**ORDINANCE NO.: 23-1206**

**AN ORDINANCE AMENDING SECTION 121.02 OF THE CODIFIED ORDINANCES AND REVISING THE SALARIES OF THE VILLAGE OF RUSSELLS POINT COUNCIL AND BOARD OF PUBLIC AFFIARS MEMBERS**

WHEREAS, the Council for the Village of Russells Point previously established the salaries of the Council and Board of Public Affairs members; and

WHEREAS, the Council has determined a need to revise those salaries;

NOW,**THEREFORE, BE IT ORDAINED** by the Council of the Village of Russells Point, County of Logan, State of Ohio:

SECTION 1: That the salary of each Member of Council shall be the sum of One Hundred Dollars ($100.00) per month ($50.00 for each regularly scheduled meeting). Members of Council shall only be paid for meetings which are actually attended or considered excused from attendance by the majority of the remaining members of council and so recorded in the minutes of the meeting. There will be no additional compensation for emergency or special meetings. This salary shall become effective at the beginning of the next term for each respective member of Council. Compensation shall be paid from the General Fund.

SECTION 2: That the salary of each Member of Board of Public Affairs shall be the sum of One Hundred Dollars ($100.00) per month ($50.00 for each regularly scheduled meeting). Members of the Board of Public Affairs shall only be paid for meetings which are actually attended or considered excused from attendance by the majority of the remaining members of the board and so recorded in the minutes of the meeting. There will be no additional compensation for emergency or special meetings. This salary shall become effective at the beginning of the next term for each respective member of the Board of Public Affairs. Compensation shall be paid from the Water Fund.

SECTION 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision-making bodies of the Village of Russells Point which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

SECTION 4: Any past legislation inconsistent with this Ordinance is hereby repealed regarding the inconsistent part or parts only.

SECTION 5: This Ordinance shall go into effect thirty days from date of passage.

Passed in Council this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2023.

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 Robin Reames, Mayor

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Jeff Weidner, Fiscal Officer

**ORDINANCE FAILED**

Copied from the council meeting of May 1, 2023

1. Ordinance 23-1206; Salary of Council and BPA

AN ORDINANCE AMENDING SECTION 121.02 OF THE CODIFIED ORDINANCES AND REVISING THE SALARIES OF THE VILLAGE OF RUSSELLS POINT COUNCIL AND BOARD OF PUBLIC AFFAIRS MEMBERS.

*Mr. Greg Iiams made a motion to approve of Ordinance 23-1206 by title on the first reading. Ms. Shannon Stinemetz 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*