

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

MEETING MINUTES

March 20, 2023

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

Roll Call: Ms. Joan Hinterschied, absent; Mr. John Huffman, present; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, present; Mr. Dave Wallace, present.
Mr. Dave Wallace made a motion to excuse Ms. Joan Hinterschied from the meeting. Mr. John Huffman seconded the motion.

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

The motion failed: 2 yeas – 3 nays

Recorder: Fiscal Officer Jeff Weidner

Guests: Ms. Sharon DeVault, 209 Elliott Rd., Russells Point
Ms. Tara Cascioli, IL Community Church
Mr. Tim Reese, Maintenance Supervisor
Mr. Garold Frost Jr., Maintenance Team Worker
Police Chief Joe Freyhof

Minutes: **March 6, 2023 Council Meeting**

Mr. John Huffman moved to approve the March 6, 2023 Council Meeting Minutes as submitted. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 5 yeas – 0 nays

Reports: **Fiscal Officers Report -**

Council was provided the February 2023 bank reconciliation, cash summary report and payment register. The Village books reconciled with the bank statement and has a pooled cash balance of \$5,327,158.24.

Mr. Greg Iiams moved to approve the Fiscal Officers Report as submitted. Ms. Shannon Stinemetz seconded the motion.

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

The motion passed: 5 yeas – 0 nays

Police Report –

Chief Freyhof reported that he issued 23 notices to residents with junk vehicles. He also noted that the security system DVR is going bad but the cameras are still good. Council requested that he get a quote to replace the DVR.

He would also like to offer another day for residents to throw away “hard to dispose of items” like was done last year. Council agreed that the event will be held on Wednesday, May 3rd, 2023. Residents will be required to register for the free pickup at no cost. Village workers will pickup the items for disposal.

Zoning Report –

Ms. Gauder provided council with a written report of the permits that has been issued or in process since the last report. The demolition of all the properties through the Logan County Land Reutilization Grant are complete with the exception of one.

Maintenance Report –

Council was provided a written report for the department. Mr. Reese has been working on getting quotes for a generator for the municipal building. Mayor Reames stated that the Indian Lake area and the Village of Russells Point has little to offer residents for shelter in the event emergency situations. Mr. Wallace had concerns of how the municipal building could be used for this purpose with only two restrooms available. Mr. Huffman suggested that this be discussed by the Lands & Buildings Committee and suggested that additional restrooms could be added later if needed.

Water Department Report –

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

LUC Meeting Report –

Mr. Iiams reported that he has attended the last two LUC meetings. The LUC is currently working on developing a sign ordinance that the village can use as a guideline to amend our current ordinance.

Indian Lake EMS Report –

Mayor Reames reported on the March 8, 2023 meeting.

ORDINANCES & RESOLUTIONS:

CITIZEN COMMENTS:

A. Ms. Tara Cascioli

Ms. Cascioli would like to use the municipal building for an event in conjunction with the Indian Lake Community Church. The event “Nerf Night” is for kids 5-years and older and will be held on Saturday, May 13, 2023 from 2-4pm.

Ms. Shannon Stinemetz made a motion to allow the use of the Municipal Building for the event. Mr. John Huffman seconded the motion.

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

The motion passed: 5 yeas – 0 nays

OLD BUSINESS:

A. Railroad Trestle Removal

Mr. Weidner reported that ODNR has granted a full waiver of the in-water work exclusion dates in order to remove the trestle.

B. NRG Grant – Park Restroom

The State has approved the grant amendment request to extend the amount of time to complete the restroom project. The park project will be rebid with the new construction deadline date.

NEW BUSINESS:

A. Honda Overhead Garage Door

Mr. Weidner informed council that Honda contacted him regarding damage they caused to the overhead door on the south end of the municipal building. He is getting quotes to repair the damaged panels from Best Door & Window. He will work out the particulars as to whether Honda will pay for the repairs directly or if the village will need to have the repairs made and bill Honda.

B. Council Pay

Ms. Stinemetz asked that council consider increasing the salary for elected officials currently set at \$75.00 per month. She stated that Lakeview council earns \$100 per month and DeGraff currently earns \$80.00 per month.

Council discussed the proposed amendment and the requirements of when the raise would go into effect. Mr. Iiams believes there is a stipulation that the amendment must be in effect 180 days prior to filing for candidacy.

Ms. Shannon Stinemetz made a motion to create legislation changing the salary for council and Board of Public Affairs members from \$75.00 per month to \$100.00 per month. Mr. Dave Wallace seconded the motion.

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

The motion passed: 3 yeas – 2 nays

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 8:06 p.m.

Next Ordinance: 23-1204 Next Resolution: 23-1007

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

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed