

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

**REGULAR COUNCIL MEETING
MONDAY, MAY 22, 2023 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 5-8-2023 Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

- Motion to acknowledge receipt and review of the 5/22/2023 Credit Card Report.

SOLICITOR

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

- Motion to approve the Cops and Kids Fishing event on Sunday, June 11, 2023 from 9:00 a.m. until 1:00 p.m. at Lake Louise.
- Motion to approve the Bike Rodeo event to be held on Sunday, June 25, 2023 from 10:00 a.m. to 12:00 p.m. on the Village campus.

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PARKS COMMITTEE

- Motion to approve the date and rain date for the 2023 Fall Festival of Sunday, September 17, 2023 and October 8, 2023 respectively.

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2023 - 29

- Second reading of 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 and consider for adoption an ordinance approving the agreement with Specialized Construction, Inc. in the amount of \$492,268.00 for the Village of South Russell's 2023 Road Program, 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 Appropriation Amendment increasing Street Maintenance expenses \$318,206, Safety Fund expenses \$4,000, Road & Bridge Fund expenses \$44,291, and decreasing Income Tax transfers \$217,000 and Special Land & Bldg Fund expenses \$575,000 and declaring an emergency.
- Introduce and consider for adoption an ordinance amending transfers decreasing Special Land and Building \$537,000 and increasing Large Equipment Fund \$100,000 and Street Maintenance \$220,000 and declaring an emergency.

BILLS LIST

- Motion to ratify the bills list of 5-15-2023 in the amount of \$ 65,384.42.

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 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.