

**Indian Lake, Ohio  
Village of Russells Point  
Council Meeting  
AGENDA**

**Monday, October 21, 2024**

1. Call to Order
2. Roll Call
3. Approval of Previous Council Meeting minutes October 7, 2024
4. Council Vacancy
5. President Pro-Tem
6. **Reports**
  - A. Fiscal Officer
  - B. Water
  - C. IJFD
  - D. Indian Lake EMS
  - E. Village Maintenance Team
  - F. LUC Regional Planning Commission
  - G. Parks & Rec Board
7. **Ordinances and Resolutions:**
  - A. **Ordinance 24-1246:** Establishing the Position of Village Administrator
  - B. **Resolution 24-1044:** A Resolution Concurring with the Mayor's Final Appointment of Brandon Puckett as a Full-Time Police Officer for the Village of Russells Point, Ohio and Declaring an Emergency
  - C. **Resolution 24-1045:** State of Ohio Department of Natural Resources, administer financial assistance for public recreation purposes, through the federal Land and Water Conservation Fund Program. (Authorizing the Mayor to receive grant funding towards the splash pad from the ODNR Grant).
  - D. **Resolution** (forthcoming from solicitor) for permission to build a splash pad at Indian Lake Playground Park at 433 State Route 708.
8. **Citizen's Comments**

**9. Old Business:**

- A. Consideration for a Resolution to approve StarOhio as an allowed investment with the Fiscal Officer and the Mayor having access to the account.
- B. Junk Day
- C. Leaf Collection
- D. Consideration and a Resolution authorizing the adoption of an alternative method of apportioning the Local Government Fund (Belle Center initiative)

**10. New Business:**

- A. Osgood Bank Interest Presentation
- B. Approval and Appropriation from Council to receive a \$20,000 Grant from Logan County Board of Developmental Disabilities and to disburse the grant funding back to the Logan County Board of Developmental Disabilities Foundation.
- C. Monday, October 28, 2024, at 10:00 A.M. Transit Advisory Council Meeting at Job & Family Services Conference Room.
- D. Sick Leave Accruals-Rich Ford
- E. October 23, 2024, at 10:00 A.M. Webinar with EPA, Mayor Huffman will be attending.
- F. Trunk or Treat October 31, 2024, at 6:00 P.M. to 7:30 P.M.
- G. Finance Committee meeting for appropriations
  - 1. Body cameras
  - 2. Street and Water Adjustments (Was paid all out of one instead of being split)
  - 3. Parks & Recs (Splash Pad)
  - 4. Lands and Buildings (Sign)

**11. Adjournment**

Next Council Meeting Monday, November 4, 2024, at 7:00 P.M.

Next Ordinance Number: 24-1247

Next Resolution Number: 24-1046

**11. Upcoming Meetings**

- A. BPA: Monday, November 4, 2024, at 6:00 P.M.
- B. Parks & Recs: November 5, 2024, at 7:00 P.M.
- C. EMS Meeting:
- D. LUC Planning Commission: November 14, 2024
- E. Lands and Buildings