

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

**REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 17, 2026 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

- Motion to appoint the new Council member
- Motion to appoint the new Council member to committees

MINUTES

- 2-5-2026 Regular Council Meeting
- 2-7-2026 Special Council Meeting

FORFEITURE

- Motion to untable the Forfeiture Hearing

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

- Hiring Process
- Building Department Admin Assistant Job Description
- Motion to approve an amendment to the Employee Handbook increasing Comp Bank hours from 80 hours to 160 hours.

PROPERTIES COMMITTEE

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

SAFE BICYCLE & PEDESTRIAN TRANSPORT COMMITTEE

ADMINISTRATION/TECHNOLOGY COMMITTEE

- Broadcasting Council and committee meetings
- Motion to approve the microphone upgrade for Village Hall with Just Add Tech, Inc. In the amount of \$10,000.

ORDINANCES/RESOLUTIONS – Next ordinance #2026-09

- Third reading of an ordinance authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2026 Energized Community Grant and declaring an emergency.
- Third reading of an ordinance approving Attachment A to the Master Services Agreement for professional services to allow Verdantas to prepare the plans on behalf of the Village for ODOT approval to resurface Bell Road from Chillicothe Road to the Village east corporation line in an amount not to exceed \$143,000, authorizing the Mayor and the Fiscal Officer to execute the attachment on behalf of the Village, and declaring an emergency.
- Third reading of an ordinance authorizing the 2026 Property and Casualty

insurance with Public Entities Pool of Ohio and declaring an emergency.

- Third reading of an ordinance adopting a new moratorium on the reviewing, issuing, and processing of any permits relating to retail dispensaries, cultivators, or processors of adult use cannabis within the Village of South Russell for a period of 12 months, and declaring an emergency.
- Third reading of an ordinance transferring up to \$1,440,000 to the Safety Fund, up to \$375,000 to the Operating Fund, up to \$39,000 to the Street Maintenance Fund, up to \$170,000 to the Special Land and Building Fund, up to \$460,000 to the General Fund, up to \$21,000 to the Parks & Recreation Fund, up to \$100,000 to the Large Equipment Fund, and up to \$360,000 to the Bell Road East fund, and declaring an emergency.
- Third reading of an ordinance amending the 2026 Annual Appropriations increasing Income Tax Transfers \$235,000, Street Maintenance expenses \$62,000, Special Road Fund expenses \$135,000 and Special Land and Building expenses \$5,000, and declaring an emergency.
- Third reading of an ordinance transferring up to \$50,000 to the Street Maintenance Fund, \$50,000 to the Special Land & Building Fund and \$135,000 to the Special Road Fund, and declaring an emergency.
- Introduce an ordinance requesting the County Auditor to certify to the taxing authority the total tax valuation of the subdivision and the dollar amount of revenue that would be generated by a specific number of mills and declaring an emergency. (Road and Bridge)
- Introduce an ordinance requesting the County Auditor to certify to the taxing authority the total tax valuation of the subdivision and the number of mills necessary to generate the specific dollar amount of revenue and declaring an emergency. (Trail)
- Introduce and consider for adoption an ordinance approving the proposal with terms and conditions from Business Communication Specialists for the phone system for the Village of South Russell Police Department in the amount of \$16,650.50, authorizing the Police Chief to execute the proposal with the terms and conditions on behalf of the Village, and declaring an emergency.

PAYMENT REGISTER

- Motion to ratify the Payment Register of February 13, 2026, in the amount of \$286,831.25

NEW/OTHER BUSINESS

- Approval of Council agenda

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.

FEBRUARY 2026 MEETINGS

February 14, 2026, 8:00 a.m. – Special Council Meeting
February 16, 2026, 5:00 p.m. – Special Council Meeting
February 17, 2026, 6:30 p.m. – Special 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

APRIL 2026 MEETINGS

April 6, 2026, 7:00 p.m. - Regular Council Meeting
April 20, 2026, 7:00 p.m. – Regular Council Meeting