

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

**REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 25, 2023 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 9-11-2023 Regular Council Meeting Minutes
- 9-19-2023 Special Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Appointment Planning Commission alternates

MAYOR'S REPORT

- Halloween

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

- Masons flagpole project and donation

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2023 -48

- Third 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)
- Second reading of an ordinance approving the contract agreement between the Village of South Russell and Chagrin River Watershed Partners for technical assistance of the Village Hall and Park Wetland Remediation at a cost not to exceed \$35,887, authorizing the Mayor to execute the contract agreement on behalf of the Village, and declaring an emergency.
- Introduce an ordinance approving the updated Memorandum of Understanding regarding the deployment of a School Resource Officer, authorizing the Mayor to execute the updated Memorandum of Understanding on behalf of the Village of South Russell, authorizing the Police Chief to execute the updated Memorandum of Understanding on behalf of the Village of South Russell Police Department, 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.

BILLS LIST

- Motion to ratify the bills list of 9/15/2023 in the amount of \$240,655.30.

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 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.