

Indian Lake, Ohio
Village of Russells Point
Council Meeting
AGENDA
Tuesday, January 20, 2026

1. Call to Order
2. Roll Call
3. Approval of today's agenda.
4. Approval of Previous Council Meeting minutes January 5, 2026
5. **Reports:**
 - A. Fiscal Officer – 2024 Auditor Report (Management Letter in packet)
 - B. Police Report/Code Enforcement
 - C. Admin
 - D. Zoning
 - E. Mayors Court
 - F. LUC
 - G. EMS
 - H. Food Pantry Annual Report
 - I. WRPO Radio Annual Report
6. **Ordinances and Resolutions:**
 - A. **Resolution 26-1065:** A resolution authorizing the sale of surplus Village property by internet auction and declaring an emergency in the Village of Russells Point.
 - B. **Ordinance 1157.04:** An Ordinance amending Village of Russells Point Ordinance 570A and Village of Russells Point Ordinance Section 1157.04 Board of Zoning Appeals Created, and declaring an emergency.
 - C. **Ordinance 26-1271:** An Ordinance approving, adopting and enacting American Legal Publishing's Ohio Basic Code 2026 Edition and declaring an emergency.
7. **Citizens' Comments:**
8. **Old Business:**
 - A. Water District Letter for LUC
 - B. Reminder to council of OML training for newly elected officials and required Public Records training, copy of training flyers in packet.
 - C. Pavement Study included in packet
 - D. 2026 Council Rules (redline comparison in packet)

9. New Business:

- A. Propose one meeting per month (3rd Monday)
- B. AT&T FirstNet presentation January 22, 2026, at 6pm (flyer in packet)
- C. 2026 Committee Appointments

10. Adjournment:

Next Ordinance Number: 26-1272

Next Resolution Number: 26-1066

Upcoming Meetings:

- A. Next Council Meeting Monday, February 2, 2026, at 7:00 P.M.