

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

**REGULAR COUNCIL MEETING  
MONDAY, DECEMBER 12, 2022 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 11-24-2022 Regular Council meeting minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Appeal of Forfeiture - 164 Lakeview Ln. (Fishman)  
1600/1604 Bell Rd. (Gunton Corp.)  
26 Woodside Dr. (Laskey)  
18 Forest Dr. (Strong)

MAYOR'S REPORT

FISCAL OFFICER

- Mr. Excavator PO for \$7,400 for FLC pond

FINANCE COMMITTEE

- Investment policy

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

- ESID Petition - Country Estates

ORDINANCES/RESOLUTIONS – Next ordinance #2022-100

- Tabled - Ordinance repealing ordinance 2022-17 and adopting pay schedules in tiered system for South Russell Village employees and declaring an emergency.
- Introduce and consider for adoption an ordinance amending and restating the Investment Policy of the Village of South Russell and declaring an emergency.
- Third reading of a resolution authorizing payment of costs for revegetation and reforestation of the Village Hall Headwater Section 319 NPS Restoration Project from the ARPA Fund and declaring an emergency.
- Introduce and consider for adoption an ordinance amending section 1440.06(f) of the Codified Ordinances of the Village of South Russell and declaring an emergency. (Certified mail - forfeiture)
- Introduce and consider for adoption an ordinance authorizing the Mayor and Fiscal Officer to enter into an agreement with CT Consultants to furnish and perform various professional engineering services and to act in the capacity of Village Engineer for 2023 and 2024 and declaring an emergency.
- Second reading and consider for adoption a resolution authorizing payment of costs from the

-OVER-

ARPA Fund for cleaning out the Congregational Disciples Churches of Chagrin Falls Federated Inc.'s stormwater retention pond to reduce and recapture stormwater in the Village and abate a public nuisance causing pollution and contaminating the waters of the Village and declaring an emergency.

- Introduce and consider for adoption a resolution requesting for advance of taxes collected.
- Introduce and consider adoption of the 2023 Annual Appropriations.

**BILLS LIST**

- Motion to ratify the bills of 11/29/2022 in the amount of \$62,245.64.

**NEW/OTHER BUSINESS**

**EXECUTIVE SESSION**

- Motion to enter into Executive Session for the purposes of discussing the possible purchase of property and conferring with the Solicitor regarding pending or imminent litigation pursuant to Sections 121.22(G)(2) and (3) of the Ohio Revised Code and to invite the Mayor, Fiscal Officer, and Solicitor.

**ADJOURNMENT**

**DECEMBER 2022 MEETING**

December 12, 2022 - Regular Council Meeting 7:00 p.m.

**JANUARY 2023 MEETINGS**

January 9, 2023 - Regular Council Meeting 7:00 p.m.

January 23, 2023 - Regular Council Meeting 7:00 p.m.

**FEBRUARY 2023 MEETINGS**

February 13, 2023 - Regular Council Meeting 7:00 p.m.

February 27, 2023 - Regular Council Meeting 7:00 p.m.