

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

**REGULAR COUNCIL MEETING  
MONDAY, SEPTEMBER 11, 2023 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 8-14-2023 Regular Council Meeting Minutes
- 8-18-2023 Special Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Appointment of Stephen Brenner to full-time patrol officer

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

- ADP Agreement
- Budget work session October 2nd at 5:30 p.m.
- Acknowledge receipt and review of August 2023 Financials

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

- Special Equipment purchase

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

- Motion to approve OT for Jeff Pausch

PROPERTIES COMMITTEE

PARKS COMMITTEE

- Motion to approve a donation to the park in memory of Greg Pike in the amount of \$50
- Game Craze update and invoice
- Flagpole at south side of park

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2023 -48

- Third 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)
- Second reading of 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 approving the Joint Agreement for Data Processing Services between the Geauga County Automatic Data Processing Board and the Village of South Russell for automatic data processing and information technology services, authorizing the Mayor to execute the Joint Agreement on behalf of the Village, and declaring an emergency.
- Introduce and consider for adoption a resolution accepting the amounts and rates as determined

by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

- Introduce an ordinance amending and restating the Rules and Regulations of the Cemeteries of the Village of South Russell and declaring an emergency.
- Introduce and consider for adoption an ordinance amending the 2023 Annual Appropriations increasing General Fund expenses \$50,000 and declaring an emergency.
- Introduce an ordinance amending Section 642.05 of the Codified Ordinances of the Village of South Russell regarding the unauthorized use of property by including the correct cross-reference to the affirmative defenses thereto and declaring an emergency.
- Introduce an ordinance enacting new section 660.22 of the Codified Ordinances of the Village of South Russell by prohibiting camping on all property owned by the Village of South Russell and declaring an emergency.

#### BILLS LIST

- Motion to ratify the bills list of 8-30-2023 in the amount of \$43,902.31.

#### 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.

#### **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.

#### **NOVEMBER 2023 MEETINGS**

November 13, 2023 7:00 p.m.

November 27, 2023 p.m.