

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

**REGULAR COUNCIL MEETING  
MONDAY, MARCH 16, 2026 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 3-2-2026 Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Motion to confirm the Mayor's appointment of Justin Kimery as a full-time Police Officer to the South Russell Police Department.
- Motion to confirm the Mayor's appointment of Nicholas DiMaria as a part-time Police Officer to the South Russell Police Department
- Motion to confirm the Mayor's appointment of Julie Aveni to the position of Sergeant with the South Russell Police Department.

MAYOR'S REPORT

FISCAL OFFICER

- AI User Agreement with ADP
- Committee minute approval

FINANCE COMMITTEE

SOLICITOR

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

- Motion to hold Cops and Kids fishing on May 31<sup>st</sup> at Lake Louise.

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

SAFE BICYCLE & PEDESTRIAN TRANSPORT COMMITTEE

- Motion to appoint Phyllis Marino as a citizen voting member of the Safe Bicycle and Pedestrian Transport Committee

ADMINISTRATION/TECHNOLOGY COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2026-21

- Third reading of 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 a Resolution of Appreciation for Dennis M. Galicki.
- Introduce and consider for adoption an ordinance approving the agreement with GovWell Technologies Inc., which included the order form, scope of work, and terms of service, in an amount not to exceed \$58,000 for software modules and

related services for the Village's Building Department for a term of 3 years, authorizing the Mayor and Fiscal Officer to execute the agreement on behalf of the Village, and declaring an emergency.

- Introduce and consider for adoption a resolution authorizing the sale of personal property not needed by the Village and declaring an emergency.

PAYMENT LISTING

NEW/OTHER BUSINESS

- Consider a motion to move the 4/20/2026 regularly scheduled Council meeting to 4/27/2026.
- Village cleaning

EXECUTIVE SESSION

- Motion to go into executive session pursuant to Section 121.22(G)(3) of the Ohio Revised Code for the purpose of conferring with the Solicitor regarding imminent litigation involving the Village and inviting in the Fiscal Officer.

ADJOURNMENT

**APRIL 2026 MEETINGS**

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

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

**MAY 2026 MEETINGS**

May 4, 2026, 7:00 p.m. – Regular Council Meeting

May 18, 2026, 7:00 p.m. – Regular Council Meeting

**JUNE 2026 MEETING**

June 1, 2026, 7:00 p.m. – Regular Council Meeting