

Indian Lake, Ohio
Village of Russells Point
Council Meeting
AGENDA
Monday, March 3, 2025

1. Call to Order
2. Roll Call
3. Approval of Previous Council Meeting minutes February 18, 2025

4. Reports:

- A. BPA Report
- B. Mayors Court Report

5. Choice One Engineering Presentation

6. Ordinances and Resolutions:

- A. **Resolution 25-1048:** APPROVING CHOICE ONE ENGINEERING CORPORATION TO PURSUE GRANT FUNDING FOR CROSSWALKS WITHIN THE VILLAGE.

- B. **ORDINANCE NUMBER:25-1257:** AN ORDINANCE IMPOSING A SIX MONTH (TO BE REVISITED ON OR BEFORE SPETEMBER, 8 2025) MORATORIUM ON THE ESTABLISHMENT, DEVELOPMENT AND CONSTRUCTION OF ANY BUILDING, STRUCTURE, USE OR CHANGE OF USE THAT WOULD ENABLE THE CULTIVATION, PROCESSING, OR RETAIL SALE OF MEDICAL MARIJUANA AND/OR ADULT USE MARIJUANA WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

- C. **ORDINANCE NO: 25-1258:** AN ORDINANCE AUTHORIZING THE MAYOR OF RUSSELLS POINT, OHIO TO ENTER INTO A CONTRACT WITH DANIEL L. BEY, REMINGER CO., L.P.A., FOR SERVICES OF VILLAGE SOLICITOR AND DECLARING AN EMERGENCY.

7. Citizens' Comments:

8. Old Business:

- A. Village Vehicle

9. New Business:

- A. Property Insurance Deductibles (From Fiscal Officer Marc)
- B. Text my Gov Proposal
- C. Appointment of Planning Commission Member
- D. IAM GIS Proposal contract (From Tim Reese)

10. Executive Session

11. Adjournment:

Next Ordinance Number: 25-1259

Next Resolution Number: 25-1047

12. Upcoming Meetings:

Next Council Meeting: Monday, March 17, 2025, at 7:00 P.M.

BPA: Monday, March 17, 2025, at 6:00 P.M.

Next parks meeting March 11th at 7:00 P.M at the Municipal Building