

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, OCTOBER 28, 2019
REGULAR COUNCIL MEETING – 7:30 P.M.
AGENDA

ROLL CALL

MINUTES

10/14/19 Council Meeting
10/18/19 Special Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

Chagrin Falls Suburban Fire Department
Memorial Park

REPORTS

MAYOR
FISCAL OFFICER
FISCAL AUDITOR
FINANCE COMMITTEE
SOLICITOR
ENGINEER
INTERIM STREET COMMISSIONER
STREET COMMITTEE
BUILDING COMMITTEE
 Building Department
POLICE CHIEF
SAFETY COMMITTEE
HUMAN RESOURCE COMMITTEE
PROPERTIES COMMITTEE
 Rental house
PUBLIC UTILITIES COMMITTEE
PARK COMMITTEE

ORDINANCES/RESOLUTIONS

- Tabled - 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 authorizing the Mayor and Fiscal Officer to enter into a fire protection and emergency medical service agreement with the Chagrin Falls Volunteer Firemen's Association for a period of three years, from January 1, 2020 to December 31, 2022 for the sum of \$405,474.80 for 2020 with a three percent (3) increase for 2021 (\$417,639.04) and a three percent (3%) increase for 2022 (\$430,168.21).

BILLS LIST

- Motion to ratify the 10/15/19 Bills List in the amount of \$45,684.24.

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.