

Village of Russells Point
Regular Council Meeting
Council Chambers

Meeting Agenda August 5, 2024

1. **Call to Order**
2. **Roll Call**
3. **Approval of Previous Meeting Minutes**
 - a. July 15, 2024 Council Meeting
4. **Reports**
 - a. Fiscal Officer Report
 - b. Water Report-Attached Update on New meters and bills/ Mark Underwood EJP
 - c. Mayor's Court Report
 - d. Fire District Report
5. **Citizen's Comments**
6. **Ordinances and Resolutions**

Ordinance No: 24-1243- EMERGENCY An Ordinance repealing Ordinance No. 24-1232: Temporary Amendment of the Personnel Policy Manual Concerning the March 14,2024 Emergency Response for the Village of Russells Point.

Ordinance No: 24-1244- EMERGENCY An Ordinance amending Section 4.08 of the Personnel Policy Manual for the Village of Russells Point,

7. **Old Business-** Amend Council Rules for Tree Commission.
8. **New Business-**
 - BPA-Update – Mayor
 - Golf Cart Permits – Chief
 - Intersection of E Main and Clermont- Chief
 - AUP Audit update – Vanessa FO
 - Logan County Visitor's Bureau – Joan Hinterschied Splash Pad/ Corn Hole
9. **Next Council Meeting**

Monday, August 19th 2024 at 7:00 p.m.
10. **Adjournment**
11. **Upcoming Meetings**
 - BPA Monday, August 19th at 6pm
 - Lands and Buildings August 12th at 7:00pm
 - Park and Rec August 13th at 7:00pm

Reminder that Labor Day is the 1st Monday in September. We will have Council on Tuesday that week.