

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

**REGULAR COUNCIL MEETING
MONDAY, OCTOBER 28, 2024 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 10-14-2024 Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Carrie Schloss – Safe Bicycle & Pedestrian Transport survey

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

- Motion to acknowledge receipt and review of the Credit Card Report
- Motion to approve the reimbursement to an employee for software purchase in the amount of \$144.

SOLICITOR

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

- Motion to move police dispatch to Geauga County

HUMAN RESOURCE COMMITTEE

- Motion to approve renewing the Village's healthcare plan with Medical Mutual
- Motion to approve the \$250 incentive for employee physical exams for 2025
- Motion to consider pay increase for 2025

PROPERTIES COMMITTEE

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2024-88

- **(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.
- Second reading of an ordinance approving the interconnection agreement between the Village of South Russell and the Illuminating Company, authorizing the Mayor to execute the agreement, and declaring an emergency.
- Introduce and consider for adoption an ordinance authorizing the Mayor to prepare and submit an application for the Village of South Russell to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for the Hemlock Road Culvert Replacement Project and to execute contracts as required and declaring an emergency.
- Introduce and consider for adoption an ordinance amending Appendix D – Job Descriptions of the Village's Employee Handbook and declaring an emergency.

BILLS LIST

- None

NEW/OTHER BUSINESS

EXECUTIVE SESSION

- Motion to enter into Executive Session for the purpose of discussing employee compensation pursuant to Ohio Revised Code 121.22 G(1) and inviting the Mayor, Fiscal Officer and Solicitor and excusing Councilman Galicki.

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.

OCTOBER 2024 MEETINGS

October 28, 2024, 5:30 p.m. – Special Council Meeting – Budget Work Session

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

NOVEMBER 2024 MEETINGS

November 11, 2024, 9:00 a.m. – Special Council Meeting/Veterans Breakfast

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

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

DECEMBER 2024 MEETING

December 9, 2024, 7:00 p.m. – Regular Council Meeting