

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

MEETING MINUTES

August 21, 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. Taylor Thompson, 211 White Oaks Court, Russells Point
Norman Cole, Chase Ave, Russells Point

Minutes: **August 7, 2023 Council Meeting**

Ms. Shannon Stinemetz moved to approve the August 7, 2023 Council Meeting Minutes as submitted. Mr. John Huffman seconded the motion. John abstained from the vote.

The Vote: Ms. Joan Hinterschied, yea; Mr. Greg Iams, 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 July 2023 bank reconciliation, cash summary report and payment register. The Village books reconciled with the bank statement and has a pooled cash balance of \$5,490,996.44.

Mr. Greg Iams moved to approve the Fiscal Officers Report 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 –

Council was informed that Chief spoke to the Indian Lake Area Historical Society about cameras for the Historical Society Bridge. Money would need to be added to the budget to cover the camera subscription costs. The costs are \$40.00 a month per camera. The cameras can send notifications to the officer's phones notifying them of activity. Chief noticed that the moving of dirt has started at the PUD site. He is going to ask that they lock their vehicles to avoid any issues. There is a cooling shelter at the Fire Department for use. The grant previously awarded to the Police Department for hiring will allow for the direct recruitment of a candidate who is currently in a police academy. Chief is planning to go to Wright State Police Academy in a few weeks.

Zoning Report –

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

Maintenance Report –

Council was provided a written report for the department.

Water Report-

Council was provided a written report for the department.

IL EMS Report –

Mr. Dave Wallace received an email from the EMS attorney regarding the Chief’s wife performing the duty of Fiscal Officer. The attorney stated that there is no conflict because neither one can sign checks. The board signs all of the checks.

LUC Report –

Mr. Greg Iiams informed council that he attended the meeting and stated that concerns were raised regarding a truck wash facility being added to the industrial park with chicken by-products. This waste may cause issues to the sewer and storm system as well as disrupt the ecology of the river. There is a proposed zoning change, but this property is in Washington Township. Three new billboards are going up US 33, on Charlie Williams property. Initially, Washington Township zoning approved the use of two, but a Judge granted the use of three.

Fire Report-

Ms. Joan Maxwell provided written report of the August 15, 2023 meeting.

Parks & Recreation Report –

Ms. Joan Hinterschied informed council that the handicap ramp quotes went out to five companies to bid on. Four did not bid. Bobcat Multiworks submitted a quote that was provided to counsel. \$3,500.00 for a five foot walk way to the pavilion and \$4,500.00 for the front and back entrance. Mr. Dave Wallace suggested to get a quote from Stanley’s Asphalt or Quality paving. The ramp must be ADA compliant. Ms. Joan Hinterschied provided the Fiscal Officer with a \$100.00 donation to the park fund from the food truck at the ball tournament.

ORDINANCES & RESOLUTIONS:

A. Ordinance 23-1213; Amend 23-1212 Appoint Fiscal Officer

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 23-1213 APPOINTING A SUCCESSOR FISCAL OFFICER FOR THE VILLAGE OF RUSSELLS POINT UNDER R.C. 733.262, 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. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea; Mr. Dave Wallace, yea; Mr. John Huffman, yea.

The motion passed: 6 yeas – 0 nays

Mr. Greg Iiams made a motion to accept Resolution 23-1012 by title with removal of the second section 4. Mr. John Huffman seconded the motion.

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

The motion passed: 6 yeas – 0 nays

CITIZEN COMMENTS:

A. Norman Cole

Mr. Cole purchases his home in the 1990s at Chase Condos. He is having an issue with the neighbor’s dog pooping in his yard. The Village has no ordinance against such matters and Mr. Cole is asking for one so he has some recourse or some direction from counsel. Most people walking their dogs around his home carry poop bags. There was one dog off of the leash but that problem has been taken care of. Mayor Reames thinks that this problem should be looked into.

B. Sharon DeVault

Ms. DeVault asked about the pickle ball courts and the layout. The painting of the lines was recently completed.

OLD BUSINESS: None

NEW BUSINESS:

A. Fiscal Officer

Taylor Thompson was sworn in.

EXECUTIVE SESSION:

Mayor Robin Reames ask for a motion to go into executive session pursuant to ORC 121.22, Section G (1). Mr. John Huffman made a motion to go into executive session at 7:45pm. Ms. Shannon Stinemetz seconded.

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

The motion passed: 5 yeas – 1 nay

Ms. Shannon Stinemetz made a motion to come out of executive session at 8:06pm and to take action to increase wages at the next pay period for Officer Jarman and Officer Styles at a rate agreed by counsel.

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

The motion passed: 6 yeas –0 nays

Ms. Joan Maxwell made a motion to adjourn the meeting. Mr. John Huffman seconded the motion.

The meeting was adjourned at 8:08pm.

Next Ordinance: 23-1214 Next Resolution: 23-1013

Next Council Meeting: Tuesday, September 5, 2023 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed: _____