

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

**REGULAR COUNCIL MEETING
MONDAY, APRIL 24, 2023 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 4-10-2023 Regular Council Meeting Minutes
- 4-18-2023 Special Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Don Rice, Superintendent Geauga County Board of Developmental Disabilities

MAYOR'S REPORT

- Creation of the Centennial Celebration Planning ad hoc committee

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

STREET COMMITTEE

- Approve Payment Application 1 for the Culvert Replacement project.

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

- Motion to create/form the Centennial Celebration Planning ad hoc committee
- Motion to approve paying for food for the Park Appreciation Lunch

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2023 - 26

- Third reading of an ordinance amending the Annual Appropriations increasing Manor Brook expenses \$19,000.
- Introduce and consider for adoption a resolution authorizing the Mayor to execute and file an application with the Ohio Department of Natural Resources for a NatureWorks grant for the restrooms at the Village Park and declaring an emergency.
- Introduce an ordinance amending Section 260.02(b) of the Codified Ordinances of the Village of South Russell by providing for the appointment of up to three alternate members of the Planning Commission and declaring an emergency. (restricts the number of alternates permitted to serve at the same meeting to 2)
- Introduce an ordinance amending Section 260.02(b) of the Codified Ordinances of the Village of South Russell by providing for the appointment of up to three alternate members of the Planning Commission and declaring an emergency. (unrestricted ordinance - does not restrict number of alternates permitted to serve at the same meeting)

BILLS LIST

- Motion to ratify the Bills Lists of 4-14-2023 in the amount of \$144,336.02

NEW/OTHER BUSINESS

EXECUTIVE SESSION
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 24 2023 - Regularly 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 MEETINGS

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