

Village of Russells Point Regular Council Meeting Council Chambers

Meeting Agenda July 15, 2024

1. Call to Order
2. Roll Call
3. Approval of Previous Meeting Minutes
 - a. July 1, 2024 Council Meeting- To be sent by Dianne
4. Reports
 - a. Maintenance Report- Attached
 - b. Water Report-Attached
 - c. EMS Report
 - d. LUC- Attached
5. Citizen's Comments
6. Ordinances and Resolutions

ORDINANCE NO.: 24-1242 EMERGENCY

AN ORDINANCE AUTHORIZING THE MAYOR OF RUSSELLS POINT, OHIO TO ENTER INTO A CONTRACT WITH DANIEL L. BEY, REMINGER CO., L.P.A., FOR SERVICE OF INTERIM VILLAGE SOLICITOR AND DECLARING AN EMERGENCY

ORDINANCE NO.: 24-1241 (3 final)

AN ORDINANCE CREATING A TREE COMMISSION IN COMPLIANCE WITH 541.06 PUBLIC AND PRIVATE TREES, AND DESTRUCTION OF SHRUBS, TREES OR CROPS.

Resolution NO 24-1039 (3 final) A Resolution Authorizing the Mayor to Execute a Proposal with Clemans Nelson, Attached as Exhibit A

ORDINANCE NO: 24-1240 (2) An Ordinance Amending and Restating 541.06 Destruction of Shrubs, Trees or Crops, To Be Newly Titled Public and Private Trees, and Destruction of Shrubs, Trees or Crops.

7. Old Business-
8. New Business-
 - Fraud Prevention Training
 - BPA Vacancies
 - AUP Audit update
9. Next Council Meeting
 - Monday, August 5th 2024 at 7:00 p.m.
10. Adjournment
11. Upcoming Meetings