr. Iiams made a Motion to exit the Executive Session and return to Open Session of Council.
Mr. Huffman Seconded the Motion.

*Roll Call Vote: Ms. Joan Maxwell, Yea; Mr. Greg Iiams, Yea; Mr. John Huffman, Yea;
Mrs. Joan Hinterschied, Yea; Mr. Steve Reid, Yea; and, Mr. Dave Wallace, Yea.*

The Motion Passed: 6 Yeas – 0 Nays

Mr. Greg Iiams made a Motion to accept the resignation of Lynnette Dinkler of Dinkler Law Offices effective immediately and to accept the forthcoming Interim Appointment of Daniel Bey, as recommended by Mrs. Dinkler. Mr. John Huffman seconded the Motion.

*Roll Call Vote: Ms. Joan Maxwell, Yea; Mr. Greg Iiams, Yea; Mr. John Huffman, Yea;
Mrs. Joan Hinterschied, Yea; Mr. Steve Reid, Yea; and, Mr. Dave Wallace, Yea.*

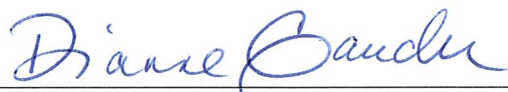
The Motion Passed: 6 Yeas – 0 Nays

ADJOURNMENT:

Ms. Maxwell made a Motion to Adjourn the meeting at 7:18 P.M.

Mr. Dave Wallace Seconded the Motion. There was no opposition.

The meeting was adjourned at 7:18 P.M.



Recorder: Dianne Gauder



Mayor Robin Reames

Date Passed:

July-15-2024