

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, FEBRUARY 24, 2020
REGULAR COUNCIL MEETING – 7:30 P.M.
AGENDA

ROLL CALL

MINUTES

- 2/10/20 Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR REPORT

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

SOLICITOR

STREET COMMITTEE

Motion to go out to bid for pickup truck

BUILDING COMMITTEE

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

PARK COMMITTEE

ORDINANCES/RESOLUTIONS

- Third reading on an ordinance establishing a capital project fund to be known as the “Manor Brook Headwater Restoration Project” and declaring an emergency.
- Introduce and adopt an ordinance employing USI Midwest, LLC as insurance agent for the Village of South Russell and declaring an emergency.
- Introduce a resolution of appreciation for Ray Schloss
- Introduce a resolution of appreciation for Darrell Johnson
- Introduce a resolution of appreciation for Joan Demirjian
- Ordinance amending 2020 Annual Appropriations
- Ordinance transferring funds

BILLS LIST

- Motion to ratify the 2/13/20 Bills List in the amount of \$41,966.19

NEW/OTHER BUSINESS

- Motion for agreement with Geauga Farmers Market for 2020

ADJOURNMENT

MARCH MEETINGS

Monday, March 9, 2020

~~Monday, March 23, 2020~~ CANCELLED

APRIL MEETINGS

Monday, April 13, 2020

Monday, April 27, 2020