

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

**REGULAR COUNCIL MEETING
MONDAY, MARCH 11, 2024 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

- Motion to hire Ann Dunning to create drawings/plans for the park restroom.
- Motion to approve October 18, 2025 for the 2025 Shredding Day.

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2024-22

- Introduce and consider for adoption an ordinance to move the Advance in the amount of \$121,000 from the Permissive Fund back to the Income Tax Fund and declaring an emergency.
- Introduce and consider for adoption an ordinance transferring from the Income Tax fund \$500,000 to the Safety fund and \$100,000 to the Operating fund and declaring an emergency.

BILLS LIST

- Motion to ratify the bills lists of 2-28-2024 in the amount of \$38,568.71.

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

-OVER-

of Council, without the permission of the Presiding Officer. No question shall be asked of a member of Council except through the Presiding Officer.

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

MAY 2024 MEETINGS

May 13, 2024 7:00 p.m. - Regular Council Meeting

May 28, 2024 7:00 p.m. - Special Council Meeting

(Rescheduled due to Memorial Day)