# Indian Lake, Ohio Village of Russells Point Council Meeting AGENDA Monday, October 6, 2025

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Previous Council Meeting minutes September 15, 2025

# 4. Reports:

A. IJFD

# 5. Ordinances and Resolutions:

- A. **Ordinance 25-1266:** An ordinance authorizing the contract for construction of a splashpad between the Village of Russells Point and Gametime and declaring an emergency.
- B. **Ordinance 25-1267:** An ordinance authorizing and accepting the law enforcement grant agreement between the Village of Russells Point and the Ohio Attorney Generals Office and declaring an emergency.
- C. **Ordinance 25-1268:** A ordinance authorizing amending permanent appropriations for current expenditures of the Village of Russells Point sate of Ohio during the fiscal year ending December 31, 2025 and declaring it an emergency.
- D. Resolution 25-1057: A resolution authorizing the Mayor of Russells Point to enter into a Memorandum of understanding with the Village of Lakeview to furnish professional certified operator(s) for the contract operation of the Village of Russells Point water treatment plant.

### 6. Citizens' Comments:

### 7. Old Business:

A. Stormwater Drain project

# 8. New Business:

- A. Tree Commissions Meeting
- B. IWorks
- C. Uniform Guidance Policy Whistle Blower
- D. Letter from Officer Nick Jarman

# 9. Executive Session

# 10. Adjournment:

Next Ordinance Number: 25-1269 Next Resolution Number: 25-1058

# **Upcoming Meetings:**

A. Next Council Meeting Monday, October 20, 2025, at 7:00 P.M.