

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

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

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

VISITORS (All visitor comments are limited to 5 minutes)

- Don Rice – Geauga County Board of Developmental Disabilities (GCBDD)
- Survey Results from the Safe Bike and Pedestrian Transport Committee

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

- Motion to approve the 3/24/25 Credit Card report

SOLICITOR

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

- Motion to acknowledge the resignation of Kailey Gavanditti
- Ratify the approval of advertising for the open positions in the Police Department

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PARKS COMMITTEE

- Consider approving and waiving pavilion rental fee for Chagrin Falls Middle School Cross Country meets on 8/26/2025, 9/24/2025, and 9/30/2025 from 3:00 p.m. – 6:00 p.m.

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2025-20

- Introduce and consider for adoption an ordinance repealing Ordinance 2024-76, approving the 5-year Facility Services Rental Agreement between Cintas Corporation and the Village of South Russell for shop towels and mats only in an amount not to exceed \$21,900 authorizing the Street Commissioner to execute the agreement on behalf of the Village and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the Participating 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, ratifying the Mayor's execution of such Participating Addendum on March 11, 2025, and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the proposal and payment terms between the Village of South Russell and Roubic Tree Service, LLC in an amount not to exceed \$700.00 for tree trimming, topping, and thinning of certain trees near the Village's solar powered school zone flasher, authorizing the Mayor and Fiscal Officer to execute the proposal

and payment terms on behalf of the Village, and declaring an emergency.

- Introduce and consider for adoption an ordinance approving the renewal of the Workers' Compensation Service Agency Agreement between the Village of South Russell and Sedgwick Claims Management Services, Inc. in the amount of \$465 for the services for the annual contract period beginning July 1, 2025 for the Ohio Workers' Compensation Group Rating Program and policy year for the Group Rating Enrollment for January 1, 2026 to December 31, 2026, authorizing the Mayor and Fiscal Officer to Execute the agreement on behalf of the Village, and declaring an emergency.

BILLS LIST

- Motion to ratify the bills list of 3/14/25, in the amount of \$124,533.

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.

MARCH 2025 MEETINGS

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

MAY 2025 MEETINGS

May 12, 2025, 7:00 p.m. – Regular Council Meeting

May 27, 2025, 7:00 p.m. – Special Council Meeting