

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

**SPECIAL COUNCIL MEETING  
MONDAY, JUNE 16, 2025 – 7:00 P.M.**

**ROLL CALL**

**FINANCE COMMITTEE:**

- Motion to approve amended 2026 Tax Budget

**STREET COMMITTEE:**

- Motion to hire new Street Department employee
- Motion to create a Street Department clothing policy
- Proposed new salt building
- Fairview / Hemlock
- 2025 Road Program

**PROPERTIES COMMITTEE:**

- Motion with regard to the corner property as it is commonly known including the removal of three trees, asphalt, bricks, curbing and to level that property.

**SAFETY COMMITTEE:**

- Motion to acknowledge the retirement of Todd Pocek effective 6/10/25.

**PUBLIC UTILITIES COMMITTEE:**

- Fairview/Hazelwood
- Discussion of the Solid Waste Management Plan for the Geauga-Trumbull Solid Waste Management District

**PARK COMMITTEE:**

- Motion to approve the Fall Festival date and time

**ORDINANCES/RESOLUTIONS – Next ordinance #2025-37**

- An ordinance approving the Solid Waste Management Plan for the Geauga-Trumbull Solid Waste Management District and declaring an emergency.
- Ordinance awarding the proposal for the salt storage building project to CMG Contracting, LLC, subject to an acceptable contract between CMG Contracting, LLC and the Village of South Russell and declaring an emergency.

**NEW/OTHER BUSINESS**

**EXECUTIVE SESSION**

- A motion to enter into executive session to consider the employment of a public employee pursuant to Section 121.22(G)(1) 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.

**JUNE 2025 MEETING**

June 16, 2025, 7:00 p.m. – Special Council Meeting

**JULY 2025 MEETING**

July 14, 2025 – Regular Council Meeting

**AUGUST 2025 MEETING**

August 11, 2025, 7:00 p.m. - Regular Council Meeting