

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

**REGULAR COUNCIL MEETING  
MONDAY, DECEMBER 9, 2024 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 11-25-2024 Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

- Appoint Andy Hitchcock to the Board of Zoning Appeals
- Appoint Phyllis Marino to the Planning Commission
- Appoint Marty O'Toole to the Board of Zoning Appeals
- Appoint Ryan Parsons to the Architecture Review Board

FISCAL OFFICER

- Property & Casualty Insurance application

FINANCE COMMITTEE

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

SOLICITOR

ENGINEER

- Cemetery Ramp

STREET COMMISSIONER

STREET COMMITTEE

- Motion to authorize payment of Bell Rd. East Culvert up to \$130,000
- Motion to authorize payment of Central Retention Basin

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

- Motion to go out to bid for Police Garage project.

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2024-101

- Second reading of 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.
- Second reading of an ordinance approving 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.
- Second reading of an ordinance amending appropriations increasing Income Tax Transfers \$108,682.41 and declaring an emergency.

- Second reading of an advance ordinance returning \$160,000 from the Manor Brook fund to the Income Tax Fund and declaring an emergency.
- Second reading of an ordinance transferring up to \$108,682.41 from the Income Tax Fund to the Manor Brook Fund and declaring an emergency.
- Introduce and consider for adoption an ordinance approving Chagrin River Watershed Partners, Inc. to perform the additional services to the Village of South Russell assisting, preparing and submitting the Small Municipal Separate Storm Sewer System (MS4) Phase II annual reporting to the Ohio Environmental Protection Agency for the 2024 filing in an amount not to exceed \$5,500 and authorizing the Mayor to execute the contract agreement for such additional services, and declaring an emergency.

#### BILLS LIST

- Motion to ratify the bills list of November 29, 2024, in the amount of \$26,196.37.

#### NEW/OTHER BUSINESS

- Reschedule Special Council meeting to set new meeting date for third reading of legislation.

#### 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.

#### **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