

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

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

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 11-27-2023 Regular Council Meeting Minutes
- 11-29-2023 Special Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

- Motion to allow the Fiscal Officer to certify funds relative to the Dagg Inspections Services agreement.

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

- Motion to approve overtime calculation retroactive to 5/1/23

PROPERTIES COMMITTEE

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2023-85

- Third reading of an ordinance approving the updated and restated Employee Handbook to be effective beginning January 1, 2024.
- Introduce and consider for adoption a resolution authorizing the sale of personal property not needed by the Village and declaring an emergency.
- Introduce and consider for adoption an ordinance to move the Advances back in the amount of \$121,000 from the Permissive Fund and \$50,000 from the Culvert Fund back to the Income Tax Fund and declaring an emergency.
- Introduce and consider for adoption an ordinance to transfer \$13,329.37 from the Income Tax Fund to the Culvert Fund and declaring an emergency.
- Introduce and consider for adoption an ordinance amending the Annual Appropriations increasing State Highway Fund expenses \$10,000, Culvert Fund expenses \$10,000 and Income Tax transfers \$13,329.37 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 and declaring an emergency.
- Introduce and consider for adoption an ordinance repealing Ordinance No. 2023-80 and approving the agreement with DAGG Inspections Services, LLC for professional and zoning services

-OVER-

effective December 12, 2023 in an amount not to exceed _____, authorizing the Mayor to enter into the agreement on behalf of the Village and declaring an emergency.

BILLS LIST

- Motion to ratify the bills list of 11/29/2023 in the amount of \$127,888.52.

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.

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

FEBRUARY 2024 MEETINGS

February 12, 2024 7:00 p.m. - Regular Council Meeting

February 26, 2023 7:00 p.m. - Regular Council Meeting