

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

**REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 26, 2024 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

FISCAL OFFICER

- Approval for Yard Sale advertising

FINANCE COMMITTEE

- Crosswalk(s)

SOLICITOR

STREET COMMISSIONER

STREET COMMITTEE

- Motion to approve Saturday, November 2, 2024, 9:00 a.m. - noon for Shredding Day.

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2024-19

- Introduce and consider for adoption an ordinance decreasing Street Maintenance transfer revenue \$156.02, and declaring an emergency.
- Table the ordinance Amending the Annual Appropriations increasing Manor Brook Fund expenses \$58,728.44 until March 25, 2024.
- Introduce and consider for adoption an ordinance repealing Ordinance 2024-14, authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2024 Energized Community Grant, and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the 3 year service agreement between the Village of South Russell and Waste Management of Ohio, Inc. in an amount not to exceed \$ _____, authorizing the Street Commissioner to execute the 3 year service agreement on behalf of the Village of South Russell and declaring an emergency.

BILLS LIST

- Motion to ratify the bills lists of February 15, 2024 in the amount of \$135,200.35.

NEW/OTHER BUSINESS

ADJOURNMENT

Section 220.02(g)(2) of the Codified Ordinances of the Village of South Russell

-OVER-

(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 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