

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, JANUARY 11, 2016
REGULAR COUNCIL MEETING – 7:30 P.M.
AGENDA

SWEAR IN NEWLY ELECTED OFFICIALS

- Mayor William Koons
- Councilmembers Gerald Canton and Bryan Kostura

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

12-14-15 Regular Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

REPORTS

MAYOR

- Council acceptance of Bills Koons resignation from Council
- Nominate and approve President Pro Tem
- Approval of Committee assignments
- Approval of Council Representatives to the Planning Commission and Parks Committee
- Approval of Re-appointments to Committees
 - Parks – Martha Bistriz & Greg Pike (2016-2017)
 - ZBA – George Clemens (2016-2019)
 - ABR – Paul Deutsch (2016-2018)
- Approval of Mayors recommendation for Tax Administrator & Fire Prevention Officer
- Approval of changes to the 2016 Meeting Schedule
 - Move April 11th meeting to April 4th
 - Move November 14th meeting to November 7th
- Mission Statement/Objectives/Goals discussion
- Procedural adjustments
 - Agenda deadline Thursday at noon
 - Visitors to speak at the second meeting of the month
- Approval of Council Rules and Procedures

FISCAL OFFICER

- Public Records Training Designee
- Approval of candidates for Council seat interviews

FISCAL AUDITOR

ENGINEER

BUILDING INSPECTOR

POLICE CHIEF

STREET COMMISSIONER
SOLICITOR
COMMITTEES

ORDINANCES/RESOLUTIONS (Next 2016-01)

- Third reading on an ordinance establishing a traffic control map to designate the location of prohibited and limited parking areas and the process of amending the said map
- Second reading on an ordinance amending the Tax Ordinance section 881.99(D) in order to designate penalties for violations of any provision of Chapter 880
- Second reading on an ordinance amending section 618.15 of the Codified Ordinances of the Village of South Russell and to enact a prohibition against any hunting within the village

BILLS LIST

- Ratify 12-30-15 bills list in the amount of \$93,387.96
- Ratify 12-31-15 bills list in the amount of \$8,879.06
- Approve 1-15-16 bills list

NEW/OTHER BUSINESS

- Chagrin River Watershed Partners, Inc. Membership Renewal \$2,251

ADJOURNMENT

JANUARY COUNCIL MEETING

Monday, January 25, 2016 – 7:30 pm

FEBRUARY COUNCIL MEETING

Monday, February 8, 2016 – 7:30 pm

Monday, February 22, 2016 – 7:30 pm

MARCH COUNCIL MEETING

Monday, March 14, 2016 – 7:30 pm

Monday, March 28, 2016 – 7:30 pm