

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, DECEMBER 12, 2016
REGULAR COUNCIL MEETING – 7:30 P.M.
AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

11/28/16 - Regular Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

REPORTS

MAYOR

ZBA Appointments – Andy Hitchcock and Terry Brennan effective 1/1/17

Planning Commission Appointment – Bob Brown effective 1/9/17

FISCAL OFFICER

FISCAL AUDITOR

ENGINEER

BUILDING INSPECTOR

POLICE CHIEF

STREET COMMISSIONER

SOLICITOR

COMMITTEES

ORDINANCES/RESOLUTIONS (Next 2016-39)

- Third 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.
- Introduce and consider adoption of an ordinance amending Chapter 1486 “Comprehensive Storm Water Management” and Chapter 1466 “Erosion and Sediment Control” of the codified Ordinances of the Village of South Russell and declaring an emergency
- Introduce an ordinance amending section 452.11(b) of the Codified Ordinances of the Village of South Russell by changing the fine for parking in a No-Parking posted area from five (5) dollars to twenty-five (25) dollars.

BILLS LIST

- Approve 12/14/16 Bills List

NEW/OTHER BUSINESS

- Consider authorizing the Mayor and Fiscal Officer to enter into an agreement with the U.S. Department of Interior for well monitoring with a cost of \$6,600

ADJOURNMENT

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