

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

**REGULAR COUNCIL MEETING
MONDAY, APRIL 14, 2025 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 3-24-2025 Special Council Meeting Minutes
- 3-24-2025 Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Sarah Kaseler – Bocce Ball Court
- Emily Hopkins – Chagrin Falls Booster sign

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

- Motion to accept a \$250 donation in memory of John Miller

HUMAN RESOURCE COMMITTEE

- Motion to ratify the approval of a help wanted ad for a full-time Service Dept. Employee

PROPERTIES COMMITTEE

- Motion to ratify the approval of closing the park from 4/14/25 - 4/18/25

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2025-24

- Introduce and consider for adoption a resolution authorizing the sale of personal property not needed by the Village and declaring an emergency.
- Introduce and consider for adoption an ordinance approving attachment A to the Master Services Agreement for professional services to allow Verdantas to perform the Pedestrian and Bike Trail Master Plan Study for the Village of South Russell in an amount not to exceed \$15,000, authorizing the Mayor and Fiscal Officer to execute the attachment on behalf of the Village, and declaring an emergency.

BILLS LIST

- Motion to ratify the bills lists of 3/25/25 in the amount of \$2,057.73, 3/30/25 in the amount of \$27,656.65, and 4/14/2025 in the amount of \$109,337.35.

NEW/OTHER BUSINESS

EXECUTIVE SESSION

- Motion to enter into Executive Session for the purposes of conferring with the solicitor

–OVER–

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.

- Move to enter into executive session for the purposes of considering the employment and compensation of a public employee pursuant to Section 121.22(G)(1) of the Ohio Revised Code and invite into executive session the Mayor, Fiscal Officer, Police Chief and the Solicitor.
- Move to enter into executive session for the purposes of matters required to be kept confidential by federal or state law pursuant to Section 121.22(G)(5) of the Ohio Revised Code and invite into executive session the Mayor, 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.

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

JUNE 2025 MEETING

June 9, 2025, 7:00 p.m. – Regular Council Meeting