

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

**REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 8, 2025 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 8-11-2025 Regular Council Meeting Minutes
- 8-25-2025 Special Joint meeting of Council and Safe Bicycle and Pedestrian Transport Committee Minutes

MAYOR'S REPORT

- CVFD Contract Correspondence

VISITORS (All visitor comments are limited to 5 minutes)

- Motion to appoint Jonathan Munn as a part-time Patrolman
- Emerald Lakes HOA and Preserve of Chagrin – Bike Paths
- Safe Bicycle and Pedestrian Transport Committee
 - Request a motion to approve the concept for Phase 1 and direct Verdantas to fill out the NOACA scoping forms to continue to move forward.

FISCAL OFFICER

FINANCE COMMITTEE

- Acknowledge receipt and review of the 9/8/25 Credit Card Report

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

- Motion to approve Construction Progress Payment Application 1 for the Salt Storage Facility – Design-Build Project by CMG Contracting, LLC in the amount of \$59,892.00.
- Motion to approve South Russell Village signs
- Motion to approve purchase of Service Department Garage door

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PARKS COMMITTEE

- Park platform

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2025- 47

- Introduce and consider for adoption an ordinance authorizing the Mayor and Fiscal Officer to enter into an agreement with Thrasher, Dinsmore & Dolan to act as the Village's Solicitor for the time period January 1, 2026, through December 31, 2027.
- Introduce and consider for adoption a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

- Introduce and consider for adoption an ordinance approving the Secondary Manufacturers' Combined Subdivision Participation and Release Form to allow the Village of South Russell to obtain benefits pursuant to the Secondary Manufacturers' Settlements and release all entities involved in the Manufacturers' Settlements, ratifying the Mayor's execution of the Combined Participation Form on August 22, 2025, and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the Facility Rental Application for Permit – Non-Auditorium for the use of Gurney School parking lot for the 2025 Fall Festival to be submitted to Chagrin Falls Board of Education, authorizing the Mayor to execute the application, and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the contract between Flower Entertainment, Inc. and the Village of South Russell for various services for the 2025 Fall Festival in an amount not to exceed \$3,100.00, authorizing the Mayor to execute the contract, and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the agreement with Specialized Construction, Inc. to perform the 2025 Village Road Program in the amount of \$324,748, ratifying the Mayor's August 30, 2025, execution of the agreement, and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the agreement between Simvay Systems LLC and the Village of South Russell for information technology services for the Village's Police Department in an amount not to exceed \$4,600, authorizing the Police Chief to execute the agreement, and declaring an emergency.
- Introduce and consider for adoption a resolution authorizing the discard or salvage of property not needed by the Village and declaring an emergency.

BILLS LIST

- Motion to ratify the bills list of 8/15/2025 in the amount of \$55,422.96 and the bills list of 8/30/2025 in the amount of \$51,632.50.

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.

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