

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

**REGULAR COUNCIL MEETING
MONDAY, JANUARY 13, 2025 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

- Motion to appoint Pro Tem

MINUTES

- 12-09-2024 Regular Council Meeting Minutes
- 12-12-2024 Special Council Meeting
- 12-24-2024 Special Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

- Motion to acknowledge receipt and review of Council Rules
- Annual State of the Village Report
- 2025 Calendar, Committee Assignments and Goals
- 2025 Committee Chairs

FISCAL OFFICER

FINANCE COMMITTEE

- Motion to acknowledge receipt and review of January 13, 2025, Credit Card Report

SOLICITOR

- Ohio Municipal League's challenge of AT&T's Tariff Application

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

- Changes to Golf Cart Legislation
- Police garage bids

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

- Motion to go out to bid for the salt structure

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2025-01

- Third 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.
- Third 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.

- Introduce and consider for adoption a resolution expressing the intent to sell personal property not needed for the public use by internet auction through GovDeals and/or eBay and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the purchase of a 2025 Ford Police Interceptor Utility Hybrid vehicle from Montrose Ford for the total sum of \$47,184.75, authorizing the Mayor and Fiscal Officer to execute necessary documents for such purchase, and declaring an emergency.
- Introduce and consider for adoption a moratorium on the reviewing, issuing, and processing of any permits relating to retail dispensaries, cultivators, or processors of adult use cannabis within the Village of South Russell for another period of 12 months, and declaring an emergency.
- Introduce an ordinance supporting the Ohio Municipal League's challenge of AT&T's Tariff Application at the Public Utilities Commission of Ohio and declaring an emergency.
- Introduce and consider for adoption an ordinance authorizing the Mayor and Fiscal Officer to enter into the Master Agreement for professional consulting services with Verdantas LLC and Verdantas Architecture, Inc. to act as the Village's Engineer for the time period January 1, 2025, retroactively, through December 31, 2027, and declaring an emergency.
- Introduce and consider for adoption an ordinance awarding the bid proposal of Wengard Construction, Ltd. in the amount of \$104,509.00 for the construction of a 20' by 30' garage for the Village of South Russell Police Department and declaring an emergency.

BILLS LIST

- Motion to ratify the bills list of December 13, 2024, in the amount of \$99,448.85, December 29, 2024, in the amount of \$132,481.70, and December 31, 2024, in the amount of \$267.55.

NEW/OTHER BUSINESS

- Consider a motion for an alternate date for the May 26, 2025, Regular Council meeting
- Committee meeting schedule for 2025
- Motion to hold Trick or Treating on October 31, 2025 from 6:00 p.m. – 8:00 p.m.
- Motion to hold the Veterans' Breakfast Monday, November 10, 2025, at 9:00 a.m. at the Sleepy Rooster.
- Motion to approve the 2025 membership with CRWP
- Motion to approve the CRWP invoice
- Motion to hold 2025 Village Wide Yard Sale April 19, 2025, 8:00 a.m. – 2:00 p.m.
- Motion to hold Trash Day 2025 on April 26, 2024, 8:00 a.m. – 2:00 p.m.

EXECUTIVE SESSION

- Move to enter into executive session for the purposes of conferring 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 Solicitor, the Mayor, the 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.

JANUARY 2025 MEETINGS

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

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

FEBRUARY 2025 MEETINGS

February 10, 2025, 7:00 p.m. – Regular Council Meeting

February 24, 2025, 7:00 p.m. – Regular Council Meeting

MARCH 2025 MEETINGS

March 10, 2025, 7:00 p.m. – Regular Council Meeting

March 24, 2024, 7:00 p.m. – Regular Council Meeting