

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

**REGULAR COUNCIL MEETING
MONDAY, MAY 4, 2026 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 4-27-2026 Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- Patrick Gibney, Eagle Scout Candidate presentation

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

- 2026 Road Program

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

- Motion to amend Appendix D of the Employee Handbook, job descriptions for the Police Chief and Street Commissioner regarding changes to the reporting structure, and amending the Fiscal Officer's job description for positions supervised.

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.

PARKS COMMITTEE

PUBLIC UTILITIES COMMITTEE

SAFE BICYCLE & PEDESTRIAN TRANSPORT COMMITTEE

ADMINISTRATION/TECHNOLOGY COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2026-31

- Third 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).
- Second reading of 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.
- Introduce and consider for adoption a resolution authorizing the discard or salvage of personal property not needed by the Village and declaring an emergency.
- Introduce and consider for adoption an ordinance approving Work Order #1 to the Master Services Agreement for Professional Consulting Services with Verdantas for work for the

Hazelwood Storm Sewer and Pavement Replacement Project in an amount not to exceed \$181,000.00, authorizing the Mayor to execute Work Order #1 on behalf of the Village, and declaring an emergency.

PAYMENT REGISTER

- Motion to ratify the 4/29/26 Payment Register in the amount of \$35,216.84

NEW/OTHER BUSINESS

- Alternate date for retreat

EXECUTIVE SESSION

- Motion to enter into Executive Session in compliance with Ohio Revised Code section 121.22(G)(1) to discuss the employment of a public employee, inviting in the Mayor, Fiscal Officer, Police Chief and Solicitor.

ADJOURNMENT

MAY 2026 MEETINGS

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