

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

**REGULAR COUNCIL MEETING
MONDAY, MARCH 25, 2024 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

VISITORS (All visitor comments are limited to 5 minutes)

- Don Rice - GCBDD

MAYOR'S REPORT

- Set public hearing date for proposed Zoning Amendment

FISCAL OFFICER

FINANCE COMMITTEE

- Motion to acknowledge receipt and review of the 3/25/24 Credit Card Report
- Consider motion to approve \$500 donation to Chagrin Falls After Prom

SOLICITOR

STREET COMMITTEE

- Motion to approve Bad Axe for salt dome land clearing at a cost of \$4,500

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2024-24

- Motion to untable the ordinance amending the Annual Appropriations for Manor Brook expenses.
- Third reading on an ordinance amending the 2024 Annual Appropriations increasing Manor Brook expenses \$66,940.84, and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the renewal of the Workers' Compensation Service Agency Agreement between the Village of South Russell and Sedgwick Claims Management Services, Inc. in the amount of \$440 for the services for the annual contract period beginning July 1, 2024 for the Ohio Workers' Compensation Group Rating Program and policy year for group rating enrollment for January 1, 2025 to December 1, 2025, authorizing the Mayor and Fiscal Officer to execute the agreement on behalf of the Village, and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the proposal and acceptance agreement between the Village of South Russell and Hershberger Roofing & Siding LLC in an amount not to exceed \$_____ for the re-roofing of the Village Service Department Garage, authorizing the Mayor and Fiscal Officer to execute the agreement on behalf of the Village, and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the excavation proposal and estimate agreement between the Village of South Russell and Watts Excavating LLC in an amount not to exceed \$10,000 for excavation work for storm water drainage improvement at the property located at 114 Fairview Road, authorizing the Mayor and Fiscal Officer to execute the agreement on behalf of the Village, and declaring an emergency.

- Motion to withdraw the ordinance approving the customer engagement agreement between the Village of South Russell and IMC Solar, LLC in an amount not to exceed \$15,000, authorizing the Mayor and Fiscal Officer to execute the agreement on behalf of the Village and declaring an emergency.

BILLS LIST

- Motion to ratify the bills lists of 3/14/2024 in the amount of \$74,974.34.
- Motion to ratify the bills list of 12/30/2023 in the amount of \$12,773.03
- Motion to ratify the bills list of 2/15/2024 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

(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.

MARCH 2024 MEETINGS

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

APRIL 2024 MEETINGS

April 8, 2024 6:30 p.m. - Special Council Meeting

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)