

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

**REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 27, 2023 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 11-13-2023 Special Council Meeting Minutes
- 11-13-2023 Regular Council Meeting Minutes
- 11-14-2023 Emergency Special Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

ENGINEER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

- Wreaths Across America

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2023-75

- Second reading of an ordinance approving the updated and restated Employee Handbook to be effective beginning January 1, 2024.
- Second reading of 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 an ordinance approving the 2024 Annual Appropriations and declaring an emergency.
- Introduce and consider for adoption an ordinance amending certain provisions of Chapter 881, enacting Subsection I of Section 881.062, enacting Subsection (F) of Section 881.094 of the Codified Ordinances of the Village of South Russell regarding Municipal Income Tax effective January 1, 2016 to comply with Ohio House Bill 33 and declaring an emergency.
- Introduce and consider adoption of a resolution requesting the Advance of Taxes collected for 2024 and declaring an emergency.
- Introduce and consider for adoption an ordinance transferring \$495,000 from the Income Tax Fund to the General Fund \$200,000, Safety Fund \$150,000, Street Maintenance Fund \$130,000 and Park Fund \$15,000 and declaring an emergency.
- Introduce and consider for adoption an ordinance amending the 2023 Annual Appropriations

increasing Income Tax Fund expenses \$12,500 and Trust and Agency Fund expenses \$35,000, and declaring an emergency.

- Introduce an ordinance approving the service agreement with Dagg Inspections Services, LLC for professional building inspections services, authorizing the Mayor to execute the service agreement on behalf of the Village of South Russell, and declaring an emergency.
- Introduce and consider for adoption a resolution expressing the intent to sell personal property not needed for the public use by internet auction eBay and declaring an emergency.

BILLS LIST

- Motion to ratify the bills list of 11/15/23 in the amount of \$41,800.84.

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 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