

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

**REGULAR COUNCIL MEETING
MONDAY, MAY 13, 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

- Motion to acknowledge receipt and review of the April Credit Card report

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

- Motion to ratify the approval of Russell Twp. help with Trash Day for workers and equipment

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

- Motion to accept \$1,000 donation from Vivian Miller to the South Russell Police Department.

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2024-48

- Introduce and consider for adoption an ordinance amending the 2024 Annual Appropriations, increasing Bell Road East Reserve Fund expenses \$162,000, increasing Income Tax Fund Transfers \$327,000, and increasing Bell Road East Capital Fund expenses \$327,000, and declaring an emergency
- Introduce and consider for adoption an ordinance transferring up to \$498,254.08 from the Bell Road East Reserve fund to the Income Tax Fund and up to \$327,000 from the Income Tax Fund to the Bell Road East Capital Fund and declaring an emergency.
- Introduce and consider for adoption a resolution authorizing the discard or salvage of personal property not needed by the Village and declaring an emergency.
- Introduce and consider for adoption a resolution authorizing the sale of personal property not needed by the Village and declaring an emergency.
- Introduce and consider for adoption 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 declaring it necessary to levy a tax in excess of the ten mill limitation.
- 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 \$9,000 for excavation work for storm water drainage improvement at the property located at 133 Southwyck Drive, 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 4-29-2024 in the amount of \$368,765.82.

NEW/OTHER BUSINESS

- May 28th Council meeting

EXECUTIVE SESSION:

- Move to enter into executive session for the purposes of conferring with the solicitor concerning a dispute involving the Village that is the subject of pending court action pursuant to Section 121.22(G)(3) of the Ohio Revised and invite into Executive Session the Mayor, Fiscal Officer, Police Chief and Solicitor.

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.

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

JULY 2024 MEETING

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