

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

**REGULAR COUNCIL MEETING  
MONDAY, AUGUST 12, 2024 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 7-8-2024 Regular Council Meeting Minutes
- 8-8-2024 Special Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Kelly Estes
- Carrie Schloss

MAYOR'S REPORT

FISCAL OFFICER

- DTE 23

FINANCE COMMITTEE

- Motion to hold the Budget Work Session on October 7, 2024
- Motion to approve purchasing laptop for Chief estimated at \$1,600
- Adobe Agreement

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

- CT Project and Fee Proposal

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

- Tornado Siren
- Approve use of the park on 8/20/24 for training

HUMAN RESOURCE COMMITTEE

- Motion to approve advertising for part-time Administrative Assistant

PROPERTIES COMMITTEE

- Police Department electrical upgrade quotes
- Police Garage Proposal

PARKS COMMITTEE

- Review of Park Restroom Specs
- Revise the motions of 2-12-2024 and 4-8-2024 to reflect the dates and times that the Chagrin Falls Cross Country team will be utilizing the South Russell Village Park and pavilion to be 9/3/2024, 9/17/2024, 10/1/2024, and 10/8/2024 from 3:00 p.m. to 6:00 p.m. instead of 3:30 p.m. to 6:00 p.m.

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2024-71

- Third reading and consider for adoption an ordinance approving the proposal agreement

-OVER-

between Impullitti Landscaping LLC DBA Artistic Solutions and the Village of South Russell in an amount not to exceed a total of \$14,862.10, 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 an ordinance to approve current replacement pages to the South Russell Codified Ordinances and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the project and fee proposal agreement between CT Consultants and the Village of South Russell in an amount not to exceed a total of \$19,000 for criteria architect services for a design build project delivery for new construction of a salt storage building, authorizing the Mayor, the Street Commissioner, and/or the Fiscal Officer to execute the agreement on behalf of the Village, and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the quote and agreement between CXT, Inc. and the Village of South Russell for the Double Rocky Mountain Restroom delivery and set up for the Village park in an amount not to exceed \$111,751.00, authorizing the Street Commissioner to execute the agreement, ratifying the Street Commissioner's execution of the agreement on July 24, 2024, and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the standard rental service agreement between CINTAS Corporation and the Village of South Russell for uniforms and facility services products in an amount not to exceed \$\_\_\_\_\_, authorizing the Street Commissioner to execute the agreement, ratifying the Street Commissioner's execution of the agreement on 7/16/24 and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the proposal agreement between Richard A. Beck & Associates, Ltd. and the Village of South Russell for architectural services for a detached garage in an amount not to exceed \$\_\_\_\_\_, authorizing the Mayor and Fiscal Officer to execute the agreement, and declaring an emergency.
- Introduce and consider for adoption an ordinance amending the 2024 Annual Appropriations increasing Special Land and Building Fund \$92,620, General Fund \$1,600, Street Maintenance Fund \$10,000, and Safety Fund \$5,720 and declaring an emergency.
- Introduce and consider for adoption an ordinance amending Chapter 646 Parks of the Village of South Russell's Codified Ordinances.
- Introduce and consider for adoption an ordinance approving the contract between Flower Entertainment, Inc. and the Village of South Russell for various services for the 2024 Fall Festival, authorizing the Mayor to execute the contract, and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the Facility Rental Application for Permit – Non-Auditorium for the use of Gurney School parking lot for the 2024 Fall Festival to be submitted to Chagrin Falls Board of Education, authorizing the Mayor to Execute the application, and declaring an emergency.
- **(Tabled)** 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.

#### BILLS LIST

- Motion to ratify the bills list of July 15, 2024, in the amount of \$89,266.91 and July 30, 2024, in the amount of \$91,069.37.

#### NEW/OTHER BUSINESS

- OML Conference

EXECUTIVE SESSION: Motion to enter into Executive Session for the purposes of conferring with the Solicitor pending litigation involving the Village pursuant to ORC 121.22 (G)(3) and request that the Mayor, Fiscal Officer, Police Chief, and Solicitor be invited.

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.

**SEPTEMBER 2024 MEETINGS**

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

**OCTOBER 2024 MEETINGS**

October 14, 2024, 7:00 p.m. – Regular Council Meeting  
October 28, 2024, 7:00 p.m. – Regular Council Meeting

**NOVEMBER 2024 MEETINGS**

November 11, 2024, 7:00 p.m. – Regular Council Meeting  
November 25, 2024, 7:00 p.m. – Regular Council Meeting