

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

**REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 13, 2023 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 10-23-2023 Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Sidewalks and Crosswalks (Bell Road from Chillicothe Rd. to Ridgewood Rd. and East Washington St. business district)

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

- Motion to accept Change Order No. 1 - Final for a final line item adjustment of installed quantities in the amount of a credit of \$6,310.00 from Grade Line, Inc. for the Chillicothe Road Culvert Replacement Project.
- Motion to authorize payment of Construction Progress Payment Application No. 2-final in the amount of \$11,916.72 to Grade Line, Inc. for the Chillicothe Culvert Replacement Project.
- Motion to approve the certification of the availability of local funds in the amount of \$300,000 for the Bell Road East Pavement Repair project.
- OPWC Round 38 Final Application for South Russell Village - Bell Rd. East Paving

BUILDING COMMITTEE

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

- Motion to approve payment of physical exam incentive in the amount of \$250 for 2023
- Handbook Amendments

PROPERTIES COMMITTEE

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2023-70

- Introduce and consider for adoption an ordinance amending Section 235.03 of the Codified Ordinances of the Village of South Russell regarding State Treasury Asset Reserve of Ohio (STAR Ohio) Program, the successor to the Ohio Subdivision Fund, designating authorized signatories of STAR Ohio for the Village of South Russell, and declaring an emergency.
- Introduce and consider for adoption an ordinance authorizing the Mayor to prepare and submit an application for the Village of South Russell to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for the Bell Road East Pavement Repair Project and to execute contracts as required and declaring an emergency.
- Introduce an ordinance approving the updated and restated Employee Handbook to be effective

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beginning January 1, 2024.

- Introduce and consider for adoption a resolution authorizing to reduce collection of the Village of South Russell's 1.5 Mill Road & Bridge Levy to .5 Mill for 2024 tax collection only, authorizing the Fiscal Officer to deliver a certified copy of this resolution to the County Auditor to ensure the accuracy of the tax rates and values for the 2024 tax collection only, and declaring an emergency.
- Introduce and consider for adoption an ordinance ratifying the permission of the Village to allow Chagrin River Watershed Partners, Inc. to provide further grant reporting administration for an amount not to exceed \$1,249.44 for the 319(h) grant from the Ohio Environmental Protection Agency to the Village of South Russell for the Manor Brook Headwater Stream Restoration Project, authorizing the Mayor to execute the amendment to the contract between the Village and Chagrin River Watershed Partners, Inc., and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the pay schedule for employees and officials of the Village of South Russell for 2024 only, effective January 1, 2024.

#### BILLS LIST

- Motion to ratify the bills list of 10/31/23 in the amount of \$311,936.34.

#### 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.

#### **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

#### **JANUARY 2024 MEETINGS**

January 8, 2024 7:00 p.m. - Regular Council Meeting

January 22, 2023 7:00 p.m. - Regular Council Meeting