

SOUTH RUSSELL VILLAGE  
5205 CHILLICOTHE ROAD  
SOUTH RUSSELL, OHIO 44022

MONDAY, APRIL 8, 2019  
REGULAR COUNCIL MEETING – 7:30 P.M.  
AGENDA

ROLL CALL

MINUTES

3/11/19 - Special Council Meeting  
3/11/19 – Regular Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

Randy Glorioso – Dad’s Club donation to playground  
Sgt. Pocek and Officer Zippay – SRV Car Show  
Lorraine Sevich – Trash and Recycling

REPORTS

MAYOR

Farmers Market Agreement  
South Russell Village Headwater Stream and Wetland Restoration Contract

FISCAL OFFICER

Public Records Training designee

FISCAL AUDITOR

FINANCE COMMITTEE

Engineer Contract

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

Advertise bidding 2019 Road Program

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS (Next 2019-16)

- Third 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.
- Resolution authorizing participation in the ODOT winter contract (018-20) for road salt and declaring an emergency
- Introduce a resolution approving the Solid Waste Management Plan of the Geauga Trumbull Solid Waste Management District and declaring an emergency.

- Ordinance authorizing the Mayor and Fiscal Officer to enter into an agreement with C.T. Consultants, Inc. to furnish and perform various professional engineering services and to act in the capacity of the Village Engineer from April 1, 2019 to April 1, 2020 and declaring an emergency.
- Introduce and adopt an ordinance authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant(s)
- Ordinance amending section 2.01(115) of the Zoning Code of the Village of South Russell and declaring an emergency.
- Introduce a resolution declaring it necessary to levy a tax in excess of the ten mill limitation

**BILLS LIST**

- Ratify the 3/14/19 Bills List in the amount of \$68,297.73 and the 3/29/19 Bills List in the amount of \$41,100.06 for a total of \$109,397.79

**NEW/OTHER BUSINESS**

Rental House

**ADJOURNMENT**

**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~~

**JUNE MEETING**

Monday, June 10, 2019 - 7:30 p.m.

**JULY MEETING**

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

**AUGUST MEETING**

Monday, August 12, 2019 - 7:30 p.m.

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