## SOUTH RUSSELL VILLAGE 5205 CHILLICOTHE ROAD SOUTH RUSSELL, OHIO 44022

## MONDAY, OCTOBER 22, 2018 REGULAR COUNCIL MEETING – 7:30 P.M. AGENDA

#### PLEDGE OF ALLEGIANCE

ROLL CALL

**MINUTES** 

10/8/18 – Regular Council Meeting 10/13/18 – Special Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

REPORTS

**MAYOR** 

FISCAL OFFICER

- 10/8/18 Meeting Corrections
  - o Motion to approve NatureWorks playground grant
  - Adopt the ordinance prohibiting loud, cracking or chattering noise from exhaust systems of trucks weighing more than 8,000 lbs and further prohibiting the use of engine retarders on such trucks and establishing penalties for the violation of such prohibitions.

FISCAL AUDITOR

FINANCE COMMITTEE

**SOLICITOR** 

**ENGINEER** 

STREET COMMITTEE

**BUILDING COMMITTEE** 

**SAFETY COMMITTEE** 

#### **HUMAN RESOURCE COMMITTEE**

- Resignation of Board Clerk Rescind prior and approve with new effective date
- Approve 2018-2019 employee health care

### PROPERTIES COMMITTEE

- Gurney School playground
- Weather station

PUBLIC UTILITIES COMMITTEE

#### ORDINANCES/RESOLUTIONS (Next 2018-39)

Introduce and consider approval of a resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement (SCIP) and / or Local Transportation Improvement Program(s) (LTIP) and

to execute contracts as required for the Louise Drive Bridge Replacement project and declaring an emergency

### **BILLS LIST**

• Ratify the 10/16/18 Bills List in the amount of \$54,653.99

### **NEW/OTHER BUSINESS**

**ADJOURNMENT** 

### **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.

# **NOVEMBER MEETINGS**

Monday, November 12, 2018 – 7:30 p.m. Monday, November 26, 2018 – 7:30 p.m.

### **DECEMBER MEETING**

Monday, December 10, 2018 – 7:30 p.m.