

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

**REGULAR COUNCIL MEETING  
MONDAY, AUGUST 11, 2025 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 7-14-2025 Regular Council Meeting Minutes

MAYOR'S REPORT

- Newsletter
- Motion to approve John Wahl as an official member of the Safe Bicycle and Pedestrian Transport Committee

VISITORS (All visitor comments are limited to 5 minutes)

- John Wahl, Safe Bicycle and Pedestrian Transport Committee presentation

FISCAL OFFICER

FINANCE COMMITTEE

- Motion to approve the Payment Process and Responsibility Policy
- Motion to acknowledge the receipt and review of the 8/11/25 Credit Card Report

SOLICITOR

- Disclosure statement and master ballot for voting to accept or reject the thirteenth amended joint Chapter 11 plan of reorganization of Purdue Pharma L.P. and its affiliated debtors.

ENGINEER

STREET COMMISSIONER

- Motion to ratify the Mayor's signature of the Verdantas Work Order for the 2025 Road Program in the amount of \$50,000

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

- Motion to ratify the Mayor's signature of the Verdantas Work Order for the Hemlock Culvert Project in the amount of \$25,000.
- Motion to approve the Manor Brook Stormwater Retention project in the amount of \$20,000 and approving the Mayor's signature of the Verdantas Work order for this project.

ORDINANCES/RESOLUTIONS – Next ordinance #2025-42

- Introduce and consider for adoption an ordinance awarding the bid for the 2025 Pavement Repair Road Program to Specialized Construction, Inc. in the amount of \$324,748.00 subject to an acceptable contract between Specialized Construction, Inc. and the Village of South Russell and declaring an emergency.
- Introduce and consider for adoption an ordinance to approve the current replacement pages to

the South Russell Codified Ordinances and declaring an emergency.

- Introduce and consider for adoption a resolution authorizing the sale of personal property not needed by the Village and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the contract between the Ohio Mobile Gaming Corp. and the Village of South Russell for rental equipment consisting of an inflatable, bouncer, and slide for the 2025 Fall Festival in an amount not to exceed \$1,103.57, authorizing the Mayor to execute the contract, and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the contract between A-1 MR. LIMO INC. and the Village of South Russell for trolley shuttle services for the 2025 Fall Festival in an amount not to exceed \$928, authorizing the Mayor to execute the contract, and declaring an emergency.

#### BILLS LIST

- Motion to ratify the bills list of 7/30/25 in the amount of \$32,117.65.

#### 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.

#### **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, 5:30 p.m. – Budget Work Session

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

#### **OCTOBER 2025 MEETINGS**

October 13, 2025, 7:00 p.m. – Regular Council Meeting

October 27, 2025 – Regular Council Meeting