

**Indian Lake, Ohio
Village of Russells Point
Council Meeting
AGENDA**

Monday, December 16, 2024

1. Call to Order
 2. Roll Call
 3. Approval of Previous Council Meeting minutes December 02, 2024
 4. **Reports:**
 - A. Fiscal Officer
 - B. LUC
 - C. Ems
 - D. Parks
 5. **Ordinances and Resolutions:**
 - A. Ordinance 24-1247 Establishing The Position of Village Administrator Draft from Solicitor Daniel Bey
 6. **Citizens' Comments:**
 7. **Old Business:**
 8. **New Business:**
 9. **Executive Session:** (Per Mayor Huffman)
 10. **Adjournment:**
- Next Ordinance Number: 24-1248
Next Resolution Number: 24-1046
11. **Upcoming Meetings:**
 - A. Next Council Meeting Monday, December 30, 2024, at 7:00 P.M.
 - B. BPA: Monday, December 30, 2024, at 6:00 P.M.