

***Indian Lake, Ohio***  
**Village of Russells Point**  
**Council Meeting**  
**AGENDA**  
**Tuesday, February 18, 2025**

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

**4. Reports:**

- A. BPA
- B. Zoning
- C. Maintenance
- D. Parks and Rec
- E. Police
- F. LUC
- G. EMS

**5. Ordinances and Resolutions:**

- A. **ORDINANCE NUMBER: 25-1256:** AN ORDINANCE ESTABLISHING RATES FOR PREPARATION OF POLICE VIDEO RECORD PURSUANT TO OHIO REVISED CODE 149.43(B)(1) AND HOUSE BILL 315 AND TO DECLARE AN EMERGENCY.
- B. **Resolution 25-1046:** APPROVING CHOICE ONE ENGINEERING CORPORATION TO PURSUE GRANT FUNDING FOR CROSSWALKS WITHIN THE VILLAGE.
- C. **Resolution 25-1047:** A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER OF THE VILLAGE OF RUSSELLS POINT TO ENTER INTO AN AGREEMENT WITH OSGOOD BANK, AND DECLARING AN EMERGENCY.
- D. **Contract For Daniel Bey**

**6. Citizens' Comments:**

**7. Old Business:**

**8. New Business:**

- A. Fill station
- B. Pedestrian crossing (Choice One)
- C. Training (AshLee)

**9. Executive Session:**

**10. Adjournment:**

Next Ordinance Number: 25-1258

Next Resolution Number: 25-1048

**11. Upcoming Meetings:**

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