

SOUTH RUSSELL VILLAGE  
5205 CHILLICOTHE ROAD  
SOUTH RUSSELL, OHIO 44022

MONDAY, OCTOBER 14, 2019  
REGULAR COUNCIL MEETING – 7:30 P.M.  
AGENDA

ROLL CALL

MINUTES

9/23/19 Council Meeting  
10/7/19 Budget Work Session

VISITORS (All visitor comments are limited to 5 minutes)

Dave Conley – The Illuminating Company’s Regional External Affairs Consultant  
Michael Baldwin - Chagrin Schools SRV Officer

REPORTS

MAYOR

CRWP to administer the ODNR grant for playground

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

Chagrin Falls Schools – purchase salt

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

Accept Cruiser Bid

HUMAN RESOURCE COMMITTEE

Approve training for Administrative Assistant/Board Clerk

PROPERTIES COMMITTEE

Rental house inventory

PUBLIC UTILITIES COMMITTEE

PARK COMMITTEE

ENGINEERING SEARCH COMMITTEE

ORDINANCES/RESOLUTIONS

- Third 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.
- Third 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.
- Third 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

- Introduce an ordinance amending Appendix # - Job Descriptions of the Village's Employee Handbook and declaring an emergency
- Introduce an ordinance authorizing the Mayor and Fiscal Officer to enter into an agreement with Thrasher, Dinsmore & Dolan to act as the Village's Solicitor for the time period January 1, 2020 through December 31, 2021 and declaring an emergency.
- Introduce a resolution authorizing the discard or salvage of personal property not needed by the Village and declaring an emergency.

## BILLS LIST

- Motion to ratify the 9/29/19 Bills List in the amount of \$343,126.09 and the 10/2/19 Bills List in the amount of \$254.80.

## NEW/OTHER BUSINESS

## ADJOURNMENT

### **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.