

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

**REGULAR COUNCIL MEETING
MONDAY, AUGUST 17, 2026 – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 7-20-2026 Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- CVFD – 6 MONTH RECAP AND FINANCIAL UPDATE

MAYOR'S REPORT

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

- Motion to approve Construction Progress Payment Application No. 5 for the Salt Storage Facility – Design Build Project to CMG Contracting, LLC, in the amount of \$210,104.00.
- Motion to approve Schwartz Land Surveying, Inc. to survey Rarick Cemetery in the amount of \$3,700.00
- Motion to approve the Hazelwood Storm & Pavement Disbursement Request

PARKS COMMITTEE

- Motion to approve the Chagrin Falls Middle School Cross Country team two meets in the South Russell Village Park on Tuesday, September 1, 2026, and Tuesday, September 8, 2026, from 3:00 p.m. to 6:00 p.m. and to waive the required Pavilion Rental Fee.

PUBLIC UTILITIES COMMITTEE

SAFE BICYCLE & PEDESTRIAN TRANSPORT COMMITTEE

ADMINISTRATION/TECHNOLOGY COMMITTEE

- Motion to approve the Event Form – (currently tabled)

ORDINANCES/RESOLUTIONS – Next ordinance #2026-57

- Second reading of an ordinance amending Section 478.03(b) of the Codified Ordinances of the Village of South Russell to remove Bell Road as one of the roads upon which golf carts are prohibited in the Village and declaring an emergency.
- Introduce and consider for adoption an ordinance enacting new Section 230.09 of the Village of South Russell's Codified Ordinances invalidating certain provisions in Goods, Services and Construction contracts with the Village of South Russell and declaring an emergency.
- Introduce and consider for adoption an ordinance approving the Facility Rental Application for Permit – Non-auditorium for the use of Gurney School parking lot for the 2026 Fall Festival to

be submitted to Chagrin Falls Board of Education, authorizing the Mayor to execute the application, and declaring an emergency.

- Introduce and consider for adoption an ordinance authorizing the Mayor and Fiscal Officer to enter into an agreement with Specialized Construction, Inc. to perform the 2026 Village Road Program in the amount of \$274,766.10 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. (add exhibit)

PAYMENT REGISTER

- Motion to ratify the Payment Register of 7-30-2026 in the amount of \$36,287.97.

NEW/OTHER BUSINESS 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.

SEPTEMBER 2026 MEETING

September 8, 2026, 7:00 p.m. – Regular Council Meeting
September 21, 2026, 7:00 p.m. – Regular Council Meeting
September 28, 2026, 7:00 p.m. – Budget Work Session

OCTOBER 2026 MEETINGS

October 5, 2026, 7:00 p.m. – Regular Council Meeting
October 19, 2026, 7:00 p.m. – Regular Council Meeting

NOVEMBER 2026 MEETINGS

November 2, 2026, 7:00 p.m. – Regular Council Meeting
November 16, 2026, 7:00 p.m. – Regular Council Meeting