

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, AUGUST 14, 2017
REGULAR COUNCIL MEETING – 7:30 P.M.
AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 7/10/17 - Regular Council Meeting
- 7/31/17 – Special Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

REPORTS

MAYOR

FISCAL OFFICER

- Approve \$50 donation from John & Cynthia Wyszynski for wedding performed

FISCAL AUDITOR

ENGINEER

- Bell Road Invoice update

BUILDING INSPECTOR

POLICE CHIEF

STREET COMMISSIONER

- Chagrin Falls Schools – salt agreement

SOLICITOR

COMMITTEES

ORDINANCES/RESOLUTIONS (Next 2017-24)

- Third reading on an ordinance authorizing, approving and adopting accounting procedures and internal controls of the Village of South Russell, Ohio, and declaring an emergency.
- Third reading on an ordinance adopting the Employee Handbook for the Village of South Russell
- Second reading on an ordinance amending Sections 2.01, 4.01, 5.01, 6.01 and 7.01 of the zoning code in order to prohibit medical marijuana cultivators, processors or retain dispensaries in the Village of South Russell in accordance with ORC 3796.29.
- Introduce an ordinance amending the Cemetery Fund decreasing expenses \$4,000 and increasing the Operating Fund expenses \$4,000.

BILLS LIST

- Ratify the 7/14/17 Bills List in the amount of \$483.83, and the 7/30/17 Bills List in the amount of \$14,892.07.

-OVER-

- Approve the 8/14/17 Bills List

NEW/OTHER BUSINESS

- Ryan Parsons appointment to ABR

ADJOURNMENT

AUGUST COUNCIL MEETING

Monday, August 14, 2017 – 7:30 p.m.

SEPTEMBER – HEARINGS

Monday, September 11, 2017 – 7:00 p.m. – Hearing regarding medical marijuana

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.