

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

**REGULAR COUNCIL MEETING
MONDAY, AUGUST 14, 2023 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 7-10-2023 Regular Council Meeting Minutes
- 7-24-2023 Special Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Auditor Chuck Walder & Frank Antenucci - County ADP Services
- Forfeiture Hearing

MAYOR'S REPORT

- One Ohio board representative

FISCAL OFFICER

FINANCE COMMITTEE

- Acknowledgement receipt and review of 8/14/23 Credit Card Report
- Acknowledge receipt and review of July 2023 Financials

SOLICITOR

ENGINEER

- MS4 status update

STREET COMMISSIONER

STREET COMMITTEE

- Motion to apply for the BWC grant for Street Department equipment.
- Motion to purchase Service Department equipment at a cost of \$29,151.89 with \$19,433.27 in BWC grant funds and \$9,718.62 in SRV funds.
- Motion to approve stream cleaning/trenching on Woodside Road at a cost not to exceed \$7,000.

BUILDING COMMITTEE

POLICE CHIEF

- Cruiser update

SAFETY COMMITTEE

- Motion to approve Construction Progress Payment Application No. 1 with SRV share of \$44,068 and OPWC share of \$44,068 to Peram Electric, Inc. for the S.R. 306 and Bell Street Traffic Signal Project.

HUMAN RESOURCE COMMITTEE

- Motion to approve overtime for Thad Blair for June 25th (1 hr) and July 23rd (4 hrs.) and Rick Pausch for July 2nd (2 hrs.).

PROPERTIES COMMITTEE

- Motion to hold a History of South Russell luncheon on Thursday, September 14, 11:30 a.m. at Augie's Pizza, \$1,000, maximum of 50 RSVPs.
- Motion to perform asbestos removal from 1208 Bell Road.

PARKS COMMITTEE

- Motion to approve Flower Entertainment agreement for Fall Festival
- Game Craze issue from 2022
- Motion to close the park for middle school cross country meets from 3-6 p.m. on August 29, September

26, October 5 and October 10.

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2023 -39

- Third 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.
- Second reading of an ordinance amending section 1440.04(h)(1) of the Codified Ordinances of the Village of South Russell and declaring an emergency. (Re-inspection fees)
- Introduce and consider for adoption an ordinance amending Section 220.01 of the Codified Ordinances of the Village of South Russell and declaring an emergency. (three allowable posting methods)
- Introduce and consider for adoption an ordinance to approve current replacement pages to the South Russell Codified Ordinances and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the Cost-Share Agreement with the Chagrin River Watershed Partners regarding the HyFi Water Level Sensor Network, authorizing the Mayor to execute the Cost-Share Agreement on behalf of the Village, and declaring an emergency.
- Introduce and consider for adoption a resolution authorizing the discard or salvage of personal property not needed by the Village and declaring an emergency.
- Introduce and consider for adoption a resolution authorizing the sale of personal property not needed by the Village and declaring an emergency.
- Introduce and consider for adoption an ordinance amending the 2023 Annual Appropriations increasing Safety expenses \$50,000 and Income Tax Transfer expenses \$46,450 and declaring an emergency.
- Introduce and consider for adoption an ordinance transferring from the Income Tax Fund \$46,450 to the Culvert Fund and declaring an emergency.

BILLS LIST

- Motion to ratify the bills list of 7/14/2023 in the amount of \$150,623.41, 7/30/23 in the amount of \$34,516.99, and 8/14/2023 in the amount of \$94,191.53.

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.

AUGUST 2023 MEETING

-OVER-

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 19, 2023 - Stormwater meeting - 7:00 p.m.
September 25, 2023 7:00 p.m.

OCTOBER 2023 MEETINGS

October 9, 2023 7:00 p.m.
October 23, 2023 7:00 p.m.