

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, NOVEMBER 27, 2017
REGULAR COUNCIL MEETING – 7:30 P.M.
AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

11/6/17 – Regular Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

REPORTS

MAYOR

FISCAL OFFICER

FISCAL AUDITOR

ENGINEER

SOLICITOR

COMMITTEES

ORDINANCES/RESOLUTIONS (Next 2017-39)

- Ordinance adopting the Employee Handbook for the Village of South Russell – currently tabled
- 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 Fiduciary Fund expenses \$13,000, Safety Fund expenses \$4,000
- Introduce and adopt the 2018 Annual Appropriations
- Introduce an ordinance authorizing the Mayor and Fiscal Officer to enter into an agreement with Thrasher, Dinsmore & Dolan to act as the Village's Solicitor for the time period of January 1, 2018 through December 31, 2019 and declaring an emergency
- Introduce an ordinance opposing proposed House Bill Number 267, introduced into the 132nd General Assembly, which proposes to eliminate certain defenses to political subdivision liability for an employee's negligent operation of a motor vehicle and declaring an emergency.

BILLS LIST

- Ratify the 11/14/17 Bills List in the amount of \$41,274.68

NEW/OTHER BUSINESS

-OVER-

ADJOURNMENT

NOVEMBER COUNCIL MEETINGS

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.