

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

**SPECIAL COUNCIL MEETING
MONDAY, JULY 24, 2023 –8:00 A.M.**

ROLL CALL

PROPERTIES COMMITTEE

- Agreement for the asbestos inspection by HZW Consultants of the commercial structure and garage located at 1208 Bell Road.

SAFETY COMMITTEE

- Motion to approve Pay Application #1 for the S.R. 306 and Bell Street Light Signal in the amount of \$88,136.00.

ORDINANCE/RESOLUTIONS (Next Ordinance # 2023-38)

- Introduce and consider for adoption an ordinance approving the agreement with HZM Environmental Consultants, LLC for an asbestos survey of one commercial structure and one garage located at 1208 Bell Road in an amount not to exceed \$3,000. Authorizing the Street Commissioner to execute the agreement on behalf of the Village of South Russell, and declaring an emergency.

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 24, 2023 - Special Council Meeting - 8:00 a.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.

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