

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

**REGULAR COUNCIL MEETING
MONDAY, APRIL 8, 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

- Acknowledge receipt and review of the 4/8/24 Credit Card report

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2024-31

- Introduce and consider for adoption an ordinance authorizing the Mayor to enter into an amendment to an escrow agreement related to the Community Funding and Escrow Agreement for the Modernization of the Chagrin Valley Fire Department Fire Station and declaring an emergency.
- Introduce and consider for adoption a resolution approving the countywide 9-1-1 plan per ORC 128.08.
- Introduce and consider for adoption an ordinance approving the agreement between Aris Company and the Village of South Russell in an amount not to exceed a total of \$1,793.00 for 7 months for portable restroom facilities and services in the Village, authorizing the Street Commissioner 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 Cost-Share Agreement with Chagrin River Watershed Partners regarding the Hyfi Water Level Sensor Network for the period January 1, 2024 through December 31, 2024, authorizing the Mayor to execute the Cost-Share Agreement on behalf of the Village, 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.

BILLS LIST

- Motion to ratify the bills lists of March 30, 2024 in the amount of \$29,882.46.

NEW/OTHER BUSINESS

-OVER-

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 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)

JUNE 2024 MEETING

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