SOUTH RUSSELL VILLAGE 5205 CHILLICOTHE ROAD SOUTH RUSSELL, OHIO 44022

MONDAY, MARCH 9, 2020 REGULAR COUNCIL MEETING – 7:30 P.M. AGENDA

ROLL CALL

MINUTES

• 2/24/20 Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR REPORT

FISCAL OFFICER

Set Special Council Meeting dates

FISCAL AUDITOR

FINANCE COMMITTEE

SOLICITOR

STREET COMMITTEE

Motion to go out to bid for 2020 Road Program

BUILDING COMMITTEE

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

PARK COMMITTEE

ORDINANCES/RESOLUTIONS

- Second reading and consider adoption of a resolution of appreciation for Joan Demirjian
- Second reading and consider adoption of resolution of appreciation for Darrell Johnson
- Second reading and consider adoption of resolution of appreciation for Ray Schloss
- Untable ordinance establishing "Manor Brook Headwater Restoration Project" fund
- 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 an ordinance increasing Income Tax Transfers \$50,000, and Manor Brook Fund expenses \$50,000 and declaring an emergency.
- Introduce an ordinance transferring \$50,000 from the Income Tax Fund to the Manor Brook Fund.

BILLS LIST

• Motion to ratify the 2/28/20 Bills List in the amount of \$61,692.34

NEW/OTHER BUSINESS

ADJOURNMENT

MARCH MEETINGS

Monday, March 9, 2020 Monday, March 23, 2020 CANCELLED

APRIL MEETINGS

Monday, April 13, 2020 Monday, April 27, 2020