

SOUTH RUSSELL VILLAGE  
5205 CHILLICOTHE ROAD  
SOUTH RUSSELL, OHIO 44022

MONDAY, JANUARY 23, 2017  
REGULAR COUNCIL MEETING – 7:30 P.M.  
AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

1/9/17 - Regular Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

REPORTS

MAYOR

FISCAL OFFICER

FISCAL AUDITOR

SOLICITOR

COMMITTEES

ORDINANCES/RESOLUTIONS (Next 2017-03)

- Third reading on 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

- Ratify the 1/17/17 Bills List in the amount of \$51,913.38

NEW/OTHER BUSINESS

Consider Chagrin Falls After Prom donation request

EXECUTIVE SESSION

Personnel update

ADJOURNMENT

**JANUARY COUNCIL MEETING**

Monday, January 23, 2017 – 7:30 p.m. – Discussion on Strategic Plan, goals & objectives

**FEBRUARY COUNCIL MEETINGS**

Monday, February 13, 2017 – 7:30 p.m.

Monday, February 27, 2017 – 7:30 p.m. – Building Department plans for 2017

**MARCH COUNCIL MEETING**

Monday, March 13, 2017 – 7:30 p.m.

**APRIL COUNCIL MEETINGS**

Monday, April 10, 2017 – 7:30 p.m.

Monday, April 24, 2017 – 7:30 p.m. - Street Department plans for 2017

**MAY COUNCIL MEETINGS**

Monday, May 8, 2017 – 7:30 pm

Monday, May 22, 2017 – 7:30 p.m. - Discussion on Safety, CFFD, VDG, CVD, HAZMAT

**JUNE COUNCIL MEETING**

Monday, June 19, 2017 – 7:30 p.m.

**JULY COUNCIL MEETING**

Monday, July 10, 2017 – 7:30 p.m. – Discussion on Cemetery

**AUGUST COUNCIL MEETING**

Monday, August 14, 2017 – 7:30 p.m.

**SEPTEMBER COUNCIL MEETINGS**

Monday, September 11, 2017 - 7:30 p.m.

Monday, September 25, 2017 – 7:30 p.m. – Discussion on Finance, Levies, 5-year plan & HR

**OCTOBER COUNCIL MEETINGS**

Monday, October 9, 2017 – 7:30 p.m. – Insurance Contracts

Monday, October 23, 2017 – 7:30 p.m. – Discussion on Properties, Park, Krappe & Rental house

**NOVEMBER COUNCIL MEETINGS**

Monday, November 6, 2017 – 7:30 p.m.

Monday, November 27, 2017 – 7:30 p.m. – Discussion on utilities, NOPEC, well monitoring, storm water drainage plan & one trash hauler

**DECEMBER COUNCIL MEETING**

Monday, December 11, 2017 – 7:30 p.m.