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

## MONDAY, NOVEMBER 11,2019 REGULAR COUNCIL MEETING – 7:30 P.M. AGENDA

**ROLL CALL** 

**MINUTES** 

10/28/19 Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

REPORTS

**MAYOR** 

Ohio EPA - Manor Brook Grant Agreement

Chagrin River Watershed Partners Contract Agreement for Natureworks Playground Grant

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

**ENGINEER** 

INTERIM STREET COMMISSIONER

STREET COMMITTEE

**BUILDING COMMITTEE** 

**Building Department** 

POLICE CHIEF

SAFETY COMMITTEE

**HUMAN RESOURCE COMMITTEE** 

Health Insurance

PROPERTIES COMMITTEE

Rental house

PUBLIC UTILITIES COMMITTEE

PARK COMMITTEE

#### ORDINANCES/RESOLUTIONS

- Introduce an ordinance enacting new chapter 1483 of the Codified Ordinances of the Village of South Russell "Outdoor Lighting" ordinance.
- Introduce and consider adopting an ordinance authorizing the Mayor to enter into a Clean Water Act Section 319(h) Grant Agreement with the Ohio Environmental Protection Agency for the Manor Brook Headwater Stream Restoration Project and authorizing all actions necessary to accept such grant for costs associated with such project and declaring an emergency.
- Introduce an ordinance accepting and approving the Zeigler's Excavating, Inc. estimate dated November 7, 2019 to demolish house and foundation located at 5244 Chillicothe Road, South Russell Village and declaring an emergency.

#### **BILLS LIST**

• Motion to ratify the 10/30/19 Bills List in the amount of \$50,714.56.

### NEW/OTHER BUSINESS

### **ADJOURNMENT**

# **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.