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

# MONDAY, AUGUST 12, 2019 REGULAR COUNCIL MEETING – 7:30 P.M. AGENDA

#### **ROLL CALL**

### **MINUTES**

7/08/19 – Tax Budget Hearing and Regular Council Meeting Minutes

7/18/19 – Special Council meeting Minutes

## VISITORS (All visitor comments are limited to 5 minutes)

Caitlin Albright - NOPEC

Thomas Mulcahy – Septic tank cleaning timeframe

Evan Kormos -

Chris Manchester and Rich Haber – Paw Paw Lake

#### REPORTS

MAYOR

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

SOLICITOR

**ENGINEER** 

STREET COMMISSIONER

STREET COMMITTEE

Brush Hogging ditch

**BUILDING COMMITTEE** 

POLICE CHIEF

**SAFETY COMMITTEE** 

### **HUMAN RESOURCE COMMITTEE**

Accept resignation of part-time officer

Consider approval of unpaid leave of absence

PROPERTIES COMMITTEE

Rental House

PUBLIC UTILITIES COMMITTEE

PARK COMMITTEE

Sign for playground – "No Dogs in Playground", "Parents must supervise children"

### ORDINANCES/RESOLUTIONS

- Second reading on an ordinance amending section 1480.02 (e) of the Codified Ordinances of the Village of South Russell and declaring an emergency.
- Introduce and consider adoption of an ordinance to approve current replacement pages to the South Russell Codified Ordinances and declaring an emergency.
- Introduce and consider adoption of an ordinance amending the annual appropriations

- Introduce and consider adoption of an ordinance transferring funds from the Income Tax Fund
- Introduce and consider adoption of an ordinance amending the annual appropriations

## **BILLS LIST**

• Ratify the 7/15/19 Bills List in the amount of \$33,400.58 and the 7/30/10 Bills List in the amount of \$59,277.79

## **NEW/OTHER BUSINESS**

Manor Brook Headwater Stream Restoration Trunk or Treat – Bainbridge Library 10/25/19 6-9 in SRV Parking lot

## **ADJOURNMENT**

## **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.