

SOUTH RUSSELL VILLAGE
5205 CHILlicoTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, SEPTEMBER 23, 2019
REGULAR COUNCIL MEETING – 7:30 P.M.
AGENDA

ROLL CALL

MINUTES

- 9/5/19 Special Council Meeting
- 9/09/19 Council Meeting
- 9/16/19 Special Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)
David Maynard – Forfeiture request

REPORTS

MAYOR

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

Acknowledge receipt of Credit Card report

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

Administrative Assistant/Board Clerk Reporting Structure

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

PARK COMMITTEE

ENGINEERING SEARCH COMMITTEE

Motion to enter agreement with CT Consultants

ORDINANCES/RESOLUTIONS

- Second reading on 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.
- Second reading on an 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.
- Second reading on an 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 adopt an ordinance amending Annual Appropriations increasing Fiduciary expenses \$10,000 and Income Tax Transfer Expense \$10,010, and declaring an emergency.
- Introduce an ordinance transferring \$10,010 from the Income Tax Fund to the Deferred Benefit Fund, and declaring an emergency.
- Introduce and adopt an ordinance amending Annual Appropriations increasing Deferred Benefit expenses \$10,010 and declaring an emergency.

BILLS LIST

- Motion to ratify the 9/13/19 Bills List in the amount of \$97,895.82

NEW/OTHER BUSINESS

ADJOURNMENT

SEPTEMBER MEETINGS

Monday, September 9, 2019 - 7:30 p.m.
Monday, September 23, 2019 - 7:30 p.m.

OCTOBER MEETINGS

Monday, October 14, 2019 - 7:30 p.m.
Monday, October 28, 2019 - 7:30 p.m.

NOVEMBER MEETINGS

Monday, November 11, 2019 - 7:30 p.m.
Monday, November 25, 2019 - 7:30 p.m.

DECEMBER MEETINGS

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