

SOUTH RUSSELL VILLAGE  
5205 CHILLICOTHE ROAD  
SOUTH RUSSELL, OHIO 44022

MONDAY, MAY 14, 2018  
REGULAR COUNCIL MEETING – 7:30 P.M.  
AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

4/23/18 – Regular Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

Holly O’Conner – Possible Pilates in the Park

Park Committee – Park Playground

Fall Festival Budget

REPORTS

MAYOR

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

ENGINEER

STREET COMMISSIONER

1992 International Truck

STREET COMMITTEE

BUILDING INSPECTOR

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCES COMMITTEE

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS (Next 2018-18)

- Third reading on a resolution of appreciation for John E. Dishong
- Introduce an ordinance to approve current replacement pages to the South Russell Codified Ordinances and declaring an emergency.
- Introduce an ordinance establishing procedures governing the use of the Village Park for events involving more than 20 people.
- Introducing an ordinance amending Section 264.09(a) of the codified ordinances of the Village of South Russell by increasing the compensation paid to each member of the ABR from \$20 per review of each application to \$30 and increasing the fee to be paid by each applicant from \$60 to \$90.

-OVER-

- Introduce a resolution authorizing Councilman Gerald Canton to execute and file an application with ODNR for a NatureWorks grant and declaring an emergency
- Introduce a resolution authorizing participation in the ODOT winter contract (018-19) for road salt
- Introduce an ordinance amending appropriations increasing Road Levy expenses \$6,000

#### BILLS LIST

- Ratify the 4/29/18 Bills List in the amount of \$ 52,493.90

#### NEW/OTHER BUSINESS

- Workers Comp – TPA and MCO
- CVCC Concerts - Tuesday, June 12<sup>th</sup>; Tuesday, July 10<sup>th</sup>; and August 7<sup>th</sup> or 14<sup>th</sup>

#### EXECUTIVE SESSION

- Employee Compensation

#### ADJOURNMENT

#### **MAY COUNCIL MEETING**

Monday, May 14, 2018 – 7:30 p.m.

#### **JUNE COUNCIL MEETING**

Monday, June 11, 2018 – 7:30 p.m.

#### **JULY COUNCIL MEETINGS**

Monday, July 9, 2018 – 7:30 p.m.

#### **AUGUST COUNCIL MEETINGS**

Monday, August 13, 2018 – 7:30 p.m.

#### **SEPTEMBER COUNCIL MEETINGS**

Monday, September 10, 2018 – 7:30 p.m.

Monday, September 24, 2018 – 7:30 p.m.

#### **OCTOBER COUNCIL MEETINGS**

Monday, October 8, 2018 – 7:30 p.m.

Monday, October 22, 2018 – 7:30 p.m.