

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

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

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 6-9-2025 Regular Council Meeting Minutes
- 6-16-2025 Special Council Meeting Minutes

MAYOR'S REPORT

- Hip to That contract (in ORD/RES)
- Motion to approve new date for Bike Ride to August 24th

VISITORS (All visitor comments are limited to 5 minutes)

- Geauga County Auditor Chuck Walder – ADP Update (approx. 10 minutes)

FISCAL OFFICER

FINANCE COMMITTEE

- Motion to acknowledge receipt of Credit Card report dated 7-14-2025

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

- CVFD Contract presentation

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

- Police Department parking lot paving
- Motion to approve applying for cemetery grant

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2025-39

- Introduce and consider for adoption an ordinance approving the contract between Maria Didonato doing business as Hip to That (collectively “The Band”) and the Village of South Russell for musical services for the 2025 Fall Festival in an amount not to exceed \$400, authorizing the Mayor to execute the contract, and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the Purchase/Lease form for the itemized list of equipment pursuant to the Master Agreement between Canon USA and the Village of South Russell, ratifying the Mayor's execution of the form on July 6, 2025, and declaring an emergency.

BILLS LIST

- Motion to ratify the bills list of 6-16-2025 in the amount of \$113,621.12 and 6-29-2025 in the amount of \$64,476.93.

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.

JULY 2025 MEETING

July 14, 2025 – Regular Council Meeting

AUGUST 2025 MEETING

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

SEPTEMBER 2025 MEETINGS

September 8, 2025, 7:00 p.m. – Regular Council Meeting

September 22, 2025, 7:00 p.m. – Regular Council Meeting