

SOUTH RUSSELL VILLAGE  
5205 CHILLICOTHE ROAD  
SOUTH RUSSELL, OHIO 44022

MONDAY, MARCH 11, 2019  
REGULAR COUNCIL MEETING – 7:30 P.M.  
AGENDA

ROLL CALL

MINUTES

2/25/19 - Regular Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

Chagrin Falls Schools SRO

REPORTS

MAYOR

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 2019-12)

- Introduce and consider adoption of a resolution of appreciation for Bryan T. Kostura
- Third reading on 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 2.75 mills and declaring an emergency
- Third reading on an ordinance amending Appendix D – Job descriptions of the Village’s Employee Handbook
- Second reading on an ordinance amending chapter 1012 of the codified ordinances of the Village of South Russell “use of public ways and design guidelines for small cell wireless facilities and wireless support structures” and declaring an emergency.
- Introduce and consider adoption of an ordinance transferring \$840,000 from the Income Tax Fund as follows; \$250,000 to the Safety Fund, \$200,000 to the Operating Fund, \$175,000 to the Street Maintenance Fund, \$200,000 to the General Fund and \$15,000 to the Park Fund and declaring an emergency.

BILLS LIST

- Ratify the 2/27/19 Bills List in the amount of \$58,932.82.

NEW/OTHER BUSINESS

ADJOURNMENT

**MARCH MEETINGS**

Monday, March 11, 2019 – 7:30 p.m.

~~Monday, March 25, 2019 – 7:30 p.m.~~ CANCELLED

**APRIL MEETINGS**

Monday, April 8, 2019 - 7:30 p.m.

Monday, April 22, 2019 – 7:30 p.m.

**MAY MEETINGS**

Monday, May 13, 2019 - 7:30 p.m.

~~Monday, May 27, 2019 – 7:30 p.m.~~ CANCELLED