

**Village of Russells Point  
June 19, 2025  
Council Special Meeting**

Mayor John Huffman called the meeting to order at 6:15 PM followed by the Pledge of Allegiance.

**Roll Call:** Council members Joan Hinterschied, Greg Iiams, Joan Maxwell, Steve Reid, Rebekah Smith and Dave Wallace were present.

**Ordinances and Resolutions:**

- **Motion** was made by Councilor Iiams and seconded by Councilor Smith to accept the bond counsel, Dinsmore & Shohl LLP, engagement letter and authorize the Village Fiscal Officer to sign said letter. A roll call was taken and council voted in favor 6-0. Motion passed.
- Ordinance 25-1263 – Authorizing the Issuance of \$1,858,000 of Bonds for the Purpose of Retiring Interim Loans Incurred for the Purpose of Paying Part of the Cost of Certain Storm Sewer System Improvements. **Motion** was made by Councilor Iiams and seconded by Councilor Smith to waive the 3-reading rule on Ordinance 25-1263 and declare it an emergency. A roll call vote was taken and council voted in favor 6-0. Motion passed. **Motion** was made by Councilor Iiams and seconded by Councilor Smith to approve Ordinance 25-1263 by title. A roll call vote was taken and council voted in favor 6-0. Motion passed.

There being no further business, **motion** was made by Councilor Maxwell and seconded by Councilor Iiams to adjourn at 6:19 PM. Motion passed.

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John Huffman, Mayor

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Marc McGuire, Fiscal Officer

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Date Passed