

**REVISED**

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

**REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 25, 2024 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 11-11-2024 Special Council Meeting Minutes
- 11-12-2024 Special Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

- Motion to acknowledge receipt and review of November 25, 2024, Credit Card Report.

SOLICITOR

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

- Draft notice to terminate the CVD's dispatching services to the Village's Police Department

HUMAN RESOURCE COMMITTEE

- Policy review

PROPERTIES COMMITTEE

- AMERICA250-OH Resolution

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2024-97

- Introduce and consider adopting an ordinance to approve the 2025 Annual Appropriations as follows: **General Fund** Salaries and Benefits - \$349,133, Other - \$345,041; **Service Fund** – \$102,652; **Building Fund** Salaries & Benefits - \$105,932, Other - \$105,782; **Ambulance/Fire Fund** - \$552,166; **Street Maintenance Fund** - \$719,892; **State Highway Fund** - \$35,000; **Cemetery Fund** - \$16,000; **Parks & Recreation Fund** - \$23,580; **Safety Fund** Salaries & Benefits – \$1,579,842, Other - \$397,374; **Operating Fund** Salaries & Benefits - \$435,904, Other - \$45,516; **Road/Bridge Fund** - \$114,500; **Income Tax Fund** - \$2,707,269; **Special Land & Building Fund** - \$550,000; **Bell Road East** - \$1,269,769; **Trust & Agency Funds** - \$120,000 and declaring an emergency.
- Introduce and consider for adoption an ordinance enacting New Chapter 478 of the Codified Ordinances of the Village of South Russell regulating the operation of golf carts within the Village of South Russell and declaring an emergency.

- Introduce and consider for adoption an ordinance approving the services agreement between the Village of South Russell and iWorQ Systems, Inc. in an amount not to exceed \$19,884.00 for software and related services for the Village's Building Department for a term of 3 years, authorizing the Mayor and Fiscal Officer to execute the agreement on behalf of the Village, and declaring an emergency.
- Introduce the partnership agreement between the Village of South Russell and TextMyGov in an amount not to exceed \$12,000 for TextMyGov software and related services for a term of 3 years, 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 approving the updated Memorandum of Understanding as to term regarding the deployment of a School Resource Officer, authorizing the Mayor to execute the updated Memorandum of Understanding on behalf of the Village of South Russell, authorizing the Police Chief to execute the updated Memorandum of Understanding on behalf of the Village of South Russell Police Department, and declaring an emergency.
- Introduce a resolution of the Village of South Russell , of Ohio, supporting the Ohio Commission for the United States semi quincennial (AMERICA250-OH).
- Introduce and consider for adoption an ordinance amending appropriations increasing Income Tax Transfers \$108,682.41 and declaring an emergency.
- Introduce and consider for adoption an ordinance advance returning \$160,000 from the Manor Brook fund to the Income Tax Fund and declaring an emergency.
- Introduce and consider for adoption an ordinance transferring up to \$108,682.41 from the Income Tax Fund to the Manor Brook Fund and declaring an emergency.

#### BILLS LIST

- Motion to ratify the bills list of November 15, 2024, in the amount of \$61,434.29.

#### NEW/OTHER BUSINESS

#### EXECUTIVE SESSION

- Motion to enter into executive session to confer with the solicitor regarding pending litigation involving the Village pursuant to Section 121.22(G)(3) of the Ohio Revised Code and invite into executive session the mayor, police chief and the fiscal officer.

#### 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 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