

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

**REGULAR COUNCIL MEETING  
MONDAY, FEBRUARY 13, 2023 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 01-23-2023 Regular Council meeting minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Kelly Kimball
- Jordan Canter

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

- Motion to acknowledge receipt and review of Credit Card Report of 2-15-2023

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

- CVD IT Service

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

- Motion to hire part-time Administrative Assistant
- Juneteenth

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2023 - 07

- Introduce and consider for adoption an ordinance employing USI Midwest, LLC as Insurance Agent for the Village of South Russell and declaring an emergency.
- Introduce and consider for adoption an ordinance authorizing the 2023 Property and Casualty Insurance with Public Entities Pool of Ohio and declaring an emergency.
- Introduce and consider for adoption 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.
- Introduce and consider for adoption an ordinance amending Chapter 252 of the Village of South Russell's Codified Ordinances to reference the Employee Handbook, as amended from time to time, which is on file with the Village Fiscal Officer and declaring an emergency.
- Introduce an ordinance amending the Holidays section of the Village of South Russell's Employee Handbook and declaring an emergency. (Juneteenth)
- Introduce and consider for adoption an ordinance authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2023 Energized Community Grant Funds and declaring an emergency.

- Introduce and consider for adoption an ordinance authorizing the Fiscal Officer to apply for and accept NOPEC grant funds for the 2023 Community Event Sponsorship Program on behalf of the Village of South Russell and declaring an emergency.
- Introduce an ordinance requesting the County Auditor to certify to the taxing authority the total tax valuation of the subdivision and the dollar amount of revenue that would be generated by a specified number of mills and declaring an emergency.
- Introduce an ordinance amending section 1440.06(f) of the Codified Ordinances of the Village of South Russell and declaring an emergency. (Appeal process - Forfeitures)

**BILLS LIST**

- Motion to ratify the Bills Lists of 1/30/23 in the amount of \$19,544.23

**NEW/OTHER BUSINESS**

**EXECUTIVE SESSION**

- Motion to enter into Executive Session for the purposes of discussing certain personnel matters, purchase or sale of property, conference with the Solicitor regarding pending or imminent court action pursuant to Section 121.22(G) (1), (2), and (3) of the Ohio Revised Code.

**ADJOURNMENT**

**FEBRUARY 2023 MEETINGS**

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

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