

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, JUNE 11, 2018
REGULAR COUNCIL MEETING – 7:30 P.M.
AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

5/14/18 – Regular Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

Hanne Wilson – Girl Scout Project

Jeff Ferguson – Engine brakes

Heather – The Lantern of Chagrin Valley

REPORTS

MAYOR

FISCAL OFFICER

- Pavilion request – tent, alcohol, and number of attendees

FISCAL AUDITOR

FINANCE COMMITTEE

- Tax Budget Hearing Date

SOLICITOR

ENGINEER

- Storm Water Report

STREET COMMISSIONER

STREET COMMITTEE

- 1992 International Truck Sale
- 2018 Road Program

BUILDING INSPECTOR

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS (Next 2018-23)

- Second reading on 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.
- Introduce and adopt a resolution for a request of advance of taxes from the County

-OVER-

Auditor and declaring an emergency

- Introduce and adopt an ordinance requesting the county auditor to certify to the taxing authority the total tax valuation of the subdivision and the dollar amount of revenue that would be generated by a specified number of mills and declaring an emergency
- Introduce and adopt an ordinance de-certifying \$220,000 transfer of funds and declaring an emergency
- Introduce and adopt an ordinance transferring \$650,000 from the Income Tax Fund to the General Fund \$200,000, Safety Fund \$300,000 and Operating Fund \$150,000 and declaring an emergency
- Introduce and adopt an ordinance amending appropriations decreasing Street Fund expenses \$220,000, decreasing Income Tax Transfers \$220,000 and increasing Road Fund \$220,000 and declaring an emergency
- Introduce and adopt an ordinance authorizing the Mayor and Fiscal Officer to enter into an agreement with Burton Scot Contractors to perform the 2018 Village Road Program in the amount of \$312,830 and declaring an emergency
- Introduce an ordinance establishing procedures governing the use of the Village Park for events as determined by Village Council

BILLS LIST

- Ratify the 5/30/18 Bills List in the amount of \$ 43,583.86

NEW/OTHER BUSINESS

- Clemans Nelson

EXECUTIVE SESSION

- Employee discipline & possible sale of property

ADJOURNMENT

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.