

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, JUNE 13, 2016
REGULAR COUNCIL MEETING – 7:30 P.M.
AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

5-23-16 Regular Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

Philip Moy – to address Council regarding Bell Station
Bill & Emily Austin – Gadsden Flag

REPORTS

MAYOR

FISCAL OFFICER

- Motion to approve 2017 Tax Budget
- Employer Withholding Tax Penalties
- Cemetery Committee

FISCAL AUDITOR

ENGINEER

BUILDING INSPECTOR

POLICE CHIEF

- Accept Donation

STREET COMMISSIONER

- 2016 Road Program
- Woman's Club Cards

SOLICITOR

COMMITTEES

ORDINANCES/RESOLUTIONS (Next 2016-18)

- Currently Tabled - Ordinance amending section 3.07(b) of the Zoning Code of the Village of South Russell by eliminating the requirement of mailing notice of Zoning Appeal Hearings to property owners within 500 feet of any yard of the property involved
- Second reading on an ordinance authorizing the Mayor to enter into a settlement with Bell Street Station, LLC permitting the expansion of its gas station at 5196 Chillicothe Road and declaring an emergency.
- Introduce an ordinance authorizing the Mayor and Fiscal Officer to enter into an agreement with Specialized Construction to perform the 2016 village road program in the amount of \$307,646.15 and declaring an emergency.
- Introduce an ordinance amending appropriations increasing Building Department Fund

expenses \$15,000, and Income Tax Fund transfers \$15,000

- Ordinance transferring \$15,000 from the Income Tax Fund to the Building Fund

BILLS LIST

- Ratify 5-27-16 bills list in the amount of \$50.00
- Ratify 5-31-16 bills list in the amount of \$37,777.12
- Approve 6-15-16 bills list in the amount of 38,999.13

NEW/OTHER BUSINESS

ADJOURNMENT