

SOUTH RUSSELL VILLAGE  
5205 CHILLICOTHE ROAD  
SOUTH RUSSELL, OHIO 44022

MONDAY, SEPTEMBER 9, 2019  
REGULAR COUNCIL MEETING – 7:30 P.M.  
AGENDA

ROLL CALL

MINUTES

8/12/19 Council Meeting  
8/19/19 Special Council Meeting  
8/21/19 Special Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)  
Don Rice – Metzenbaum Center  
Evan Kormos

REPORTS

MAYOR

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

Legislation showing support of OML regarding Centralized Tax

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

Ditch quote update

BUILDING COMMITTEE

Alternates to ZBA and PC

Village Hall Headwater Project – Section 319 grant

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

Rental House & Inventory

Pavilion Permit changes

PUBLIC UTILITIES COMMITTEE

PARK COMMITTEE

ORDINANCES/RESOLUTIONS

- Introduce and consider adoption of a resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor
- Introduce and consider adoption of a resolution authorizing the sale of personal property not

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needed by the Village and declaring an emergency.

- Introduce and consider adoption of a resolution expressing the intent to sell personal property not needed for the public use by internet auction and declaring an emergency
- Introduce and consider adoption of a resolution supporting the Ohio Municipal League (OML) position on H.B. 49 and H.B.5. (Centralized Tax Collection) and asking the OML to include the Village of South Russell as a municipality supporting the OML amicus brief before the Ohio Supreme Court and declaring an emergency.
- Introduce and consider adoption of an ordinance amending Appendix D – Job Descriptions of the Village’s Employee Handbook and declaring an emergency.
- Introduce an ordinance amending Section 2 of Ordinance Number 2018-36 to include the fee for the presence of a police officer during an event at the Village Park in which alcohol is consumed.
- Ordinance amending section 260.02 of the Codified Ordinances of the Village of South Russell by providing for the appointment of two alternate members of the Planning Commission and declaring an emergency.
- Ordinance amending section 262.01(a) of the Codified Ordinances of the Village of South Russell by providing for the appointment of two alternate members of the Zoning Board of Appeals and declaring an emergency
- (tabled) 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 authorizing the Mayor and Fiscal Officer to enter into an agreement with \_\_\_\_\_. to furnish and perform various professional engineering services and to act in the capacity of village engineer for 2019 and 2020 and declaring an emergency

#### BILLS LIST

- Motion to ratify the 8/13/19 Bills List in the amount of \$127,136.61, the 8/15/19 Bills List in the amount of \$38,164.80 and the 8/30/10 Bills List in the amount of \$23,421.43

#### NEW/OTHER BUSINESS

Engineering Search

#### 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.