

**Village of Russells Point  
February 2, 2026  
Council Meeting**

Mayor John Huffman called the meeting to order at 7:00 PM followed by the Pledge of Allegiance.

**Roll Call:** Council members Anne Elleman, Liz Gibson, Joan Hinterschied, Greg Iiams, Steve Reid, and Rebekah Smith were present. Village Administrator Deanna Roe and Fiscal Officer Marc McGuire were also present.

**Guests:** Dianne Gauder, Joe Freyhof, Sharon DeVault, David Wallace.

**Approval of Agenda:** **Motion** was made by Councilor Hinterschied and seconded by Councilor Gibson to approve the council meeting agenda dated February 2, 2026. A roll call vote was taken and council voted in favor 6-0. Motion passed.

**Approval of Minutes:** **Motion** was made by Councilor Iiams and seconded by Councilor Smith to approve the council meeting minutes dated January 20, 2026. A roll call vote was taken and council voted in favor 6-0. Motion passed.

**Reports:** none

**Ordinances and Resolutions:**

- Resolution 26-1066 – 2026 Permanent Appropriations. Fiscal Officer McGuire reviewed the 2026 permanent appropriations with council. **Motion** was made by Councilor Iiams and seconded by Councilor Smith to waive the 3-reading rule on Resolution 26-1066 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 Resolution 26-1066 by title. A roll call vote was taken and council voted in favor 6-0. Motion passed.

**Citizen Comments:** none

**Old Business:**

- Ordinance 26-1272 – Amending Ordinance 570A, Section 1157.04 Board of Zoning Appeals Created. Mayor Huffman noted that the amended ordinance allows the appointment of alternate Board of Zoning Appeals members. **Motion** was made by Councilor Iiams and seconded by Councilor Smith to waive the 3-reading rule on Ordinance 26-1272 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 26-1272 by title. A roll call vote was taken and council voted in favor 6-0. Motion passed.

**New Business:**

- Councilor Iiams stated that 2 council members are currently serving on the Tree Committee and the ordinance states that only 1 council member can be on the committee and both Councilor Hinterschied and Councilor Elleman are on the Tree Committee. Councilor Hinterschied recused herself from the Tree Committee. Mayor Huffman will find someone to fill the empty seat on the committee.

There being no further business, **motion** was made by Councilor Iiams and seconded by Councilor Smith to adjourn at 7:09 PM. Motion passed.

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John Huffman, Mayor

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Marc McGuire, Fiscal Officer

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Date Passed