

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

**REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 23, 2024 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 9-9-2024 Regular Council Meeting Minutes
- 9-16-2024 Special Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

- Expenditures for food

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

- Horizons Excavating Invoice – Trenching- Chillicothe Rd.

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

- Motion to approve additional expenses of retirement luncheon for Street Commissioner to be held 9/30/24
- Accident reimbursement

PROPERTIES COMMITTEE

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2024-86

- Third reading of an ordinance amending Chapter 646 Parks of the Village of South Russell's Codified Ordinances.
- Introduce and consider for adoption an ordinance awarding the bid for the Bell Road East Culvert Replacement Project to CMG Contracting, LLC in the amount of \$118,430.00 subject to an acceptable contract between CMG Contracting LLC and the Village of South Russell 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 September 13, 2024, in the amount of \$131,350.79.

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.

SEPTEMBER 2024 MEETINGS

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 12, 2024, 7:00 p.m. – Special Council Meeting (11/11 rescheduled)

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