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

## REGULAR COUNCIL MEETING TUESDAY, MAY 27, 2025 – 7:00 P.M.

PLEDGE OF ALLEGIANCE ROLL CALL MINUTES

• 5-12-2025 Regular Council Meeting Minutes

MAYOR'S REPORT

• Motion to approve the appointment of Julie Aveni as a full-time Police Officer. VISITORS (All visitor comments are limited to 5 minutes)

• Jaclyn and Randy Bosley, 100 Fox Trail, pool fencing issue

FISCAL OFFICER

FINANCE COMMITTEE SOLICITOR

STREET COMMITTEE

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

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