

**Village of Russells Point
Regular Council Meeting
Council Chambers**

Meeting Agenda April 15, 2024

1. Call to Order
2. Roll Call
3. Approval of Previous Meeting Minutes
 - a. April 1, 2024 Council Meeting
4. Reports
 - a. Fiscal Officers Report- Will bring Monday if reports come in from bank.
 - b. Police/Code Enforcement Report- None
 - c. Zoning Report- None
 - d. Maintenance Team Report
 - e. Water Report
 - f. LUC Report
 - g. Park Board
 - h. EMS Report – None
5. Citizen's Comments
6. Ordinances and Resolutions

The Village of Russells Point, Ohio (the "Village") has been asked to consider approving property assessed clean energy ("PACE") financing for a to-be-constructed Cobblestone Hotel and Suites within the boundaries of the Village.

The owner of the real property to be assessed, Indian Lake Hotel Group, LLC (the "Owner") has submitted a Petition for Special Assessments for Special Energy Improvement Projects (the "Petition") to the Village. In the Petition, the Owner provided a description of the PACE improvements to be installed at the site and requested that the Village levy 56 semi-annual special assessment installments in the amount of \$62,183.50 each.

In order for the Village to approve the PACE financing and levy the assessments, the Village Council has been asked to consider the following three pieces of legislation in the following order:

- a. Resolution No. 24-1033 Emergency** A Resolution Approving the Petition and Greater Bellefontaine (Logan County) Energy Special Improvement District Project Plan – Supplement to Plan for Cobblestone Hotel and Suites Indian Lake Project and Declaring the Necessity of Acquiring, Constructing, and Improving Certain Public Improvements in the Village of Russells Point, Ohio, in Cooperation with Logan County Energy Special Improvement District, Inc. (a/k/a "Resolution of Necessity")

b. Ordinance No.24-1233 Emergency an Ordinance Determining to Proceed with the Acquisition, Construction, and Improvement of Certain Public Improvements in the Village of Russells Point, Ohio in Cooperation with the Logan County Energy Special Improvement District (a/k/a "Ordinance to Proceed")

c. Ordinance No. 24-1234 Emergency an Ordinance Levying Special Assessments for the Purpose of Acquiring, Constructing, and Improving Certain Public Improvements in the Village of Russells Point, Ohio in Cooperation with the Logan County Energy Special Improvement District, Approving an Energy Project Cooperative Agreement and a Special Assessment Agreement (a/k/a/ "Ordinance Levying Assessments")

d. Resolution 24-1031 The Retention agreement between Martin, Browne, Hull and Harper and the Village of Russells Point (1st)

e. Resolution 24-1032 Emergency- Authorizing and empowering the Mayor to enter into an agreement for Professional Service with Choice One Engineering for LWCF Grant

f. Resolution 24-1034 Emergency- A Resolution approving and authorizing the execution of the agreement between Ken Conaway LLC and the Village of Russells Point, Ohio, and declaring an emergency

7. Old Business- None

8. New Business

a. Notice to Legislative Authorities- Renewal of Retail Liquor Permit

b. Oath of Office- Vanessa Stidam Fiscal Officer

9. Next Council Meeting

a. **Monday, May 6, 2024 at 7:00 p.m.**

10. Adjournment

11. Upcoming Meetings

a. **BPA – Monday, May 6, 2024 at 4:30 p.m.**

b. **Lands/Buildings - April 29th (moved from April 15th)**