

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, NOVEMBER 25, 2019
REGULAR COUNCIL MEETING – 7:30 P.M.
AGENDA

ROLL CALL

MINUTES

11/11/19 Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

REPORTS

MAYOR

Rental House

Playground Trees

Certified Public Manager class/Strategic Plan

USGS Information

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

SOLICITOR

ENGINEER

INTERIM STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

PARK COMMITTEE

ORDINANCES/RESOLUTIONS

- Third reading on an ordinance enacting new chapter 1483 of the Codified Ordinances of the Village of South Russell “Outdoor Lighting” ordinance.
- Second reading on 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 amending Section 260.02 of the Codified Ordinances of the Village of South Russell by providing for the appointment of one alternate member of the Planning Commission and declaring an emergency.
- Introduce and consider adoption of an ordinance transferring \$100,000 from the Income Tax Fund to the General Fund and declaring an emergency
- Introduce and consider adoption of an ordinance amending Annual Appropriations increasing

-OVER-

Special Land and Building Fund expenses \$10,000 and General Fund expenses \$28,000, and declaring an emergency.

- Introduce the 2020 Budget Ordinance

BILLS LIST

- Motion to ratify the 11/14/19 Bills List in the amount of \$38,051.46

NEW/OTHER BUSINESS

ADJOURNMENT

NOVEMBER MEETINGS

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

DECEMBER MEETINGS

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

JANUARY MEETINGS

Monday, January 13, 2020

Monday, January 27, 2020

FEBRUARY MEETINGS

Monday, February 10, 2020

Monday, February 24, 2020

MARCH MEETINGS

Monday, March 9, 2020

Monday, March 23, 2020

APRIL MEETINGS

Monday, April 13, 2020

Monday, April 27, 2020