

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, JUNE 10, 2019
REGULAR COUNCIL MEETING – 7:30 P.M.
AGENDA

ROLL CALL

MINUTES

5/13/19 – Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

Appreciation of Bryan Kostura

REPORTS

MAYOR

FISCAL OFFICER

Pavilion Permit request

FISCAL AUDITOR

FINANCE COMMITTEE

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

Rental House

PUBLIC UTILITIES COMMITTEE

ORDINANCES/RESOLUTIONS (Next 2019-30)

- Introduce and adopt a resolution requesting Advance of Taxes from the County Auditor
- Introduce and adopt an ordinance authorizing the Mayor and Fiscal Officer to enter into an agreement with Specialized Construction, Inc. to perform the 2019 Village Road Program in the amount of \$345,249 and declaring an emergency.
- Introduce and adopt an ordinance transferring \$420,000 from the Income Tax Fund to the General Fund \$100,000, Safety Fund \$250,000 and Operating Fund \$70,000 and declaring an emergency
- Introduce and adopt an ordinance amending 2019 Annual Appropriations increasing General Fund expenses \$45,000, Building Fund expenses decreasing salary and benefits \$15,000 and increase inspection services \$15,000, increase Fiduciary Fund expenses \$25,000, Increase Natureworks Playground expenses \$6,900, and increase Income Tax Fund transfers \$45,000.
- Introduce and consider adoption of an ordinance amending Appendix D – Job Descriptions of the Village's Employee Handbook and declaring an emergency.
- Introduce and consider adoption of an ordinance amending section 1444.08 of the Codified

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Ordinances of the Village of South Russell and declaring an emergency.

- Introduce an ordinance amending Section 618.01 of the Codified Ordinances of the Village of South Russell and declaring an emergency.
- Introduce an ordinance amending Section 648.05 of the Codified Ordinances of the Village of South Russell and declaring an emergency.

BILLS LIST

- Ratify the 5/15/19 Bills List in the amount of \$60,622.61, the 5/21/19 Bills List in the amount of \$1,566.71, the 5/30/19 Bills List in the amount of \$29,735.20 and the 6/4/19 Bills List in the amount of \$2,000.00

NEW/OTHER BUSINESS

Engineering Search

EXECUTIVE SESSION

Possible land acquisition

ADJOURNMENT

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.

SEPTEMBER MEETINGS

Monday, September 9, 2019 - 7:30 p.m.

Monday, September 23, 2019 - 7:30 p.m.

OCTOBER MEETING

Monday, October 14, 2019 - 7:30 p.m.

Monday, October 28, 2019 - 7:30 p.m.