

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

**REGULAR COUNCIL MEETING
MONDAY, JULY 8, 2024 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 6-10-2024 Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

- Motion to adopt the 2025 Tax Budget

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

- Motion to approve the Street Commissioner's letter of resignation.

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

- Motion to approve hosting of a Missing Persons Training at the Village Park on July 16th from 8:00 a.m. - 1:00 p.m. and August 10th from 8:00 a.m. - noon.
- Crosswalk quotes review.

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2024-

- Introduce a resolution authorizing to reduce collection of the Village of South Russell's 1.5 Mill Road & Bridge Levy to .5 Mill for 2025 Tax Collection only and authorizing the Fiscal Officer to deliver a certified copy of this resolution to the County Auditor to ensure the accuracy of the tax rates and values for the 2025 tax collection only.
- Introduce and consider for adoption an ordinance approving the proposal agreement between Impullitti Landscaping LLC DBA Artistic Solutions and the Village of South Russell in an amount not to exceed a total of \$_____. For tree planting on Manor Brook mound in accordance with the approved landscaping plan submitted by CT Consultants, authorizing the Mayor and Fiscal Officer to execute the agreement on behalf of the Village, and declaring an emergency.
- Introduce and consider for adoption a resolution approving the participation form for a new National Opioid Settlement reached with Kroger, authorizing the Mayor to execute the participation form on behalf of the Village, and declaring an emergency.

- Introduce and consider for adoption an ordinance approving the proposal agreement between MillerDodson Associates and the Village of South Russell in an amount not to exceed a total of \$13,500 for Level 1 Full Replacement Reserve Study, authorizing the Mayor 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 amendment to the contract agreement with Chagrin River Watershed Partners, Inc. to review the Village’s Stormwater Management Program and develop a summary of obligation the Village must complete before close of current permit term of March 31, 2026, authorizing the Mayor to execute the amendment on behalf of the Village, and declaring an emergency.
- Introduce and consider for adoption an appropriation amendment increasing General Fund Expenses \$13,500, Income Tax Transfer Expenses \$13,500 and declaring an emergency.
- Introduce and consider for adoption an ordinance transferring up to \$13,500 from the Income Tax fund to the General Fund and declaring an emergency.

BILLS LIST

- Motion to ratify the bills list of June 24, 2024, in the amount of \$38,979.06 and July 2, 2024, in the amount of \$17,816.76 .

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.

JULY 2024 MEETING

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

AUGUST 2024 MEETING

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

SEPTEMBER 2024 MEETINGS

September 9, 2024, 7:00 p.m. - Regular Council Meeting
 September 23, 2024, 7:00 p.m. - Regular Council Meeting