

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

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

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

10/24/16 - Regular Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

- Swearing in of two new part-time officers
- Ralph Richards NOPEC & storm water issues
- Russ Zajackowski storm water issues

REPORTS

MAYOR

FISCAL OFFICER

FISCAL AUDITOR

ENGINEER

BUILDING INSPECTOR

POLICE CHIEF

STREET COMMISSIONER

SOLICITOR

COMMITTEES

ORDINANCES/RESOLUTIONS (Next 2016-35)

- Second reading on an ordinance designating the display of flags on certain village properties and utility poles and establishing procedures for changing such designations.
- Introduce a resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement (SCIP) and / or Local Transportation Improvement Program(s) (LTIP) and to execute contracts as required for the Cascades Drive culvert project and declaring an emergency
- Introduce 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.
- Introduce 2017 Annual Appropriations ordinance

BILLS LIST

- Ratify 10/27/16 bills list in the amount of \$4,064.15

-OVER-

NEW/OTHER BUSINESS

ADJOURNMENT

NOVEMBER COUNCIL MEETINGS

Monday, November 7, 2016 – 7:30 pm

Monday, November 28, 2016 – 7:30 pm ~ *NOPEC, Well Monitoring, Storm Water Drainage Plan & One Trash Hauler*

DECEMBER COUNCIL MEETING

Monday, December 12, 2016 – 7:30 pm