

**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 approving the service agreement with Gallagher Architects, Inc. for building plans examination services in an amount not to exceed

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