

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

**REGULAR COUNCIL MEETING  
MONDAY, JANUARY 22, 2024 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 1-8-2024 Regular Council Meeting Minutes
- 1-9-2024 Special Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

- Motion to approve Committee Appointments

FISCAL OFFICER

FINANCE COMMITTEE

- Motion to approve the Gallagher Business Associate Agreement (health insurance)
- ADP meeting update

SOLICITOR

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

- Motion to approve food for January 30, 2024, Employee Handbook Review luncheon for all employees other than Police Department personnel, and food for the Police Department quarterly meeting during which Employee Handbook questions will be discussed.
- Motion to approve the 2024 Veterans Day event with food to be provided.

PROPERTIES COMMITTEE

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2024-05

- Introduce and consider for adoption an ordinance adopting a moratorium on the reviewing, issuing, and processing of any permits relating to retail dispensaries, cultivators, or processors of adult use cannabis within the Village of South Russell for a period of 12 months, and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the service agreement with Gallagher Architects, Inc. for building plans examination services, authorizing the Mayor to execute the agreement on behalf of the Village of South Russell, and declaring an emergency.
- Introduce and consider for adoption a resolution authorizing the sale of personal property not needed by the Village and declaring an emergency.

## BILLS LIST

- Motion to ratify the bills lists of 12/30/2023 in the amount of \$12,773.03 and 1/15/2024 in the amount of \$58,901.98.

## NEW/OTHER BUSINESS

- Consideration to change May 27th Council Meeting (Memorial Day)
- 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 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