

Indian Lake, Ohio
Village of Russells Point
Council Meeting
AGENDA
Monday, May 5, 2025

1. Call to Order
2. Roll Call
3. Approval of Previous Council Meeting minutes April 21, 2025

4. Reports:

- A. Mayors Court
- B. Fire District

5. Ordinances and Resolutions:

- A. **25-1260:** AN ORDINANCE TO ABOLISH THE BOARD OF TRUSTEES OF PUBLIC AFFAIRS AND TO DECLARE AN EMERGENCY.
- B. **25-1261:** AN ORDINANCE TO AUTHORIZE THE MAYOR TO HIRE SPENCER MITCHELL AS VILLAGE ADMINISTRATOR AND TO DECLARE AN EMERGENCY.

6. Citizens' Comments:

7. Old Business:

- A. Lands and Buildings & Tree commission joint meeting, May 12, 2025, at 6:30 P.M.
- B. Planning commission

8. New Business:

- A. Julian & Grube 2024 single year audit.

9. Adjournment:

10. Upcoming Meetings:

Next Council Meeting: Monday, May 5, 2025, at 7:00 P.M.

BPA: Monday, May 19, 2025, at 6:00 P.M.

Lands and Buildings & Tree commission joint meeting, May 12, 2025, at 6:30 P.M.