

Indian Lake, Ohio
Village of Russells Point
Council Meeting
AGENDA
UPDATED
Monday, February 3, 2025

1. Call to Order
2. Roll Call
3. Approval of Previous Council Meeting minutes January 21, 2025
4. **Reports:**

A. Mayors Court Report January 2025

5. Ordinances and Resolutions:

- A. **Ordinance 25-1247:** Establishing the Position of Village Administrator, Appointing an Interim Village Administrator. (3rd Reading)
- B. **Ordinance 25-1248:** Establishing the Position of Interim Village Administrator, Appointing An Interim Village Administrator. (3rd Reading)
- C. **Ordinance 25-1250:** An Ordinance Authorizing Expenditure and Directing the Advertisement To Solicit Bids For The Village Of Russells Point, Ohio To Purchase Equipment To Construct Splash Pad; And Declaring The Same An Emergency.
- D. **Ordinance 25-1251:** An Ordinance Authorizing the Mayor of The Village of Russells Point to Appoint Mason James as Full-Time Laborer and Establishing the Compensation for the His Position and Declaring an Emergency.
- E. **Ordinance 25-1252:** An Ordinance Confirming the Appointment of A Village Fiscal Officer, Establishing the Compensation for the Village Fiscal Officer, and Declaring an Emergency.
- F. **Ordinance 25-1253:** An Ordinance Authorizing the Mayor of Russells Point, Ohio to Enter into a Contract with Choice One Engineering, For Ongoing Engineering Services for the Village of Russells Point for Year 2025 and Declaring an Emergency.

6. Citizens' Comments:

7. Old Business:

A. Purchase of Village Vehicle

8. New Business:

9. Adjournment:

Next Ordinance Number: 25-125_____

Next Resolution Number: 25-1047

10. Upcoming Meetings:

- A. Next Council Meeting Tuesday, February 18, 2025, at 7:00 P.M.
- B. BPA: Tuesday, February 18, 2025, at 6:00 P.M.