

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, APRIL 13, 2020
SPECIAL COUNCIL MEETING – 7:30 P.M.
AGENDA

ROLL CALL

MINUTES

3/30/20 Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR REPORT

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

Accept Credit Card Report dated 4/13/20

SOLICITOR

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

Police Department Generator – NOPEC NEC grant

PUBLIC UTILITIES COMMITTEE

PARK COMMITTEE

ORDINANCES/RESOLUTIONS

- Third reading on an ordinance increasing Income Tax Transfers \$50,000, and Manor Brook Fund expenses \$50,000 and declaring an emergency.
- Third reading on an ordinance transferring \$50,000 from the Income Tax Fund to the Manor Brook Fund.
- Third reading on an ordinance amending section 1010.08(a) of the codified ordinances of the Village of South Russell declaring an emergency.
- Introduce and consider adoption of a resolution supporting the efforts of the Ohio Attorney General and certain local governments to affect a global settlement for the citizens of the State of Ohio and declaring an emergency.

BILLS LIST

- Motion to approve the 4/15/20 Bills List as well as the 4/6/20 ACH payment in the amount of \$1,210.16 to Wex Bank for gasoline purchases.

NEW/OTHER BUSINESS

ADJOURNMENT

APRIL MEETINGS

Monday, April 13, 2020 – remote meeting

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