

**Village of Russells Point
Regular Council Meeting
Council Chambers**

Meeting Agenda May 6, 2024

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Previous Meeting Minutes**
 - a. April 15, 2024 Council Meeting
- 4. Reports**
 - a. Fiscal Officers Report
 - b. Mayor Court Report
 - c. Strategic Planning
 - d. IJFD Report
 - e. Water Report

5. Citizen's Comments

6. Ordinances and Resolutions

The Village of Russells Point, Ohio (the "Village") has been asked to consider approving property assessed clean energy ("PACE") financing for a to-be-constructed Cobblestone Hotel and Suites within the boundaries of the Village.

The owner of the real property to be assessed, Indian Lake Hotel Group, LLC (the "Owner") has submitted a Petition for Special Assessments for Special Energy Improvement Projects (the "Petition") to the Village. In the Petition, the Owner provided a description of the PACE improvements to be installed at the site and requested that the Village levy 56 semi-annual special assessment installments in the amount of \$62,183.50 each.

In order for the Village to approve the PACE financing and levy the assessments, the Village Council has been asked to consider the following three pieces of legislation in the following order:

a. Resolution No. 24-1033 Emergency A Resolution Approving the Petition and Greater Bellefontaine (Logan County) Energy Special Improvement District Project Plan – Supplement to Plan for Cobblestone Hotel and Suites Indian Lake Project and Declaring the Necessity of Acquiring, Constructing, and Improving Certain Public Improvements in the Village of Russells Point, Ohio, in Cooperation with Logan County Energy Special Improvement District, Inc. (a/k/a "Resolution of Necessity")

b. Ordinance No.24-1233 Emergency an Ordinance Determining to Proceed with the Acquisition, Construction, and Improvement of Certain Public Improvements in the Village of

Russells Point, Ohio in Cooperation with the Logan County Energy Special Improvement District (a/k/a "Ordinance to Proceed")

c. Ordinance No. 24-1234 Emergency an Ordinance Levying Special Assessments for the Purpose of Acquiring, Constructing, and Improving Certain Public Improvements in the Village of Russells Point, Ohio in Cooperation with the Logan County Energy Special Improvement District, Approving an Energy Project Cooperative Agreement and a Special Assessment Agreement (a/k/a/ "Ordinance Levying Assessments")

d. Ordinance No. 24-1235 Emergency an Ordinance Amending Part Three- Traffic Code, Title five- vehicles, Chapter 337. Safety and Equipment of the Village of Russells Point Codified Ordinances and Declaring an emergency.

e. Resolution No. 24-1035 Emergency A Resolution Authorizing and Empowering the Mayor to Enter into an Agreement for Professional Service with Choice One Engineering for Preparation of a LWCF Grant Application for a Splash Pad in Russells Point, Logan County, Ohio, And Declaring an Emergency.

F. Resolution 24-1031 The Retention agreement between Martin, Browne, Hull and Harper and the Village of Russells Point (2nd)

7. Old Business-

8. New Business

- a. Introduction of New Officer- Branden Puckett
- b. Oath of Office- Branden Puckett- Patrol Officer
- c. Promotion of Officer Morgan Styles

9. Next Council Meeting

- a. Monday, May 20 2024 at 7:00 p.m.

10. Adjournment

11. Upcoming Meetings

- a. BPA – Monday, May 20, 2024 at 4:30 p.m.
- b. Indian Joint Fire District- May 21,2024 at 5:00 p.m.