

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

**REGULAR COUNCIL MEETING
MONDAY, APRIL 6, 2026 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 3-16-2026 Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Colleen Truax – Business experience
- USGS
- Carmen Insana – Zoning

MAYOR'S REPORT

FISCAL OFFICER

- New resident letter

FINANCE COMMITTEE

- Proposal to amend 235.02 of the Codified Ordinances

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

- Motion to go out to bid for a 2026 F-600 Chassis 4x4 SD Regular Cab 205" WB DRW XL (F6L) and hook lift and related snow and ice control equipment to be installed on a new single axle, cab and chassis.
- Motion to approve Construction Progress Payment Application No. 2-Final in the amount of \$12,989.92 to Specialized Construction, Inc. for the 2025 Road Program.

BUILDING COMMITTEE

- Job description – Admin position

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PARKS COMMITTEE

- Motion to approve the Prescribed Fire Burn

PUBLIC UTILITIES COMMITTEE

SAFE BICYCLE & PEDESTRIAN TRANSPORT COMMITTEE

ADMINISTRATION/TECHNOLOGY COMMITTEE

- Motion to approve changing the contacts on the Village's safety deposit box to Danielle Romanowski, (Fiscal Officer), and Christopher Berger, (Chair of Finance)
- Motion to approve the Transparency – Council / Committee Minutes process
- Motion to approve a Council retreat for Saturday, May 30th from 8 – 11 a.m. @ VH
- Draft of Event Statement for Council's review
- Administration consolidation

ORDINANCES/RESOLUTIONS – Next ordinance #2026-25

- Second reading of a Resolution of Appreciation for Dennis M. Galicki
- Introduce and consider for adoption an ordinance approving the performance agreement between

the Village of South Russell and Hillcrest Concert Band for the July 14, 2026 concert in the amount not to exceed \$ _____ [400 Honorarium + dinner and nonalcoholic beverages for performers] and declaring an emergency.

- Introduce 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 Master Service Agreement, as amended, between the Village of South Russell and First Communications, LLC for the new phone system in an amount not to exceed \$699, authorizing the Mayor to execute the Master Service Agreement on behalf of the Village 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 Village Hall in the amount of \$2,640.00, authorizing the Mayor to execute the service agreement on behalf of the Village, and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the operating agreement with Geauga Fresh Farmers' Market, Inc. for a license to use a designated portion of the parking areas and driveways of the Village of South Russell municipal property at Chillicothe Road and Bell Road as a Farmers' and Artisans' market for the period of May 9, 2026 to October 10, 2026, authorizing the Mayor to execute the Operating Agreement on behalf of the Village and declaring an emergency.
- Introduce and consider amending the 2026 Annual Appropriations increasing Building Department expenses \$27,500 for miscellaneous expenses and \$20,000 for salary and benefits and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the renewal of the Workers' Compensation Service Agency Agreement and Addendum between the Village of South Russell and Sedgwick Claims Management Services, Inc. in the amount of \$490 for the services for the annual contract period beginning July 1, 2026 for the Ohio Workers' Compensation Group Rating Program and policy year for Group Rating enrollment for January 1, 2027 to December 31, 2027, authorizing the Mayor and Fiscal Officer to execute the agreement and addendum on behalf of the Village, and declaring an emergency.

PAYMENT REGISTER

- Motion to ratify the 3-30-2026 Payment Register in the amount of \$46,474.85.

NEW/OTHER BUSINESS

- Proposed Park events

ADJOURNMENT

APRIL 2026 MEETINGS

April 27, 2026, 7:00 p.m. - Regular Council Meeting (rescheduled from 4/20/26)

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