

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

**REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 24, 2025 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- Motion to approve the minutes of the February 10, 2025, Council meeting.

VISITORS (All visitor comments are limited to 5 minutes)

- Sean Davis, Fire Prevention Officer

MAYOR'S REPORT

FISCAL OFFICER

- Motion to acknowledge receipt and review of the February 24, 2025, Credit Card Report

FINANCE COMMITTEE

SOLICITOR

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2025-19

- Introduce and consider for adoption an ordinance approving the cost-share agreement between Chagrin River Watershed Partners, Inc. and the Village of South Russell regarding the HYFI Water Level Sensor Cost-share Network for the period of January 1, 2025, through December 31, 2025, ratifying the Mayor's execution of the agreement on January 22, 2025, and declaring an emergency.

BILLS LIST

- Motion to ratify the bills list of February 14, 2025, in the amount of \$124,531.71.

NEW/OTHER BUSINESS

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.

FEBRUARY 2025 MEETINGS

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

APRIL 2025 MEETINGS

April 14, 2025, 7:00 p.m. – Regular Council Meeting

April 28, 2025, 7:00 p.m. – Regular Council Meeting