

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

**REGULAR COUNCIL MEETING
MONDAY, JANUARY 8, 2024 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 12-11-2023 Regular Council Meeting Minutes
- 12-15-2023 Special Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Swear in FT Police Officer

MAYOR'S REPORT

- Motion to acknowledge receipt and review of Council Rules
- Motion to approve Committee Appointments
- Motion to appoint Pro Tem
- Annual State of the Village report
- Motion to appoint Mike Mulloy to a four-year term to the Board of Zoning Appeals.
- Motion to appoint Greg Bruhn to a six-year term to the Planning Commission.

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

- Motion to hold Trash Day on Saturday, April 27, 2024, with Senior Trash pickup on April 24th and 25th

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

- Motion to approve Change Order 2 - Supplemental to Mr. Excavator in the amount of \$23,521.00 for the Manor Brook Stream Restoration Project.
- Motion to approve Construction Progress Payment Application No. 4-Supplemental to Mr. Excavator in the amount of \$35,676.39 for the Manor Brook Stream Restoration Project.

ORDINANCES/RESOLUTIONS – Next ordinance #2024-01

- Introduce and consider for adoption a resolution expressing the intent to sell personal property not needed for the public use by internet auction through GovDeals and/or eBay and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the amendment to the term of the contract between the Village of South Russell and Chagrin River Watershed Partners, Inc. for technical assistance of the Village Hall and Park Wetland Remediation, authorizing the Mayor to execute the contract agreement on behalf of the Village and declaring an emergency.
- Introduce and consider for adoption an ordinance awarding the bid of Flock Group, Inc. for the

professional services of 12 existing automated license plate reader cameras for law enforcement purposes, approving the 5 year agreement between the Village of South Russell and Flock Group, Inc. in the total amount of \$150,000.00, authorizing the Mayor and Fiscal Officer to execute the 5 year agreement, 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-OVER _____, authorizing the Mayor to execute the agreement on behalf of the Village of South Russell, and declaring an emergency

BILLS LIST

- Motion to ratify the bills list of 12/14/2023 in the amount of 125,740.95 and 12/28/2023 in the amount of \$28,116.01.

NEW/OTHER BUSINESS

- Motion to set deadline for submitting council packets items to 9 a.m. on the Wednesday prior to the Council meeting
- 2024 Committee Schedules

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.

JANUARY 2024 MEETINGS

- January 8, 2024 7:00 p.m. - Regular Council Meeting
- January 9, 2024 7:00 p.m. - Special Council Meeting - Crosswalks, sidewalks & multi-purpose trails
- 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, 2024 7:00 p.m. - Regular Council Meeting

MARCH 2024 MEETINGS

- March 11, 2024 7:00 p.m. - Regular Council Meeting
- March 25, 2024 7:00 p.m. - Regular Council Meeting