

***Indian Lake, Ohio***  
**Village of Russells Point**  
**Council Meeting**  
**AGENDA**  
**Monday, May 19, 2025**

1. Call to Order
2. Roll Call
3. Approval of Previous Council Meeting minutes May 5, 2025
4. **Reports:**
  - A. Fiscal Officer
  - B. Zoning
  - C. Maintenance
  - D. Parks and Recs
  - E. LUC
  - F. EMS
  - G. Lands and Buildings/ Tree Commissions Report
5. **Ordinances and Resolutions:**
  - A. **Resolution 25-1050:** Adding and Deleting Authorized signatories on all financial accounts and safe deposit box of the council of the Village of Russells Point.
  - B. **Resolution 25-1051:** Resolution confirming the Mayor's appointment of Westly McVety as a full- time Police Officer for the Village of Russells Point.  
**(Swearing In of McVety)**
6. **Citizens' Comments:**
7. **Old Business:**
8. **New Business:**
  - A. Community Health and Wellness (Kathy Smith).
  - B. Tax Assessments from Logn County Treasurer.
9. **Adjournment:**
10. **Upcoming Meetings:**
  - A. Next Council Meeting Monday, June 2, 2025, at 7:00 P.M.