

Village of Russells Point

Regular Council Meeting

Council Chambers

Meeting Agenda June 17, 2024

1. Call to Order
2. Roll Call
3. Approval of Previous Meeting Minutes
 - a. June 3, 2024 Council Meeting
4. Reports
 - a. Fiscal Officers Update
 - b. Zoning Report- Will be sent this weekend
 - c. Maintenance Team Report
 - d. Water Report
 - e. LUC Report
 - f. Parks Report
 - g. Rules and Ordinances
5. Citizen's Comments
6. Ordinances and Resolutions
 - a. **ORDINANCE NO.: 24-1238 EMERGENCY** AN ORDINANCE ACCEPTING THE COMPLIANCE AND SETTLEMENT AGREEMENT AND RELEASE AND DECLARING AN EMERGENCY- **Coyer** Case No: 22 12 0332

 - b. **ORDINANCE NO.: 24-1239 EMERGENCY** AN ORDINANCE AMENDING THE PERSONNEL POLICY AND PROCEDURE MANUAL OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RUSSELLS POINT, AND DECLARING AN EMERGENCY

 - c. **RESOLUTION NO.: 24-1037 EMERGENCY** A RESOLUTION AUTHORIZING THE MAYOR OF RUSSELLS POINT, OHIO TO ENTER INTO AN AGREEMENT WITH PAIGE MEFFORD, COLLEGE INTERN, TO PERFORM ADMINISTRATIVE ASSISTANT SERVICES AS AN INDEPENDENT CONTRACTOR AND DECLARING AN EMERGENCY

 - d. **RESOLUTION NO.: 24-1038 EMERGENCY** A RESOLUTION AUTHORIZING THE MAYOR AND OFFICER MORGAN STYLES TO EXECUTE A TOLLING AGREEMENT, ATTACHED AS EXHIBIT A, AND DECLARING AN EMERGENCY

 - e. **ORDINANCE NO.: 24-1240 (1st)**
AN ORDINANCE CREATING A TREE COMMISSION IN COMPLIANCE WITH 541.06 PUBIC AND PRIVATE TREES, AND DESTRUCTION OF SHRUBS, TREES OR CROPS.

 - f. **Resolution NO 24-1039 A Resolution Authorizing the Mayor to Execute a Proposal with Clemans Nelson, Attached as Exhibit A**
7. Old Business-
 - Phones and Laptops – Update Vanessa
 - Benefits Update – Vanessa
8. New Business-
 - FCC Authorization
9. Next Council Meeting
 - a. Monday, July 1 2024 at 7:00 p.m.- Vanessa will be out on Approved Vacation

10. **Executive Session-** To consider the appointment, employment of a public employee; to consider the compensation of public employees; to conference with the Village Solicitor concerning disputes involving the public body that are the subject of pending or imminent court action

11. **Adjournment**

12. **Upcoming Meetings**

Lands and Building-

BPA- Monday, July 1 at 4:30 pm

LUC- July 11,2024

Parks and Rec-