

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, JUNE 19, 2017
REGULAR COUNCIL MEETING – 7:30 P.M.
AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

5/22/17 - Regular Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

REPORTS

MAYOR

- Chagrin Heights properties review

FISCAL OFFICER

- Set Tax Budget Hearing Date
- Property Sale Procedures – “Krappe” property bid opening date
- Pavilion rental 7/8/17 – alcohol

FISCAL AUDITOR

BUILDING INSPECTOR

POLICE CHIEF

STREET COMMISSIONER

SOLICITOR

COMMITTEES

ORDINANCES/RESOLUTIONS (Next 2017-16)

- Ordinance Amending Appropriations Increasing Street Maintenance Expenses \$60,750 and Income Tax Fund transfers \$60,750, and declaring an emergency
- Ordinance transferring \$60,750 from the Income Tax Fund to the Street Maintenance Fund
- Ordinance transferring from the Income Tax Fund to the Street Maintenance Fund \$350,000, Safety Fund \$400,000 and Operating Fund \$125,000 and declaring an emergency
- Introduce an ordinance authorizing, approving and adopting accounting procedures and internal controls of the Village of South Russell, Ohio, and declaring an emergency.
- Introduce an ordinance adopting the Employee Handbook for the Village of South Russell

BILLS LIST

- Ratify the 4/14/17 Bills List - \$29,568.31 and approve the 4/28/17 Bills List - \$58,901.79

-OVER-

NEW/OTHER BUSINESS

- Rental House property review
- Park Use Agreement
- Blue Dog contract review

ADJOURNMENT

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.