

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

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

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

VISITORS (All visitor comments are limited to 5 minutes)

- Elena Stachew, Power a Clean Future Ohio
- Ann Dunning - Park Restroom Presentation

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

- TIB Investment recommendation
- ADP cabling expense

SOLICITOR

STREET COMMITTEE

- Motion to approve Change Order No. 1- Final with Specialized Construction for the 2023 Road Program, a reduction in the total contract in the amount of \$46.78.
- Motion to approve Construction Progress Payment No. 2-Final payment to Specialized Construction for the 2023 Road Program in the amount of \$300,094.71.

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

- Motion regarding donation in honor of Ted Holt.

PROPERTIES COMMITTEE

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2024-37

- Introduce and consider for adoption an ordinance amending the joint agreement between the Geauga County Automatic Data Processing Board and the Village of South Russell for additional services in a total amount not to exceed \$49,950 and declaring an emergency.
- Introduce and consider for adoption an ordinance requesting the County Auditor to certify to the taxing authority the total tax valuation of the subdivision and the dollar amount of revenue that would be generated by a specific number of mills and declaring an emergency.
- Introduce an ordinance approving the operating agreement with Geauga Fresh Farmers' Market, Inc. for a license to use a designated portion of the parking areas and driveways of the South Russell Village municipal property at Chillicothe Road and Bell Road as a farmers' and artisans' market for the time period of _____, authorizing the Mayor to execute the operating agreement on behalf of the Village, and declaring an emergency.
- Introduce and consider for adoption an ordinance transferring from Income Tax Fund to the Safety Fund up to \$675,000, Operating Fund up to \$185,000, Special Land and Bldg Fund up to \$350,000, General Fund up to \$535,000, Parks and Recreation Fund up to \$10,000, and Large Equipment Fund up to

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- \$100,000 and declaring an emergency.
- Introduce and consider for adoption an ordinance amending the excavation proposal and estimate agreement between the Village of South Russell and Watts Excavating LLC in a total amount not to exceed \$16,000 which includes the additional work encountered at the worksite and possible future add-ons, ratifying the approval of the Mayor, Fiscal Officer, and Chair of the Finance Committee for such additional work, and declaring an emergency.
- Introduce and consider for adoption an ordinance transferring up to \$200,000 from the Income Tax Fund to the Street Fund and declaring an emergency.
- Introduce and consider for adoption an ordinance rescinding Capital Project Fund - Bell Road East Reserve Item and declaring an emergency.
- Introduce and consider for adoption an ordinance amending the 2024 Annual Appropriations increasing General Fund expenses \$4,950, Street Fund expenses \$266,170, Safety Fund expenses \$9,000, Income Tax Fund transfer expense \$200,000 to Street Fund, and Special Land and Building expenses \$33,120 and declaring an emergency.
- Introduce and consider for adoption a resolution approving the appointment of Mayor Hozheimer-Gail as the representative of the Cuyahoga County 9-1-1 Planning Committee and declaring an emergency.

BILLS LIST

- Motion to ratify the bills lists of 4/15/2024 in the amount of \$95,550.69.

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.

APRIL 2024 MEETINGS

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)

JUNE 2024 MEETING

June 10, 2024 7:00 p.m. - Regular Council Meeting