

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

**REGULAR COUNCIL MEETING
MONDAY, JUNE 12, 2023 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 5-22-2023 Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Appointment part-time officer effective 6/16/23
- Promotion of full-time patrol officer to Sergeant effective 7/1/23

MAYOR'S REPORT

FISCAL OFFICER

- Tax Budget hearing for 7/10/23 at 7 p.m.

FINANCE COMMITTEE

SOLICITOR

ENGINEER

STREET COMMISSIONER

- Motion to approve Change Order #1-Final for the 2022 Road Program for a revised contract price of \$652,759.05
- Motion to approve the Payment Application #2 - Final in the amount of \$145,794.59 to Specialized Construction for the 2022 Road Program

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

- Amendment to 618.01 dogs and other animals running at large

HUMAN RESOURCE COMMITTEE

- Street Department 10-hour days
- Motion to approve overtime/comp time for the Street Department workers participating in the parade
- Motion recognizing all non-exempt employees, including but not limited to the administrative assistants of the building department and the fiscal officer, are entitled by law to overtime and comp time when applicable.

PROPERTIES COMMITTEE

- Motion to accept the Rarick Cemetery Eagle Scout Project of Charlie Robinson
- 1208 Bell Road

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2023 - 32

- Third 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 amending the 2023 Annual Appropriations increasing Safety Fund expenses \$7,800, General Fund expenses \$3,500, decreasing Income Tax transfers \$50,000, and declaring an emergency.
- Introduce and consider for adoption an ordinance transferring from the Income Tax Fund to the Safety Fund \$250,000, and the General Fund \$50,000, *decreasing* Culvert Fund transfer \$50,000, and declaring an emergency.
- Introduce and consider for adoption an ordinance advancing \$50,000 from the Income Tax Fund to the Culvert Fund, and declaring an emergency.
- Introduce an ordinance amending Section 618.01(c)(2) of the Codified Ordinances of the Village of South Russell to require dogs on leashes not more than eight feet long on property other than private property of dog owner and declaring an emergency.

BILLS LIST

- Motion to ratify the bills list of 5-30-2023 in the amount of \$ 39,941.56

NEW/OTHER BUSINESS

EXECUTIVE SESSION

- To confer with the solicitor concerning a dispute involving the Village that is the subject of pending or imminent litigation pursuant to Section 121.22(G)(3) of the Ohio Revised Code and invite into executive session the Mayor, the Solicitor, the FO, and the Police Chief

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.

JUNE 2023 MEETINGS

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

June 16, 2023 - Special Council Meeting (Park Appreciation Luncheon) 11:30 a.m.

JULY 2023 MEETING

July 10, 2023 - Tax Budget Hearing 7:00 p.m.

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

AUGUST 2023 MEETING

August 14, 2023 - Regular Council Meeting 7:00 p.m.