

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

**TAX BUDGET HEARING AND REGULAR COUNCIL MEETING  
MONDAY, JULY 10, 2023 – 7:00 P.M.**

TAX BUDGET HEARING

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 6-12-2023 Regular Council Meeting Minutes
- 6-16-2023 Special Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Dan Leffler - PD

MAYOR'S REPORT

- Ratify the approval of the letter of support for the CRWP

FISCAL OFFICER

FINANCE COMMITTEE

- Motion to approve the 2024 Tax Budget
- Amend park bench and tree costs to \$1,100 for a bench, \$700 for a tree
- Grandfather in cost for Pike bench to be purchased with donations made in memory of Greg Pike

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

- Motion authorizing the Mayor to sign the acknowledgement of Sponsor Partnership Responsibilities for the NOACA 2024-2027 Transportation Improvement Program (TIP) Funding Award & Agreement for the Bell Road East project

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

- Accept the resignation of full-time Patrol Officer Harding effective 7/13/23

PROPERTIES COMMITTEE

- Approve demolition vendor for corner buildings

PARKS COMMITTEE

- Motion to approve tentative pavilion reservations (4).

PUBLIC UTILITIES COMMITTEE

- Motion to approve payment application #2 - Final with SRV share of \$80,583.28 and OPWC share of \$40,322 to Grade Line, Inc. for the Chillicothe Culvert Project
- Motion to approve funding for Sheerbrook replacement landscaping

ORDINANCES/RESOLUTIONS – Next ordinance #2023 -36

- Second reading of 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.
- Introduce and consider for adoption an ordinance amending Ordinance No. 2023-06 only certifying

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advance of \$50,000 from the Income Tax Fund to the Culvert Fund instead of the transfer of \$50,000 to the Culvert Fund and declaring an emergency.

- Introduce and consider for adoption an ordinance transferring \$500,000 from the Income Tax Fund to the Safety Fund \$300,000, General Fund \$100,000, Street Fund \$100,000 and declaring an emergency.
- Introduce an ordinance amending section 1440.04(h)(1) of the Codified Ordinances of the Village of South Russell and declaring an emergency.

#### BILLS LIST

- Motion to ratify the bills list of 6/15/2023 in the amount of \$244,418.62, 6/16/2023 in the amount of \$1,000 and 6/29/23 in the amount of \$ 43,228.52

#### 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.

#### **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.  
Tax Budget Hearing with County Budget Commission - 11:20 a.m. - 231 Main St., Ste 1A, Chardon

#### **SEPTEMBER 2023 MEETINGS**

September 11, 2023 7:00 p.m.  
September 25, 2023 7:00 p.m.