

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, NOVEMBER 28, 2016
REGULAR COUNCIL MEETING – 7:30 P.M.
AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

11/7/16 - Regular Council Meeting

VISITORS (General visitor comments are limited to 5 minutes)

Jessica McCarthy – Geauga County Health District
Nicole Sweet and Charles Ramer – NOPEC

REPORTS

MAYOR

FISCAL OFFICER

FISCAL AUDITOR

SOLICITOR

COMMITTEES

ORDINANCES/RESOLUTIONS (Next 2016-36)

- Third reading on an ordinance designating the display of flags on certain village properties and utility poles and establishing procedures for changing such designations.
- Second reading on an ordinance authorizing the Mayor and Fiscal Officer to enter into a fire protection and emergency medical service agreement with the Chagrin Falls Volunteer Firemen's Association for a period of three years, from January 1, 2017 to December 31, 2019 for the sum of \$359,538.19 for 2017 with a two percent (2%) increase for 2018 and a two percent (2%) increase for 2019 and declaring an emergency.
- Second reading and consider adoption on 2017 Annual Appropriations ordinance
- Introduce and consider adoption of ordinance amending 2016 Annual Appropriations

BILLS LIST

- Ratify 11/14/16 bills list in the amount of \$37,667.13
- Approve 11/30/16 bills list

NEW/OTHER BUSINESS

ADJOURNMENT

NOVEMBER COUNCIL MEETINGS

Monday, November 28, 2016 – 7:30 pm ~ *NOPEC*

DECEMBER COUNCIL MEETING

Monday, December 12, 2016 – 7:30 pm

JANUARY COUNCIL MEETINGS

Monday, January 9, 2016 – 7:30 pm

Monday, January 23, 2016 – 7:30 pm