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

REGULAR COUNCIL MEETING MONDAY, APRIL 28, 2025 – 7:00 P.M.

PLEDGE OF ALLEGIANCE ROLL CALL MINUTES

• 4-14-2025 Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

- Motion to approve appointment of a full-time and a part-time Police Officer
- Motion to appoint Ike Tripp to the Treasury Investment Board

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

• Acknowledge the resignation of Dennis Harmon

HUMAN RESOURCE COMMITTEE

• Employee extended medical leave

PROPERTIES COMMITTEE

• Farmers' Market Agreement

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2025-27

• Introduce and consider for adoption an ordinance approving Auditor of State Uniform Accounting Network Participation Agreement in an amount no to exceed \$6,000 authorizing the Mayor and Fiscal Officer to execute the agreement on behalf of the Village, authorizing the Fiscal Officer to execute the authorized user agreement as part of the agreement, authorizing the Fiscal Officer to select a designee, authorizing the designee to execute the authorized designee user agreement to the agreement, and declaring an emergency.

BILLS LIST

Motion to approve the 4/28/25 Bill List

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.

APRIL 2025 MEETINGS

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