

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

**REGULAR COUNCIL MEETING
MONDAY, OCTOBER 23, 2023 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 10-9-2023 Special Council Meeting Minutes
- 10-9-2023 Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Motion to appoint new part-time police officer

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

- Motion to acknowledge receipt and review of the September 2023 Financials
- Motion to approve the 10/23/23 Credit Card Report

SOLICITOR

STREET COMMITTEE

- Motion to approve the Payment Application #1 in the amount of \$192,126.51 to Specialized Construction for the 2023 Road Program

BUILDING COMMITTEE

POLICE CHIEF

- Traffic lights on GovDeals

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

- Motion to approve health care renewal with Medical Mutual
- Motion to hold a Special Meeting on Friday, December 15, 2023, at noon for the purpose of holding the Holiday Luncheon.

PROPERTIES COMMITTEE

- Motion to accept the donation from Charles Robinson in the amount of \$743.30 to the Cemetery Fund.

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2023-62

- Second reading of an ordinance authorizing the Mayor and Fiscal Officer to enter into an agreement with Thrasher, Dinsmore & Dolan to act as the Village's Solicitor for the time period January 1, 2024, through December 31, 2025, and declaring an emergency.
- Introduce and consider for adoption an ordinance awarding the bid of Sarchione Ford Lincoln of Alliance for the retail purchase of a 2024 Ford E450 Cutaway dual rear wheel drive with 14 foot workport service body vehicle, approving the retail purchase agreement between the Village of South Russell and Sarchione Ford Lincoln of Alliance, approving the retail purchase of the Ford vehicle in the amount of \$82,641.25, authorizing the Mayor and Fiscal Officer to execute the retail purchase agreement, 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.

-OVER-

- Introduce and consider for adoption a resolution declaring it necessary and determining to proceed with acquiring, constructing, installing, equipping, improving, maintaining, and repairing improvements necessary for making improvements to abate erosion along properties within the Village of South Russell included within the Geauga County Erosion Control Special Improvement District, Inc., together with all necessary appurtenances thereto and declaring an emergency.
- Introduce and consider for adoption an ordinance levying special assessments for acquiring, constructing, installing, equipping, improving, maintaining, and repairing improvements necessary for making improvements to abate erosion along properties within the Village of South Russell included within the Geauga County Erosion Control Special Improvement District, together with all necessary appurtenances thereto and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the updated Memorandum of Understanding as to term 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..

BILLS LIST

- Motion to ratify the bills list of 10/15/23 in the amount of \$108,110.80

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.

OCTOBER 2023 MEETINGS

October 23, 2023 7:00 p.m. - Regular Council Meeting

NOVEMBER 2023 MEETINGS

November 13, 2023 7:00 p.m. - Regular Council Meeting

November 27, 2023 p.m. - Regular Council Meeting

DECEMBER 2023 MEETING

December 11, 2023 7:00 p.m. - Regular Council Meeting