

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

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

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 02-27-2023 - Regular Council Meeting
- 03-07-2023 - Special Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

- Chagrin Valley Fire Department
- Kelly Kimball

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

- Acknowledge receipt and review of the 3/13/23 Credit Card Report
- Consider donation to Chagrin Falls After Prom

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

- Motion to accept the bid from Grade Line, Inc. for culvert project in the amount of \$147,918.
- PCI Ratings/5-year Road Program
- Salt dome
- GCDWR - Flow monitoring

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

- Farmers' Market Agreement

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2023 - 17

- Introduce a resolution declaring it necessary to levy a tax in excess of the ten mill limitation.

BILLS LIST

- No bills list

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.

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. (rain date March 21st)
March 27, 2023 - Special Council Meeting - 6:00 p.m. Budget
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 Council Meeting 7:00 p.m. - Stormwater
April 24, 2023 - Regular Council Meeting 7:00 p.m.

MAY 2023 MEETINGS

May 8, 2023 - Regular Council Meeting 7:00 p.m.
May 22, 2023 - Regular Council Meeting 7:00 p.m.