

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

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

ROLL CALL

MINUTES

3/16/20 Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR REPORT

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

- Approve fund balances

SOLICITOR

STREET COMMITTEE

BUILDING COMMITTEE

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

PARK COMMITTEE

ORDINANCES/RESOLUTIONS

- Second reading on an ordinance increasing Income Tax Transfers \$50,000, and Manor Brook Fund expenses \$50,000 and declaring an emergency.
- Second reading on an ordinance transferring \$50,000 from the Income Tax Fund to the Manor Brook Fund.
- Second reading and consider adoption of an ordinance amending section 1010.08(a) of the codified ordinances of the Village of South Russell and declaring an emergency
- Introduce and consider adopting 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 adopting an ordinance adopting the Emergency Family Medical Leave Expansion Act and Emergency Paid Sick Leave Act from the Families First Coronavirus Response Act for the Village of South Russell and declaring an emergency.

BILLS LIST

- Motion to approve the 3/30/20 Bill List

NEW/OTHER BUSINESS

- Accept donation of \$56.02 from Charlie Kukla
- Cancel Trash Day scheduled for 4/25/20
- Executive Session to discuss employment and compensation of public employees 121.22G1

-OVER-

ADJOURNMENT

MARCH MEETINGS

~~Monday, March 9, 2020~~ CANCELLED

Monday, March 16, 2020

~~Monday, March 23, 2020~~ CANCELLED

Special Council Meeting – Monday, March 30, 2020 – 7:30 p.m.

APRIL MEETINGS

Monday, April 13, 2020

Monday, April 27, 2020

MAY MEETINGS

May 11, 2020

~~May 25, 2020~~ CANCELLED

JUNE MEETING

June 8, 2020

JULY MEETING

July 13, 2020

AUGUST MEETING

August 10, 2020