

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

**REGULAR COUNCIL MEETING
MONDAY, JANUARY 27, 2025 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 1-13-2025 Regular Council Meeting minutes

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

- After prom request
- Jack Overman Proclamation

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

STREET COMMITTEE

BUILDING COMMITTEE

- Purchase of Building Dept. Copier

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2025-09

- Introduce and consider for adoption an ordinance authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2025 Energized Community Grant.
- Introduce and consider for adoption an ordinance authorizing the Fiscal Officer to apply for and accept NOPEC grant funds for the 2025 Community Event Sponsorship Program on behalf of the Village of South Russell and declaring an emergency.
- Introduce and consider for adoption a resolution authorizing the discard or salvage of personal property not needed by the Village and declaring an emergency.

BILLS LIST

- Motion to ratify the bills list of January 15, 2025, in the amount of \$128,335.70.

NEW/OTHER BUSINESS

- Microsoft 365 G3 license increase

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 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