

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022
MONDAY, MAY 22, 2017
REGULAR COUNCIL MEETING – 7:30 P.M.
AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

5/8/17 - Regular Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

REPORTS

MAYOR

- Motion to approve the hiring and wage rates for Kris Wilson as the part-time Building Department secretary and Justin Rayner as part-time Seasonal Laborer for the Service Department

FISCAL OFFICER

- Motion to approve retirement luncheon for Officer Cardaman

FISCAL AUDITOR

SOLICITOR

COMMITTEES

ORDINANCES/RESOLUTIONS (Next 2017-11)

- Third reading on a Resolution of Appreciation for Gregory Gamm
- Third reading on a Resolution of Appreciation for Christine Houston
- Second reading on an Ordinance to Approve Current Replacement Pages to the South Russell Codified Ordinances and declaring an emergency.
- Second reading and consider adoption of an Ordinance Amending Appropriations Increasing Street Maintenance Expenses \$60,750 and Income Tax Fund transfers \$60,750, and declaring an emergency
- Second reading and consider adoption on an ordinance transferring \$60,750 from the Income Tax Fund to the Street Maintenance Fund and declaring an emergency
- Introduce and consider adoption of a Resolution requesting Advance of Taxes Collected from the County.
- Introduce and consider adoption of an Ordinance authorizing the Mayor and Fiscal Officer to enter into an agreement with Specialized Construction to perform the 2017 Village Road Program in the amount of \$259,888 and declaring an emergency.
- Consider introducing an ordinance amending section 262.01(a) of the codified ordinances of the Village by providing for the appointment of an alternate member of the Board of Zoning Appeals who shall serve whenever a regular member of said board is unable to attend a meeting and declaring an emergency.

- Consider introducing an ordinance amending section 260.02 of the codified ordinances of the Village by providing for the appointment of an “alternate” member of the Planning Commission who shall serve whenever a regular member of said commission is unable to attend a meeting and declaring an emergency.

BILLS LIST

- Ratify the 5/13/17 Bills List in the amount of \$26,056.77

NEW/OTHER BUSINESS

- Work Authorization for Chillicothe Road North Central Drainage Study
- Krappe & Rental House property review
- Chagrin Heights properties review
- Pavilion permit review
- Federated Life Center agreement

ADJOURNMENT

MAY COUNCIL MEETINGS

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. - meeting date was changed

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.

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.