

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

**REGULAR COUNCIL MEETING
TUESDAY, JANUARY 20, 2026 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 1-5-2026 Regular Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

- Promotion of Sgt. Nick Divita to Lieutenant
- Colleen Truax – SRV business
- Rob Truax – experience in SRV as a business

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

STREET COMMITTEE

- Salt budget expense increase by \$12,000
- Garage door quote

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

- Motion to approve representative to CVFD Advisory Committee
- Motion to acknowledge retirement resignation of Sgt. Svoboda effective March 3, 2026

HUMAN RESOURCE COMMITTEE

- Motion to approve advertisement for part-time, potentially full-time, Administrative Assistant

PROPERTIES COMMITTEE

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

- CRWP MS4 Quote

SAFE BICYCLE & PEDESTRIAN TRANSPORT COMMITTEE

ADMINISTRATION/TECHNOLOGY COMMITTEE

- Motion to set Trash Day date

ORDINANCES/RESOLUTIONS – Next ordinance #2026-03

- Introduce and consider for adoption an ordinance amending the order of business on the agenda for Regular Council meetings in section 220.04 (a) of the Village of South Russell's Codified Ordinances and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the purchase of a 2026 Ford Police Interceptor Utility Hybrid Vehicle from Montrose Ford for the total sum of \$44,730, authorizing the Mayor and Fiscal Officer to execute necessary documents for such purchase, and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the Service Agreement between the Village of South Russell and Uniti Solutions for upgrade to the internet service for the Village of South Russell Police Department in the amount of \$3,552.00, authorizing the Police Chief to execute the service agreement on behalf of the Village, and declaring an emergency.

- Introduce and consider for adoption an ordinance approving the customer agreement between the Village of South Russell and Motorola Solutions, Inc. for in-car mobile videos and necessary software to operate such in-car mobile videos for the Village of South Russell Police Department in the amount of \$52,514.55, authorizing the Police Chief to execute the customer agreement on behalf of the Village, and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the Master Authorization for Treasury Management Services Agreement Between the Village of South Russell and the Huntington National Bank for check deposit capture services for the Village of South Russell, authorizing the Fiscal Officer to execute the agreement on behalf of the Village, and declaring an emergency.

PAYMENT LISTING

- Motion to ratify the Payment Listing of 1/15/2026 to 1/16/2026 in the amount of in the amount of \$

NEW/OTHER BUSINESS

- Motion to approve the 2026 membership with CRWP
- Motion to approve CRWP invoice in the amount of \$2,976.00.
- Motion to approve the donation of \$500 to the 2026 Chagrin Falls After Prom Parent Committee.

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.

JANUARY 2026 MEETINGS

January 20, 2026, 7:00 p.m. – Regular Council Meeting

FEBRUARY 2026 MEETINGS

February 2, 2026, 7:00 p.m. – Regular Council Meeting

February 17, 2026, 7:00 p.m. – Regular Council Meeting

MARCH 2026 MEETINGS

March 2, 2026, 7:00 p.m. – Regular Council Meeting

March 16, 2026, 7:00 p.m. – Regular Council Meeting