

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

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

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 03-13-2023 - Regular Council Meeting
- 03-17-2023 - Special Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

- Melissa Nykulak - Construction Deposit fees

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

STREET COMMITTEE

- Motion to include base repairs in the 2023 Road Program bids

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

- RAIN DATE
- CONCERT

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2023 - 17

- Second reading of a resolution declaring it necessary to levy a tax in excess of the ten mill limitation.
- Introduce and consider for adoption an ordinance approving the agreement with Grade Line, Inc. for the construction of the Village of South Russell's Chillicothe Road Culvert Replacement 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 Appendix D - Job descriptions of the Village's Employee Handbook and declaring an emergency.

BILLS LIST

- Motion to ratify the bills list of 3/15/23 in the amount of \$ 95,533.21.

NEW/OTHER BUSINESS

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

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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 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.