

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

**SPECIAL COUNCIL MEETING
TUESDAY, DECEMBER 24, 2024 – 9:00 A.M.**

ROLL CALL

- Motion to approve Change Order No. 1 Final in the amount of (\$16,864.63).
- Motion to approve final pay estimate for the Central Retention Basin project in the amount of \$23,773.41

ORDINANCES/RESOLUTIONS – Next ordinance #2024-106

- Introduce and consider for adoption an ordinance repealing Ordinance No. 2024-92, 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.

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 24, 2024, 9:00 a.m. – Special 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