

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

**REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 27, 2023 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 02-13-2023 Regular Council meeting minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Frank Kovach - Village Wide Yard Sale
- Forfeiture Hearing
 - 34 Woodside Dr.
 - 102 Countryside Dr.

MAYOR'S REPORT

FISCAL OFFICER

- Motion to ratify the approval of Council member Cavanagh's absence at the 2/13/23 meeting.
- Motion to approve Council member Porter's planned absence from the 2/27/2023 and 3/13/2023 meetings.
- NOCCA Membership
- Motion to approve the OML Legislation Action Committee fee

FINANCE COMMITTEE

- Proposed Special Council Meeting to review the budget March 27, 2023 6:00 p.m.

SOLICITOR

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

- Motion to approve the mayor's appointment of Cindy Matejcik to a four-year-term to the Board of Zoning Appeals

POLICE CHIEF

- Motion to approve increased cost of traffic signal mast arm in the amount of \$2,183.
- Motion to approve the operating agreement with the South Russell Police Association for the car show and to authorize the mayor to execute it.

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

- Motion to approve Holiday Luncheon date of 12-15-2023 at noon
- NIMS Training

PROPERTIES COMMITTEE

- Motion to approve Flagpole Project
- Motion to approve Masonic donation for Flagpole, bench, and plaque
- Motion to approve the change of the Cleveland State University film event from February to March 4th
- Motion to hold the 100th birthday party on July 23, 2023 at the park
- Motion to approve 100th Anniversary activities
- Motion to approve Mayor's appointment to the Park Committee

PUBLIC UTILITIES COMMITTEE

-OVER-

ORDINANCES/RESOLUTIONS – Next ordinance #2023 - 15

- Introduce and consider for adoption an ordinance authorizing the Mayor and Fiscal Officer to enter into a contract with the Chagrin Valley Dispatch Council for IT services and declaring an emergency.
- Second reading of an ordinance approving amendment No. 1 to the contract agreement between Chagrin River Watershed Partners, Inc. and South Russell Village for the South Russell Village Manor Brook Stream Restoration Project, authorizing the Mayor to execute Amendment No. 1, and declaring an emergency.

BILLS LIST

- Motion to ratify the Bills Lists of 1/30/23 in the amount of \$19,544.23, and 2/15/22 in the amount of \$118,350.15.

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

Section 220.02(g)(2) of the Codified Ordinances of the Village of South Russell

(2) Oral communications. Any person or his authorized representatives who wishes to address Council should notify the Fiscal Officer by noon on the Thursday before the scheduled meeting to be included on the agenda. During the visitors section, any person or his authorized representatives may appear before Council on any matter of Village business at the proper time provided in the agenda by rising and securing permission of the Presiding Officer. Such person shall state in an audible tone of voice for the record his name and address and the name and address of the person or group he may represent, if other than himself. Such person shall limit his address to five minutes unless the Presiding Officer or Council grants further time. No person other than the members of Council and the person having the floor shall be permitted to enter into any discussion, either directly or through a member of Council, without the permission of the Presiding Officer. No question shall be asked of a member of Council except through the Presiding Officer.

FEBRUARY 2023 MEETINGS

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

MARCH 2023 MEETINGS

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

March 14, 2023 - Special Council Meeting - 1:00 p.m. Manor Brook Dr.

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

APRIL 2023 MEETINGS

April 10, 2023 - Regular Council Meeting - 7:00 p.m.

April 18, 2023 - Special Meeting for Stormwater - 7:00 p.m.

April 24, 2023 - Regular Council Meeting - 7:00 p.m.