

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

**REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 10, 2025 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

- Park Burn

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2025-11

- Second reading of 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 employing USI Midwest, LLC as insurance agent for the Village of South Russell and declaring an emergency.
- Introduce and consider for adoption an ordinance authorizing the 2025 Property and Casualty Insurance with Public Entities Pool of Ohio and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the sales order agreement and maintenance contract between the Village of South Russell and Lake Business Products for the purchase and maintenance of a copier, waiving the connectivity and network support fee portion of the agreement, authorizing the Mayor to execute the agreement, and declaring an emergency.
- Introduce and consider for adoption a resolution adopting the Roth 457 Plan under the Ohio Public Employees Deferred Compensation program administered by the Ohio Public Employees Deferred Compensation Board for participation by “eligible employees” of the Village of South Russell and declaring an emergency.
- Introduce and consider for adoption an ordinance amending the annual appropriations increasing Street Maintenance Fund expenses \$15,000, Safety Fund expenses \$140,203.56, Income Tax Transfers \$65,000, Special Land and Building

Fund expenses \$23,450, Bell East Capital fund expenses \$71,855.63 and decrease Road and Bridge Fund expenses \$15,000 and declaring an emergency.

- Introduce and consider for adoption an ordinance transferring up to \$50,000 from the Income Tax Fund to the Special Land and Building Fund and up to \$15,000 from the Income Tax Fund to the Bell Road East Capital fund and declaring an emergency.
- Introduce and consider for adoption an ordinance transferring from the Income Tax fund to the Safety Fund up to \$1,250,000; Operating Fund up to \$165,000; Street Maintenance Fund up to 598,769; Special Building and Land Fund up to \$170,000; General Fund up to \$250,000; Parks & Recreation Fund up to \$3,500; and Large Equipment Fund up to \$100,000 and declaring an emergency.

BILLS LIST

- Motion to ratify the bills list of January 30, 2025, in the amount of \$44,475.78.

NEW/OTHER BUSINESS

EXECUTIVE SESSION

- Motion 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 Mayor, the Police Chief, the Fiscal Officer and the Solicitor.

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 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 11, 2025, 7:00 p.m. – Special Council Meeting - Trails

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

–OVER–