

*Indian Lake, Ohio*  
**Village of Russells Point**  
**Council Meeting**  
**AGENDA**  
**\*REVISED\***  
**Monday, January 6, 2025**

1. Call to Order
2. Roll Call
3. Election of President Pro Tem.
4. Approval of Previous Council Meeting minutes December 16, 2024
5. Approval of Council Rules
6. **Reports:**
  - A. Mayors Court
7. **Ordinances and Resolutions:**
  - A. Ordinance 24-1247 Establishing the Position of Village Administrator Draft from Solicitor Daniel Bey.
  - B. Ordinance 24-1248 Interim Village Administrator Draft from Daniel Bey
8. **Citizens' Comments:**
9. **Old Business:**
10. **New Business:**
  - A. Aubree Snap Solar project
  - B. United Christian Services Food Pantry Annual 2024 Report
  - C. Legislation from Daniel Bey for Splash Pad
  - D. Floor scrubber
11. **Executive Session**
12. **Adjournment:**

Next Ordinance Number: 25-1249  
Next Resolution Number: 25-1046
13. **Upcoming Meetings:**
  - A. Next Council Meeting Tuesday, January 21, 2025, at 7:00 P.M.
  - B. BPA: Tuesday, January 21, 2025, at 6:00 P.M.
  - C. Finance Meeting January 14, 2025, at 4:30 P.M