

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

**REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 10, 2025 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 10-23-2025 Special Council Meeting Minutes
- 10-27-2025 Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Motion to confirm the Mayor's appointment of Jordan Fedor as a full-time Police Officer to the South Russell Police Department.
- Sugar Bush HOA
- Boosters/Turkey Trot

MAYOR'S REPORT

FISCAL OFFICER

- Review Budget notes

FINANCE COMMITTEE

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

- Motion to approve Construction Progress Payment Application No. 1 to Specialized Construction Inc. in the amount of \$311,740.94 for the 2025 Pavement Repair Program.

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

- Motion to confirm the Mayor's appointment of the chair of the Safety Committee to the Chagrin Valley Fire Department Advisory Committee beginning January 1, 2026.

HUMAN RESOURCE COMMITTEE

- Committee definitions

PROPERTIES COMMITTEE

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2025-62

- Introduce and consider for adoption an ordinance approving the Cost-Share Agreement with the Chagrin River Watershed Partners, Inc. regarding the Hyfi Water Level Sensor Network for the period of January 1, 2026, through December 31, 2026, and authorizing the Mayor to execute the Cost-Share Agreement on behalf of the Village.
- Introduce and consider for adoption a resolution requesting advance of taxes for real estate taxes collected for 2026.
- Introduce and consider for adoption an ordinance approving the contract with CMG Contracting, LLC for the Hemlock Road Culvert Replacement in the Village of South Russell in the amount of \$97,650, authorizing the Mayor to execute the contract on behalf of the Village, and declaring an emergency.

PAYMENT LISTING

- Motion to ratify the Payment List of 11/3/25 in the amount of \$45,316.40.

NEW/OTHER BUSINESS

EXECUTIVE SESSION

- Motion to enter into executive session to consider a complaint against a public official pursuant to Section 121.22(G)(1) of the Ohio Revised Code and invite into the executive session the Mayor, the Fiscal Officer, the Police Chief, and the Solicitor.

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.

NOVEMBER 2025 MEETINGS

November 10, 2025, 7:00 p.m. – Regular Council Meeting

November 24, 2025, 7:00 p.m. – Regular Council Meeting

DECEMBER 2025 MEETING

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

JANUARY 2026 MEETINGS

January 12, 2026, 7:00 p.m. – Regular Council Meeting

January 26, 2026, 7:00 p.m. – Regular Council Meeting