

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, JANUARY 14, 2019
REGULAR COUNCIL MEETING – 7:30 P.M.
AGENDA

ROLL CALL

MINUTES

12/10/18 – Regular Council Meeting
12/19/18 - Special Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

Lorraine Sevich – Recycling and a Single-source trash removal company
Park Committee

REPORTS

MAYOR

- Council Rules and Procedures
- Committee Assignments
- President Pro Tem

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS (Next 2019-01)

- Introduce and adopt a resolution requesting advance of taxes collected from the County Auditor.
- Introduce and consider adoption of an ordinance amending the pay period and work schedule subsection of the compensation policies section in the Village's Employee Handbook.
- Introduce and adopt an ordinance authorizing the Mayor and Fiscal Officer of the Village of South Russell to enter into a contract with Dennis M. Coyne, Esq. to provide Chief Prosecutor services for 2019 and 2020 and declaring an emergency.

BILLS LIST

- Ratify the 12/14/18 Bills List in the amount of \$65,890.69, the 12/29/18 Bills List in the

amount of \$17,092.97 and the 12/20/18 Bills List in the amount of \$15,260.28 for a total of \$98,243.94

NEW/OTHER BUSINESS

ADJOURNMENT

JANUARY MEETINGS

Monday, January 14, 2019 – 7:30 p.m.

Monday, January 28, 2019 – 7:30 p.m.

FEBRUARY MEETINGS

Monday, February 11, 2019 – 7:30 p.m.

Monday, February 25, 2019 – 7:30 p.m.

MARCH MEETINGS

Monday, March 11, 2019 – 7:30 p.m.

Monday, March 25, 2019 – 7:30 p.m.