

Indian Lake, Ohio
Village of Russells Point
Council Meeting
AGENDA
Tuesday, January 21, 2025

1. Call to Order
2. Roll Call
3. Approval of Previous Council Meeting minutes January 6, 2025

4. Reports:

- A. Fiscal Officer
- B. Mayors Court
- C. Parks and Rec
- D. Maintenance Team
- E. Zoning
- F. Radio
- G. Police
- H. BPA

5. Ordinances and Resolutions:

- A. **Ordinance 25-1247:** Establishing the Position of Village Administrator, Appointing an Interim Village Administrator. (2nd Reading)
- B. **Ordinance 25-1248:** Establishing the Position of Interim Village Administrator, Appointing An Interim Village Administrator. (2nd Reading)
- C. **Ordinance 25-1249:** Establishing fund "splash Pad Project"
- D. **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.
- E. **Resolution 25-1046:** A Resolution Authorizing the Sale of Surplus Village Property by Internet Auction and Declaring An Emergency In The Village of Russells Point.

6. Citizens' Comments:

7. Old Business:

8. New Business:

- A. Committee Member Name and updated contact information.
- B. Choice One Engineering Contract.
- C. Logan County Chamber of Commerce Dues 2025
- D. Ohio Division of Liquor Control

9. Executive Session

10. Adjournment:

Next Ordinance Number: 25-1251

Next Resolution Number: 25-1047

11. Upcoming Meetings:

- A. Next Council Meeting Monday, February 3, 2025, at 7:00 P.M.
- B. BPA: Monday, February 3, 2025, at 6:00 P.M.