

REVISED

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

**SPECIAL COUNCIL MEETING
TUESDAY, MAY 28, 2024 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 5-13-2024 Special Council Meeting - Public Hearing Minutes
- 5-13-2024 Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

FISCAL OFFICER

- Advertise for Street Commissioner position

FINANCE COMMITTEE

SOLICITOR

STREET COMMITTEE

- Motion to approve the grant application to OPWC for funding for Hemlock Road Culvert Replacements.
- Motion to ratify the pre-application form submitted by the Engineer for OPWC funding for the Hemlock Road Culvert Replacements

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

- Motion to accept a donation for the purpose of supporting the UAS Team and equipment.

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PARKS COMMITTEE

- Motion to hold the Fall Festival on Sunday, September 29, 2024 with a rain date of Sunday, October 6, 2024.

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2024-61

- Second reading of a Power a Clean Future resolution authorizing the Village of South Russell to become a Power a Clean Future Ohio community and to adopt a goal to reduce the carbon footprint of the Village, increase energy efficiency, and reduce the energy costs to the Village.
- Introduce an ordinance approving the lease agreement between Aris Company and the Village of South Russell in an amount not to exceed a total of \$650.00 for portable restroom facilities and services for two specific events sponsored by and located at the Village Police Department, authorizing the Chief of Police and Fiscal Officer to execute the lease agreement on behalf of the Village, and declaring an emergency.

BILLS LIST

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.

MAY 2024 MEETINGS

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

JULY 2024 MEETING

July 8, 2024 7:00 p.m. - Regular Council Meeting

AUGUST 2024 MEETING

August 12, 2024 7:00 p.m. - Regular Council Meeting