

SOUTH RUSSELL VILLAGE  
5205 CHILLICOTHE ROAD  
SOUTH RUSSELL, OHIO 44022

MONDAY, SEPTEMBER 25, 2017  
REGULAR COUNCIL MEETING – 7:30 P.M.  
AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

9/11/17 – Public Hearing and Regular Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

Swear in Officer Cardaman as a part-time officer

Mr. Rice – Metzenbaum Center

Mike Tomaro – Chagrin Valley Jaycees

Ray Schloss

Frank Kovach

REPORTS

MAYOR

FISCAL OFFICER

FISCAL AUDITOR

SOLICITOR

COMMITTEES

ORDINANCES/RESOLUTIONS (Next 2017-30)

- Ordinance adopting the Employee Handbook for the Village of South Russell – currently tabled
- Second reading on an ordinance amending Section 1482.01(a) and (c) of the Codified Ordinances of the Village of South Russell by requiring a hard surface of either asphalt or concrete for all new or replaced residential driveways and for all commercial aprons, driveways, and parking areas.
- Introduce and Adopt an ordinance amending appropriations increasing Park Fund Expenses and declaring an emergency.
- Introduce an ordinance amending section 1440.05 of the codified ordinances of the Village of South Russell by adopting new building fees.
- Introduce an ordinance authorizing the sale of Village property not needed by the Village and declaring an emergency.
- Introduce a resolution expressing the intent to sell personal property not needed for public use by internet auction, authorizing the Mayor and Fiscal Office to execute all necessary agreements and declaring an emergency.

BILLS LIST

- Ratify the 9/15/17 Bills List in the amount of \$1,432.20

NEW/OTHER BUSINESS

ADJOURNMENT

**SEPTEMBER COUNCIL MEETINGS**

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.