

**Village of Russells Point  
Regular Council Meeting  
Council Chambers Meeting Agenda June 3, 2024**

**Call to Order**

**Roll Call**

**Approval of Previous Meeting Minutes**

- a. May 20, 2024 Council Meeting (DG took Notes)

**Reports**

- a. Fiscal Officers Report - Attached
- b. Mayor Court Report -
- c. IJFD Report - Attached
- d. Water Department Report – Attached

**Citizen's Comments**

**Ordinances and Resolutions**

- a. **ORDINANCE NO.: 24-1238 EMERGENCY** AN ORDINANCE ACCEPTING THE COMPLIANCE AND SETTLEMENT AGREEMENT AND RELEASE AND DECLARING AN EMERGENCY- **Coyer** Case No: 22 12 0332
- b. **ORDINANCE NO.: 24-1239 EMERGENCY** AN ORDINANCE AMENDING THE PERSONNEL POLICY AND PROCEDURE MANUAL OF THE CODIFIED ORDINANCES OF THE VILLAGE OF RUSSELLS POINT, AND DECLARING AN EMERGENCY
- c. **RESOLUTION NO.: 24-1037 EMERGENCY** AN RESOLUTION AUTHORIZING THE MAYOR OF RUSSELLS POINT, OHIO TO ENTER INTO AN AGREEMENT WITH PAIGE MEFFORD, COLLEGE INTERN, TO PERFORM ADMINISTRATIVE ASSISTANT SERVICES AS AN INDEPENDENT CONTRACTOR AND DECLARING AN EMERGENCY

**Old Business-**

- Part Time Applications
- Executive Session

**New Business-**

- Yard Waste
- Retail Marijuana
- Changes to Dental and Vison as of Aug 1, 2024
- Vanessa Vacation First meeting of July 1<sup>st</sup> 2024

**Next Council Meeting-** Monday, June 17,2024 at 7:00 p.m.

**Adjournment**

**Upcoming Meetings**

- a. BPA – Monday, June 17, 2024 at 4:30pm
- b. Rules and Ordinance Committee Meeting- June 10, 2024 at 7:00pm
- c. Parks Meeting- June 11,2024 at 7:00pm
- d. EMS Meeting-June 12,2024 at 6:00pm
- e. LUC – June 13,2024