

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

**SPECIAL COUNCIL MEETING
TUESDAY, MAY 27, 2025 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 5-12-2025 Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

STREET COMMITTEE

- Salt Building
- Motion to approve going out to bid for the 2025 Road Program

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PARKS COMMITTEE

- Fall Festival date

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2025-30

- Introduce and consider for adoption an ordinance amending Section 2 of Ordinance 2024-62 which authorizes the expenditure of Village funds and the reimbursement by the Village Fiscal Officer for food and drink expenditures incurred by Village officials and employees at certain events and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the agreement by and between the Village of South Russell and Dagg Inspections Services, LLC for professional, certified building inspection services, authorizing the Mayor to execute the agreement on behalf of the Village of South Russell, and declaring an emergency.

BILLS LIST

NEW/OTHER BUSINESS

EXECUTIVE SESSION

- Motion to enter into executive session to confer with the Solicitor regarding pending litigation involving the Village pursuant to Section 121.22(G)(3) of the Ohio Revised Code.

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.

MAY 2025 MEETINGS

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

JUNE 2025 MEETING

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

JULY 2025 MEETING

July 14, 2025 – Regular Council Meeting