

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

**SPECIAL COUNCIL MEETING
TUESDAY, NOVEMBER 12, 2024 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 10-28-2024 Special Council Meeting Minutes
- 10-28-2024 Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Motion to approve the 2024 Turkey Trot

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

- Motion to approve the Fiscal Officer to move funds between Huntington Bank and STAR Ohio to maintain a minimum of \$450,000 in the Huntington Bank checking account.

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

- Motion to approve policies

PROPERTIES COMMITTEE

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2024-92

- **(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.
- Third 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 a resolution requesting advance of taxes for real estate taxes collected for 2025.
- Introduce and consider for adoption an ordinance approving the pay schedule for employees and officials of the Village of South Russell for 2025 only, effective January 1, 2025, and declaring an emergency.

BILLS LIST

- Motion to ratify the bills list of October 30, 2024, in the amount of \$61,423.35.

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.

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

JANUARY 2025 MEETINGS

January 13, 2025, 7:00 p.m. – Regular Council Meeting
January 27, 2024, 7:00 p.m. – Regular Council Meeting