

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

**REGULAR COUNCIL MEETING
MONDAY, JUNE 10, 2024 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 5-28-2024 Special Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

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 #2024-61

- Third 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.
- Second reading of 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.
- Introduce and consider for adoption an ordinance amending Section 2 of Ordinance No. 2021-66 which authorizes the expenditure of Village funds and the reimbursement by the Village Fiscal Officer for food and drink expenditures incurred by Village officials and employees at certain events and declaring an emergency.
- Introduce and consider for adoption an ordinance transferring from the Income Tax Fund up to \$10,824.00 to Deferred Benefits and up to \$33,000.00 to the Safety Fund and declaring an emergency.
- Introduce and consider for adoption an ordinance amending the Annual Appropriations increasing Deferred Benefits expenses \$10,824, Safety Fund expenses \$183,000 and Income Tax transfer expenses \$43,824 and declaring an emergency.

BILLS LIST

- Motion to ratify the bills list of May 30, 2024, in the amount of \$41,782.33.

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.

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