

SOUTH RUSSELL VILLAGE  
5205 CHILLICOTHE ROAD  
SOUTH RUSSELL, OHIO 44022

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

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

1/23/17 - Regular Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

REPORTS

MAYOR

Geauga Growth Partnership – “State of the County”  
Mayor’s storm water letter

FISCAL OFFICER

Village Property/Casualty Insurance  
Centralized Municipal Income Tax Collection

FISCAL AUDITOR

ENGINEER

BUILDING INSPECTOR

POLICE CHIEF

Cruiser Bid Opening Results

STREET COMMISSIONER

SOLICITOR

COMMITTEES

ORDINANCES/RESOLUTIONS (Next 2017-06)

- Introduce an ordinance de-certifying transferring \$150,000 from the Income Tax Fund to the Special Equipment Fund and declaring an emergency.

BILLS LIST

- Ratify the 1/30/17 Bills List in the amount of \$21,263.77

NEW/OTHER BUSINESS

- Appoint two additional members to serve as alternates to the Planning Commission, the Zoning Board of Appeals and the Building Code Board of Appeals – A total of six new appointments
- Illumination Standards

ADJOURNMENT

-OVER-

**FEBRUARY COUNCIL MEETINGS**

Monday, February 13, 2017 – 7:30 p.m. - Building Department plans for 2017  
Monday, February 27, 2017 – 7:30 p.m. – Discussion on Stormwater

**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.