

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

**REGULAR COUNCIL MEETING  
MONDAY, APRIL 10, 2023 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

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

VISITORS (All visitor comments are limited to 5 minutes)

- Forfeiture Hearing - 322 Whitetail Dr.
- Nathan Hill - Eagle Scout Project Proposal

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

- Acknowledge receipt and review of the 4/10/2023 Credit Card Report
- Motion to approve amendments to the Certificate of Estimated Resources

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

- Tentative pavilion reservation - CVCC Concert in the park - 6-20-2023

PUBLIC UTILITIES COMMITTEE

- Manor Brook Change Order and Pay Estimate
- Fox Run Stormwater Management Easement Draft

ORDINANCES/RESOLUTIONS – Next ordinance #2023 - 19

- Third reading of a resolution declaring it necessary to levy a tax in excess of the ten mill limitation.
- Introduce and consider for adoption a resolution authorizing participation in the ODOT Winter Contract (018-24) for Road Salt and declaring an emergency.
- Introduce and consider for adoption a resolution approving the participation forms for New National Opioid settlements reached with Teva, Allergan, CVS, Walmart, and Walgreens, authorizing the Mayor to execute each participation form on behalf of the Village, and declaring an emergency.
- Introduce and consider adoption of an ordinance amending the Annual Appropriations
- Introduce and consider adoption of an ordinance transferring funds from the Income Tax Fund
- Introduce and consider for adoption an ordinance authorizing the Mayor to enter into an agreement on behalf of the Village of South Russell with Chagrin River Watershed Partners, Inc. for assistance in developing a grant application to the Ohio Department of Natural Resources to the Village of South Russell for the restrooms at the Village Park and declaring an emergency.

## BILLS LIST

- Motion to ratify the bills list of 3/15/23 in the amount of \$ 95,533.21 and the bills list of 3/30/2023 in the amount of \$178,390.18.

## 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.

### **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.

### **JUNE 2023 MEETING**

June 12, 2023 - Regular Council Meeting 7:00 p.m.