

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

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

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PARKS COMMITTEE

- Motion to approve and authorize the Mayor to sign the Thrasher, Dinsmore, & Dolan Informed Consent letter.
- Motion to approve and authorize the Mayor to sign the 2025 Geauga Parks District Permission to Conduct Prescribed Fire and Waiver of Liability.

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2025-20

- Introduce and consider for adoption an ordinance approving the Participation Addendum between the Village of South Russell and Canon USA for the purpose of participating in the NASPO Program for Multi-Function Devices and Related Software, Services and Cloud Solutions relating to the copier for the Building Department purchased from Lake Business Products, authorizing the Mayor to execute the Participating Addendum, and declaring an emergency.

BILLS LIST

Motion to ratify the 2/27/25 bills list in the amount of \$12,153.15.

NEW/OTHER BUSINESS

- Motion to ratify the absence of Councilman Porter from the February 24, 2025, Council meeting.
- Motion to renew the network equipment licenses for three years.

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.

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