

**VILLAGE OF SOUTH RUSSELL  
5205 CHILlicoTHE ROAD  
SOUTH RUSSELL, OHIO 44022**

**REGULAR COUNCIL MEETING  
MONDAY, JUNE 13, 2022 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 05/23/2022 Regular Council meeting minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Ralph Richards – Pickle Ball Courts/Parks and Recreation

MAYOR'S REPORT

- Appointment of Lindsey Self as the alternate to the BZA
- Strategic Plan leaders
- County Commissioners' meeting
- ESID meeting
- Manor Brook Zoom
- Planning Commission
- Mayors' Convention
- Reclamite on Solon Road
- CRWP tour
- Ribbon cutting at Geauga Recycling

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

- Motion to approve donations to the Park Fund in memory of Greg Pike
- ESID update and consider approval of contribution towards formation

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

- Inspection Solutions Contract

POLICE CHIEF

SAFETY COMMITTEE

- CVFD Contract

HUMAN RESOURCE COMMITTEE

- Motion to accept resignation of Adam Lechman effective August 25, 2022

PROPERTIES COMMITTEE

- Trees

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2022-46

- Tabled - Ordinance repealing ordinance 2022-17 and adopting pay schedules in tiered system for South Russell Village employees and declaring an emergency.

- Third reading of an ordinance amending Ordinance 2022-29 by amending the pay range for part-time Patrol Officer of the Village of South Russell and declaring an emergency.
- Introduce an ordinance amending pay range for part-time Building and Zoning Inspector of the Village of South Russell and declaring an emergency.
- Introduce and consider for adoption an ordinance requesting the establishment of a Capital Project Fund pursuant to and as allowed by Section 5705.13(C) of the Ohio Revised Code for the construction and improvement of Bell Road East and declaring an emergency.
- Introduce and consider for adoption an ordinance requesting the establishment of a Capital Project Fund pursuant to and as allowed by Section 5705.13(C) of the Ohio Revised Code for the acquisition of large equipment and declaring an emergency.
- Third reading and consider for adoption an ordinance awarding the bid for the Manor Brook headwater Stream Restoration Project to Mr. Excavator, Inc. subject to an acceptable contract among Mr. Excavator, Inc., the Ohio Environmental Protection Agency, and the Village of South Russell and declaring an emergency.
- Introduce an ordinance approving the agreement between the Village of South Russell and Mr. Excavator, Inc. for the Manor Brook Stream Headwater Restoration project, authorizing the Mayor to execute the agreement on behalf of the Village of South Russell, and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the agreement with Mr. Excavator, Inc. for the construction of the Village of South Russell's Central Retention Basin project, authorizing the Mayor to execute the agreement on behalf of the Village of South Russell, and declaring an emergency.
- Introduce and consider for adoption an ordinance amending Section 660.17 of the Codified Ordinances of the Village of South Russell and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the Fire Protection and Emergency Medical Service agreement between the Village of South Russell and the Chagrin Falls Suburban Volunteer Fireman's Association, which includes a one-time expense of \$69,769 to be paid by July 1, 2022 for capital improvement of the fire station and for a period of three years for fire protection and medical services beginning January 1, 2023 for the sum of \$488,586.40 with a four percent (4%) increase in 2024 (\$508,129.85) and a four percent (4%) increase in 2025 (\$528,455.05), authorizing the Mayor and Fiscal Officer to execute the agreement on behalf of the Village, and declaring an emergency.
- Introduce and consider for adoption an ordinance amending Ordinance 2022-40, approving the Community Funding and Escrow Agreement for the modernization of the Chagrin Valley Fire Department fire station, authorizing the Mayor to execute the Community Funding and Escrow Agreement, and declaring an emergency.

#### BILLS LIST

- Motion to ratify the bills of 5/30/22 in the amount of \$197,865.30.

#### NEW/OTHER BUSINESS

- Set public hearing for Zoning Code amendment hearing

EXECUTIVE SESSION for conference with the Solicitor regarding pending or imminent court action.

#### ADJOURNMENT

### **JUNE 2022 MEETING**

June 13, 2022 – Special Council Meeting - 2nd reading on Manor Brook - 6:55 p.m.

June 13, 2022 – Regular Council Meeting 7:00 p.m.

**JULY 2022 MEETING**

July 11, 2022 - Tax Budget Hearing 7:00 p.m.  
- Regular Council Meeting immediately following

**AUGUST 2022 MEETING**

August 8, 2022 - Regular Council Meeting 7:00 p.m.