

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, MARCH 16, 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 regarding Manor Brook funding legislation
- May 25th meeting – Memorial Day

FISCAL AUDITOR

FINANCE COMMITTEE

- Approve fund balances
- Acknowledge receipt of the Credit Card Report dated 3/16/20

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, approve the 3/16/20 Bill List in the amount of \$57,630.06
- Ratify the ACH payments for 2/10/20 in the amount of \$1,459.74 and 3/9/20 in the amount of \$1,289.62 to Wex Bank for gasoline purchases.

NEW/OTHER BUSINESS

ADJOURNMENT

MARCH MEETINGS

~~Monday, March 9, 2020 CANCELLED~~
Monday, March 16, 2020
~~Monday, March 23, 2020 CANCELLED~~

APRIL MEETINGS

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

MAY MEETINGS

May 11, 2020
May 25, 2020

JUNE MEETING

June 8, 2020

JULY MEETING

July 13, 2020

AUGUST MEETING

August 10, 2020