

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, JANUARY 13, 2020
REGULAR COUNCIL MEETING – 7:30 P.M.
AGENDA

PLEDGE OF ALLEGIANCE

- Oliva and Amy Cline

ROLL CALL

MINUTES

- 12/9/19 Council Meeting
- 12/13/19 Special Council Meeting

ORGANIZATION

- Pro Tem
- Council Rules and Procedures
- Public Records Designee

VISITORS (All visitor comments are limited to 5 minutes)

- Darrell Johnson – presentation

MAYOR REPORT

- Committees –
 - Building – Canton and Berger
 - Finance – Carroll and Berger
 - Human Resource – Porter and Nairn
 - Properties – Nairn and Galicki
 - Public Utilities – Galicki and Nairn
 - Safety – Canton and Porter
 - Streets – Porter and Carroll
- Forfeiture Hearing – Eli Jones

FISCAL OFFICER

FINANCE COMMITTEE

Motion to acknowledge receipt of the Credit Card report and ratify the credit card payments made in the amount of \$1,475.84.

SOLICITOR

ENGINEER

- 319 Grant

INTERIM STREET COMMISSIONER

- Eagle Scout Project

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

PARK COMMITTEE

ORDINANCES/RESOLUTIONS

- Introduce and adopt an ordinance requesting Advance of Taxes from the County Auditor
- Introduce a resolution adopting the 2020 Geauga County Natural Hazards Mitigation Plan and declaring an emergency.
- 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 one alternate member of the Planning Commission and declaring an emergency.
- Introduce and adopt an ordinance amending the Pay Range Ordinances 2015-41, 2016-33, 2017-08, 2018-07, 2018-44

BILLS LIST

- Motion to ratify the 12/13/19 Bills List in the amount of \$92,386.45, the 12/28/19 Bills List in the amount of \$10,330.80, the 12/28/19 Bills in the amount of \$37,873.84 and the 12/30/19 Bills List in the amount of \$2,183.82.

NEW/OTHER BUSINESS

Ohio Department of Job and Family Services

ADJOURNMENT

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