

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, FEBRUARY 12, 2018
REGULAR COUNCIL MEETING – 7:30 P.M.
AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

1/22/18 – Regular Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

REPORTS

MAYOR

FISCAL OFFICER

FISCAL AUDITOR

ENGINEER

BUILDING INSPECTOR

POLICE CHIEF

STREET COMMISSIONER

SOLICITOR

COMMITTEES

ORDINANCES/RESOLUTIONS (Next 2018-07)

- Second reading on 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.
- Second reading on 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 Zoning Board of Appeals who shall serve whenever a regular member of said board is unable to attend an appeal and declaring an emergency.
- Introduce and adopt an ordinance employing an insurance agent for the Village of South Russell and declaring an emergency.
- Introduce and adopt an ordinance authorizing the 2018, 2019 and 2020 property and casualty insurance and declaring an emergency.
- Introduce and adopt an ordinance amending the Village’s pay range ordinance by revising the pay range for the Building Inspector and declaring an emergency
- Introduce and approve an ordinance amending appropriations increasing Building Department Salaries and Benefits \$3,250, Park expenses \$7,800, Income Tax fund

-OVER-

transfers \$11,050 and Special Road fund by \$48,750

- Introduce and adopt an ordinance transferring \$11,050 from the Income Tax fund to the Building Department \$3,250 and Park \$7,800

BILLS LIST

- Ratify the 1/31/18 Bills List in the amount of \$70,749.02

NEW/OTHER BUSINESS

- Howard Hanna contract
- Approval of new police officer
- Chagrin Falls Afterprom donation request

ADJOURNMENT

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.