

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, JANUARY 22, 2018
REGULAR COUNCIL MEETING – 7:30 P.M.
AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

1/8/18 – Regular Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

Eagle Scout Chris Mariola

CT Consultants – stormwater study

Barry Jacobson – athletic fields

REPORTS

MAYOR

FISCAL OFFICER

- Sunshine Law Training designee

FISCAL AUDITOR

ENGINEER

SOLICITOR

COMMITTEES

ORDINANCES/RESOLUTIONS (Next 2018-04)

- Introduce and adopt an ordinance amending ordinance no. 2018-01 by authorizing the Mayor and Fiscal Officer to enter into contracts with Rush Truck Centers, Gledhill Road, and Judco Truck Equipment for a total sum of \$147,706.48 to purchase a 2018 International dump truck with snow plow and declaring an emergency.
- Introduce and adopt an ordinance amending the appropriations increasing the Street Maintenance expenses \$5,000 for engineering expenses for the MS4 report preparation and declaring an emergency.
- Introduce an ordinance amending Section 260.02 of the codified ordinances of the Village of South Russell by providing for the appointment of two “alternate” members of the Planning Commission who shall serve whenever a regular member of said commission is unable to attend an administrative hearing of said commission and declaring an emergency.
- Introduce an ordinance amending section 262.01(a) of the codified ordinances of the Village of South Russell by providing for the appointment of two alternate members of the board of zoning appeals who shall serve whenever a regular member of said board is unable to attend an appeal and declaring an emergency.

-OVER-

BILLS LIST

- Ratify the 1/12/18 Bills List in the amount of \$38,106.42

NEW/OTHER BUSINESS

- Craig Cawrse contract

ADJOURNMENT

JANUARY COUNCIL MEETINGS

Monday, January 22, 2018 – 7:30 p.m.

FEBRUARY COUNCIL MEETINGS

Monday, February 12, 2018 – 7:30 p.m.

Monday, February 26, 2018 – 7:30 p.m.

MARCH COUNCIL MEETINGS

Monday, March 12, 2018 – 7:30 p.m.