

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

**REGULAR COUNCIL MEETING
MONDAY, OCTOBER 14, 2024 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 9-23-2024 Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Safe Bicycle and Pedestrian Transport Group

MAYOR'S REPORT

- Lifeline

FISCAL OFFICER

- Reminder – Budget Work Session 10/28/24 @ 5:30 p.m.

FINANCE COMMITTEE

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

- Motion to approve Construction Progress Payment Application No. 1-final to Specialized Construction, Inc., in the amount of \$298,743.43 for the 2024 Road Program.
- Motion to approve purchase of a tire mounting machine

BUILDING COMMITTEE

- Motion to amend the contract amount for Inspection Solutions

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

- Motion to accept the resignation of Debra Hladky effective 9/14/2024.

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.
- Introduce and consider for adoption a resolution authorizing the sale of personal property not needed by the Village and declaring an emergency.

BILLS LIST

- Motion to ratify the bills list of September 29, 2024, in the amount of \$68,252.70.

NEW/OTHER BUSINESS

- Motion to approve date/time for Halloween trick or treating.

EXECUTIVE SESSION

- Motion to go into Executive Session for the discussion of financial benefits for a public employee.

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

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