

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

**REGULAR COUNCIL MEETING  
MONDAY, JANUARY 5, 2026 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 12-8-2025 Regular Council Meeting Minutes
- 12-29-2025 Special Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Kelly Kimball

MAYOR'S REPORT

- Annual State of the Village Report
- Appointment of Street Commissioner for 2026

COUNCIL ORGANIZATION

- 2026 Calendar – Address holiday meeting dates
- Pro Tem
- Committee Assignments, Committee Chairs, Committee meeting schedule
- Appointment of Council Representative to Planning Commission
- Motion to acknowledge receipt and review of Council Rules
- Motion to hold Trick-or-Treating on October 31, 2026, from 6:00 p.m. – 8:00 p.m.
- Motion to hold the Veterans' Breakfast on \_\_\_\_\_, (date, time and location)
- Motion to hold 2026 Village Wide Yard Sale on \_\_\_\_\_ (determine date in relation to Senior Trash pickup and Trash Day)
- Motion to hold Trash Day on \_\_\_\_\_ (determine date in relation Senior Trash pickup)

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PARKS COMMITTEE

- Motion to untable the motion to appoint Greg Studen to the Park Committee for a four-year term beginning 1-1-2026 and expiring 12-31-2029.
- Consider a motion to approve to appoint Greg Studen to the Park Committee for a four-year term beginning 1-1-2026 and expiring 12-31-2029.

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2026-01

- Introduce and consider for adoption a resolution expressing the intent to sell personal property not needed by for the public use by internet auction through GovDeals and/or eBay and declaring an emergency.

- Introduce and consider for adoption an ordinance amending Section 220.02 of the Village of South Russell's Codified Ordinances to provide that Public Record Policy is found at Appendix B of the Village's Employee Handbook and declaring an emergency.

#### PAYMENT LISTING

- Motion to ratify the Payment Listings of 12/15/25 in the amount of 112,811.51 and 12/29/25 to 12/31/25 in the amount of \$59,847.

#### NEW/OTHER BUSINESS

- Motion to approve Council member Cavanagh's absence from the February 2, 2026, and March 2, 2026 Regular Council meetings.
- Consider having all meetings streamed and recorded on YouTube and that all committee meetings are held in Village Hall.
- Public trash and recycling pickup
- Consider approval of Solicitor to attend Bell Road East paving meetings to ensure requirements, deadlines, and legalities are understood

#### 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.