SOUTH RUSSELL VILLAGE 5205 CHILLICOTHE ROAD SOUTH RUSSELL, OHIO 44022

MONDAY, AUGUST 13, 2018 REGULAR COUNCIL MEETING – 7:30 P.M. AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

7/9/18 – Tax Budget Hearing & Regular Council Meeting VISITORS (All visitor comments are limited to 5 minutes)

Todd Pocek – Sergeant appointment

Hanne Wilson – Girl Scout project update

Ann & Frank Jacobson – Athletic fields at the park

REPORTS

MAYOR

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING INSPECTOR

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

Chagrin Falls Schools – Memorandum of Understanding

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS (Next 2018-34)

- Third reading on an ordinance establishing procedures governing the use of the Village Park for events as determined by Village Council
- Introduce and consider adoption to amend the 2018 Annual Appropriations increasing Building Department payroll expenses \$4,000, Street Fund expenses and Income Tax transfer expenses
- Introduce and consider adoption of an ordinance transferring \$13,350 from the Income Tax Fund to the General Fund, \$4,000 to the Building Department Fund, and increase the Street Maintenance Fund expenses

BILLS LIST

• Ratify the 7/13/18 Bills List in the amount of \$67,850.91 the 7/30/18 Bills List in the amount of \$10,130.85 and the 8/9/18 Bills list in the amount of \$6,866.00

NEW/OTHER BUSINESS

ADJOURNMENT

SEPTEMBER COUNCIL MEETINGS

Monday, September 10, 2018 – 7:30 p.m. Monday, September 24, 2018 – 7:30 p.m.

OCTOBER MEETINGS

Tuesday, October 2, 2018 – 5:30 p.m. – Budget Work Session Monday, October 8, 2018 – 7:30 p.m. Monday, October 22, 2018 – 7:30 p.m.