

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

**REGULAR COUNCIL MEETING
MONDAY, MAY 8, 2023 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 4-24-2023 Regular Council Meeting Minutes
- 4-26-2023 Special Council Meeting Minutes
- 5-3-2023 Special Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

- Appointment of part-time Patrol Officer

FISCAL OFFICER

FINANCE COMMITTEE

- Acknowledge receipt and review of the 5/8/2023 Credit Card Report
- Motion to approve paying two Russell Twp employees for working Trash Day

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

- Motion to award 2023 Road Program bid
- Motion to ratify the purchase of food for the 2023 Trash Day event

BUILDING COMMITTEE

- Planning Commission Alternates

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2023 - 29

- 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)

BILLS LIST

- Motion to ratify the bills list of 4-28-2023 in the amount of \$ 28,451.37.

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 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.

MAY 2023 MEETINGS

May 8, 2023 - Regular Council Meeting 7:00 p.m.
May 22, 2023 - Records Commission Meeting 6:50 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.

JULY 2023 MEETING

July 10, 2023 - Regular Council Meeting 7:00 p.m.