SOUTH RUSSELL VILLAGE 5205 CHILLICOTHE ROAD SOUTH RUSSELL, OHIO 44022

MONDAY, JANUARY 25, 2016 REGULAR COUNCIL MEETING – 7:30 P.M. AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

• Appoint a new Council Member to the vacant seat

MINUTES

1-11-16 Regular Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

REPORTS

MAYOR

- Appointment to the Parks Committee
- Trash Day
- Strategic Plan Goals & Objectives
- Newsletter

FISCAL OFFICER

• Tax Board applicant process

FISCAL AUDITOR

POLICE CHIEF

SOLICITOR

COMMITTEES

• Cell Phone Ordinance

ORDINANCES/RESOLUTIONS (Next 2016-02)

- Third 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
- Introduce ordinance transferring Income Tax funds to; \$200,000 Street Maintenance, \$200,000 Safety Fund and \$100,000 to the Operating Fund, declaring an emergency. Consider waiving readings and adoption.
- Tabled prior to second reading 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

- o Ratify 1-15-16 bills list #2 in the amount of \$8,745.06
- o Approve 1-29-16 bills list

NEW/OTHER BUSINESS ADJOURNMENT

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

APRIL COUNCIL MEETING

Monday, April 4, 2016 – 7:30 pm Monday, April 25, 2016 – 7:30 pm