

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

**REGULAR COUNCIL MEETING
MONDAY, APRIL 27, 2026 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 4-6-2026 Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR'S REPORT

- First Responder Appreciation Day in Chagrin Falls
- Honor our First Responders

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

- Motion to approve the placement from May 14-21 of a banner in the park promoting Bike to School on Thursday, May 21st.
- Motion to approve the placement from April 28 - May 2 of a banner in the park promoting the Boosters Day at the Races event on Saturday, May 2nd.
- Motion to approve a 250th event, Pizza at the Pavilion with President George Washington and the Chagrin Valley Fife and Drums on Tuesday, June 16, 5:30 p.m. Total cost will be \$800.

PARKS COMMITTEE

- Proposed Park Events

PUBLIC UTILITIES COMMITTEE

SAFE BICYCLE & PEDESTRIAN TRANSPORT COMMITTEE

ADMINISTRATION/TECHNOLOGY COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2026-31

- Third reading of a Resolution of Appreciation for Dennis M. Galicki
- Second reading of an ordinance declaring it necessary to levy a tax in excess of the ten mill limitation and declaring an emergency (Road and Bridge renewal).
- Introduce and consider for adoption an ordinance approving the LPA-ODOT-LT Project Agreement between the Village of South Russell and the State of Ohio Department of Transportation for the project PID No. 121808, GEA Bell Road East Paving, LPA Agreement No. 42485 for the described project to resurface Bell Road East (CR-10) from Chillicothe Road South Russell East Corporation line in the Village of South Russell, authorizing

the Mayor to execute the agreement on behalf of the Village, and declaring an emergency.

- Introduce and consider for adoption an ordinance amending Section 1446.05 of the Village of South Russell's Codified Ordinances to remove the notarization requirement of an applicant's signature for sewer installation, masonry, cement-laying, bricklaying, structural construction, rough carpentry, steel contractor, excavating, roofing, exterior siding, gas piping, and contractor licenses and to provide an electronic method for which such applicants may apply for such license within the Village and declaring an emergency.
- Introduce and consider for adoption an ordinance amending 1446.04 of the Village of South Russell's Codified Ordinances to remove the notarization requirement of an applicant's signature for electrician and electrical engineer, heating, air conditioning and ventilation licenses and to provide an electronic method for which such applicants may apply for registration for such license within the Village and declaring an emergency.
- Introduce and consider for adoption an ordinance amending Section 235.02 of the Village of South Russell's Codified Ordinances to eliminate the Treasury Investment Board, adopt investment procedures in accordance with the Ohio Revised Code, and declaring an emergency.

•
PAYMENT REGISTER

- Motion to ratify the 4-1-2026 to 4-15-2026 Payment Register in the amount of \$92,969.50.

NEW/OTHER BUSINESS

- Geauga County Township Association 2026-2027
- Consider alternate date for Council retreat
- Motion to approve Tax Budget Hearing 6/15/26 @ 7:00 p.m.

EXECUTIVE SESSION

- Motion to enter into Executive Session in compliance with Ohio Revised Code Section 121.22(g)(1) for the employment of a public employee.

ADJOURNMENT

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 15, 2026, 7:00 p.m. – Regular Council Meeting

JULY 2026 MEETING

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