# SOUTH RUSSELL VILLAGE 5205 CHILLICOTHE ROAD SOUTH RUSSELL, OHIO 44022

# MONDAY, MAY 8, 2017 REGULAR COUNCIL MEETING – 7:30 P.M. AGENDA

### PLEDGE OF ALLEGIANCE

ROLL CALL

**MINUTES** 

4/24/17 - Regular Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

REPORTS

**MAYOR** 

FISCAL OFFICER

**ENGINEER** 

Work Authorization for Chillicothe Road North Central Drainage Study

FISCAL AUDITOR

**BUILDING INSPECTOR** 

POLICE CHIEF

• Motion for approval to receive \$100 donation

STREET COMMISSIONER

**SOLICITOR** 

**COMMITTEES** 

• Properties Review

#### ORDINANCES/RESOLUTIONS (Next 2017-11)

- Second reading on a Resolution of Appreciation for Gregory Gamm
- Second reading on a Resolution of Appreciation for Christine Houston
- Introduce an Ordinance to Approve Current Replacement Pages to the South Russell Codified Ordinances and declaring an emergency.
- Introduce and Consider Adoption of an Ordinance Amending Appropriations Increasing Street Maintenance Expenses \$60,750 for Cascades Culvert and the Drainage Study and declaring an emergency
- Introduce an ordinance transferring \$60,750 from the Income Tax Fund to the Street Maintenance Fund

#### **BILLS LIST**

• Approve the 5/12/17 Bills List

**NEW/OTHER BUSINESS** 

**ADJOURNMENT** 

## **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.

### **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.