SOUTH RUSSELL VILLAGE 5205 CHILLICOTHE ROAD SOUTH RUSSELL, OHIO 44022

MONDAY, JANUARY 8, 2018 REGULAR COUNCIL MEETING – 7:30 P.M. AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

12/11/17 – Regular Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

REPORTS

MAYOR

- Council Rules and Procedures
- President Pro Tem
- Committee Assignments

FISCAL OFFICER

• Sunshine Law Training designee

FISCAL AUDITOR

ENGINEER

BUILDING INSPECTOR

POLICE CHIEF

STREET COMMISSIONER

SOLICITOR

COMMITTEES

ORDINANCES/RESOLUTIONS (Next 2018-01)

- Introduce and consider adoption of a resolution requesting advance of taxes from County Treasurer, and declaring an emergency
- Introduce and consider adoption of an ordinance establishing a Special Fund for the deposit and expenditures of monies generated by the levy approved by the voters of South Russell Village on November 7, 2017 pursuant to ORC 5705.19(g) for the purpose of general construction, reconstruction and resurfacing and repair of Village streets, roads and bridges (hereinafter "Road Levy") and declaring an emergency.

BILLS LIST

• Ratify the 12/14/17 Bills List in the amount of \$46,418.27 and the 12/29/17 Bills List in the amount of 20.036.54

NEW/OTHER BUSINESS

- Howard Hanna contract
- Craig Cawrse contract
- Replotting 500 Bell Road property
- Preplotting 17 acres on East Washington
- RV on Mapleridge

ADJOURNMENT

JANUARY COUNCIL MEETINGS

Monday, January 8, 2018 – 7:30 p.m. 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.