

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

**REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 24, 2025 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 11-10-2025 Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

- Motion to confirm the appointment of Gary Neola to the Architectural Review Board for the term beginning 1-1-26 and ending 12-31-28
- Motion to confirm the appointment of Elisa Budoff, PC, term beginning 1-1-26 and ending 12-31-31
- Motion to confirm the appointment of John Buda, BZA, term beginning 1-1-26 and ending 12-31-29
- Motion to confirm the appointment of Lindsey Self, BZA Alternate, term beginning 1-1-26 and ending 12-31-29
- Motion to confirm the appointment of Libby Starkey, Park Committee, term beginning 1-1-26 and ending 12-31-29
- Martha Bistriz, Park Committee, term beginning 1-1-26 and ending 12-31-29

FISCAL OFFICER

- 2026 Annual Appropriations review

FINANCE COMMITTEE

SOLICITOR

STREET COMMITTEE

- Bell Rd. East – Third Party Reviewer submission

BUILDING COMMITTEE

POLICE CHIEF

- Motorola Solutions agreement for the 2026 purchase of Body Worn Cameras & In-car Video Systems

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

- Motion to address early dismissals
- 2026 Salary increase recommendation
- Council Committee Duties

PROPERTIES COMMITTEE

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

- Motion to authorize the Mayor and Fiscal Officer to sign the Authorized Certifications for OPWC Disbursements for the Hemlock Road Culvert Replacement project, request #2
- Motion to authorize the Engineer to submit an application for the Hazelwood stormwater project

ORDINANCES/RESOLUTIONS – Next ordinance #2025- 66

- Introduce and consider for adoption an ordinance amending the definition of all purpose vehicle in Section 476.01 of the Village of South Russell’s Codified Ordinances and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the Pay Schedule for employees and officials of the Village of South Russell for 2026 only, effective January 1, 2026.
- Introduce and consider for adoption the 2026 Annual Appropriations ordinance.
- Introduce and consider for adoption an ordinance approving the contract agreement between the Village of South Russell and CMG Contracting LLC for the excavation of Sugar Bush Homeowners’ Association’s silt pond in the amount of \$32,950, authorizing the Mayor to execute the contract agreement on behalf of the Village, and declaring an emergency.
- Introduce and consider for adoption a resolution adopting the 2025 Geauga County Natural Hazards Mitigation Plan and declaring an emergency.
- Introduce and consider for adoption an ordinance amending Section 272.03 of the Village of South Russell’s Codified Ordinances and declaring an emergency.
- Introduce and consider for adoption an ordinance amending Section 220.05(a) of the Village of South Russell’s Codified Ordinances and declaring an emergency.
- Introduce and consider for adoption an ordinance amending Section 220.01(c) of the Village of South Russell’s Codified Ordinances and declaring an emergency.
- Introduce and consider for adoption an ordinance amending Section 220.01 of the Village of South Russell’s Ordinance amending Section 220.01 of the Village of South Russell’s Codified Ordinances and declaring an emergency.
- Introduce and consider for adoption an ordinance authorizing the Mayor to prepare and submit an application for the Village of South Russell to participate in the Ohio Public Works Commission State Capital improvement and/or Local Transportation Improvement Program(s) for the Hazelwood Storm and Pavement Project and to execute contracts as required and declaring an emergency.

PAYMENT LISTING

- Motion to ratify the Payment List of in the amount of \$414,731.41.

NEW/OTHER BUSINESS

- Consider scheduling a Special Council Meeting at the end of December
- Motion to approve the revisions to the Village’s Public Records Policy
- Trail Estimates

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

DECEMBER 2025 MEETING

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