

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

**REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 12, 2024 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 1-22-2024 Special Council Meeting Minutes
- 1-22-2024 Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Carrie Schloss - Bell Road paths

MAYOR'S REPORT

- Motion to approve Committee Appointments

FISCAL OFFICER

- Ethics Training Designee

FINANCE COMMITTEE

- OML request for member contribution for advocacy work in the amount of \$250
- Motion to acknowledge review of the December 2023 and January 2024 financial reports
- Motion to approve amending the Certificate of Estimated Resources increasing Safety Fund revenue \$95,000 and Bell Road East fund revenue \$70,000
- Motion to approve the Fiscal Officer complete and submit the Application for Real Property Tax Exemption for 1208 Bell Road

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

- Motion to approve \$14,675 for repairs of 2020 salt truck hydraulics
- Motion to approve Ohio Senate Capital Budget 2024 grant application for the salt dome
- Motion to go out to bid for 2024 Road Program with Southwyck Drive as the base bid and Countryside Drive and Reserve Trail as alternate bids

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

- Motion to ratify the performance of Dennis Coyne's police prosecutor services for 2023.
- Motion to approve the following South Russell Police Department events: Cops & Kids Fishing on Sunday, June 2, 2024 from 9:00 a.m. to 11:00 a.m.; Bike Rodeo on Sunday, June 30, 2024 from 9:30 a.m. to 11:30 a.m.; and Wheels & Shields Touch-a-Truck on Sunday, July 14, 2024 from 9:00 a.m. to noon.

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

- Rarick Cemetery railing

PARKS COMMITTEE

- Motion to block off dates for the Fall Festival on the Parks Calendar
- Motion to approve Chagrin Falls Middle School track meets on Tuesday, September 17, 2024 and Tuesday, October 1, 2024 from 3:30 p.m. to 6:00 p.m. at the South Russell Village Park and to waive the

-OVER-

pavilion reservation fee.
PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2024-10

- Second reading on an ordinance amending the 2024 Annual Appropriations increasing Manor Brook expenses \$ 58,728.44, and declaring an emergency.
- Introduce and consider for adoption an ordinance amending the 2024 Annual Appropriations increasing General Fund expense \$35,000, decreasing Building Department Salaries and Benefits \$7,462, increasing Building Department Other expenses \$7,462, increasing Street Maintenance expenses \$120,000, increasing Safety Fund salary & benefit expenses \$95,000, increasing Safety Fund Other expenses \$2,065, increasing ARPA Fund expenses \$22,542.09, and declaring an emergency.
- Introduce and consider for adoption an ordinance increasing the transfer from the Income Tax Fund to the Special Land and Building Fund \$79,843.98, and decreasing the transfer from the Income Tax Fund to the Street Maintenance Fund \$79,843.98, and declaring an emergency.
- Introduce and consider for adoption an ordinance employing USI Midwest, LLC as insurance agent for the Village of South Russell and declaring an emergency.
- Introduce and consider for adoption an ordinance authorizing the 2024 Property and Casualty Insurance with Public Entities Pool of Ohio and declaring an emergency.
- Introduce and consider for adoption an ordinance authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2024 Energized Community Grant funds and declaring an emergency.
- Introduce and consider for adoption an ordinance authorizing the Fiscal Officer to apply for and accept NOPEC grant funds for the 2024 Community Event Sponsorship Program 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.
- Introduce and consider for adoption an ordinance authorizing the Mayor and Fiscal Officer of the Village of South Russell to enter into a contract with Dennis M. Coyne, Esq. to provide Chief Prosecutor Services for 2024 and 2025 and declaring an emergency.
- Introduce and consider for adoption a Resolution of Appreciation for Steve Latkovic.

BILLS LIST

- Motion to ratify the bills list of 12/30/2023 in the amount of \$12,773.03.
- Motion to approve the bills list of 1/30/24 in the amount of \$99,809.79.

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.

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

APRIL 2024 MEETINGS

April 8, 2024 7:00 p.m. - Regular Council Meeting

April 22, 2024 7:00 p.m. - Regular Council Meeting