

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, SEPTEMBER 11, 2017
REGULAR COUNCIL MEETING – 7:30 P.M.
AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 8/14/17 - Regular Council Meeting
- 8/31/17 – Special Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

- Eddie Patton – Scout project
- Kim Brewster – Chagrin River Watershed Partnership
- Park Committee – Fall Festival

REPORTS

MAYOR

FISCAL OFFICER

- Jaycees event at pavilion on 9/14 – requesting permission for alcohol

FISCAL AUDITOR

ENGINEER

BUILDING INSPECTOR

POLICE CHIEF

STREET COMMISSIONER

SOLICITOR

COMMITTEES

ORDINANCES/RESOLUTIONS (Next 2017-26)

- Third reading on an ordinance adopting the Employee Handbook for the Village of South Russell
- Third 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 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 a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
- Introduce and Adopt an ordinance amending appropriations increasing Street Maintenance Fund expenses \$5,500, Building Fund salary & benefit expenses \$2,300 and Safety Fund

-OVER-

expenses \$2,500 and declaring an emergency.

- Introduce and Adopt an ordinance transferring from the Income Tax Fund to the Street Maintenance Fund \$50,000, Operating Fund \$50,000 and Safety Fund \$250,000 and declaring an emergency.

BILLS LIST

- Ratify the 8/30/17 Bills List in the amount of \$21,548.84 and approve the 9/15/17 Bills List

NEW/OTHER BUSINESS

ADJOURNMENT

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.