SOUTH RUSSELL VILLAGE 5205 CHILLICOTHE ROAD SOUTH RUSSELL, OHIO 44022

MONDAY, FEBRUARY 10, 2020 REGULAR COUNCIL MEETING – 7:30 P.M. AGENDA

ROLL CALL

MINUTES

• 1/27/20 Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

- Avery Shinikawa
- Mr. & Mrs. Jones

MAYOR REPORT
FISCAL OFFICER
FISCAL AUDITOR
FINANCE COMMITTEE
SOLICITOR
ENGINEER
STREET COMMISSIONER
STREET COMMITTEE
BUILDING COMMITTEE
BUILDING COMMITTEE
POLICE CHIEF
SAFETY COMMITTEE
HUMAN RESOURCE COMMITTEE
PROPERTIES COMMITTEE
PUBLIC UTILITIES COMMITTEE
PARK COMMITTEE

ORDINANCES/RESOLUTIONS

- Second 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 consider adoption of an ordinance authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2020 Energized Community Grant Funds and declaring an emergency.
- Introduce and consider adoption of an ordinance amending ordinance numbers: 2015-41, 2016-33, 2017-08, 2018-07 and 2018-44 by amending pay ranges for South Russell Village employees due to increases over time.

BILLS LIST

• Motion to ratify the 1/30/20 Bills List in the amount of \$75,141.72

NEW/OTHER BUSINESS

• After prom donation request

- Trash Day date
- Accept \$313.35 donation for floodlight for project from Charlie Kukla

ADJOURNMENT

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