SOUTH RUSSELL VILLAGE 5205 CHILLICOTHE ROAD SOUTH RUSSELL, OHIO 44022

MONDAY, MAY 11, 2020 REGULAR VIRTUAL COUNCIL MEETING – 7:30 P.M. AGENDA

ROLL CALL

MINUTES

4/27/20 Council Meeting

VISITORS (All visitor comments are limited to 5 minutes) Chrissy Barr from the CFHS PTO - "South Russell Congratulates the Class of 2020"

MAYOR REPORT

Bellwood Club/HOA involvement After prom donation, do we want a refund or a credit toward 2021 prom Paw Paw Lake Road meeting with Representative Grendell Sugar Bush silt pond issue from 2014 and 2022 Buckeye tree to honor Ted Kruse Honor our First Responders' Day is Sunday, May 24th at 2:00 p.m. 319 Grant tours Special Council meeting to pass road legislation on Monday, June 1st, at 7:00 a.m. Special Council meeting to pass CT Consultants contract for Manor Brook on Monday, June 15th at 7:00 a.m. FISCAL OFFICER FISCAL AUDITOR FINANCE COMMITTEE Approve fund balances as submitted by Fiscal Auditor and Fiscal Officer SOLICITOR STREET COMMISSIONER STREET COMMITTEE **Dirt Spoils BUILDING COMMITTEE** POLICE CHIEF SAFETY COMMITTEE HUMAN RESOURCE COMMITTEE **PROPERTIES COMMITTEE** PUBLIC UTILITIES COMMITTEE PARK COMMITTEE ORDINANCES/RESOLUTIONS

- Introduce and consider adopting an ordinance transferring \$525,000 from the Income Tax Fund to the Safety Fund \$250,000 and the Street Fund \$275,000 and declaring an emergency.
- Resolution authorizing the Village to discard dirt, grindings, and mulch not needed by and of no value to the Village and declaring an emergency.

BILLS LIST

• Motion to ratify the 4/27/20 Bills List in the amount of \$12,506.22

NEW/OTHER BUSINESS

ADJOURNMENT

MAY MEETINGS

May 11, 2020 – 7:30 p.m. - Virtual Council Meeting with Zoom May 25, 2020 – CANCELLED

JUNE MEETING

June 8, 2020 – 6:00 p.m. – Septic Standards Public Meeting June 8, 2020 – 7:30 p.m. – Council Meeting

JULY MEETING

July 13, 2020-7:30 p.m. - Council Meeting

AUGUST MEETING

August 10, 2020-7:30 p.m. - Council Meeting

SEPTEMBER MEETING

September 14, 2020–7:30 p.m. – Council Meeting September 28, 2020–7:30 p.m. – Council Meeting

OCTOBER MEETING

October 12, 2020–7:30 p.m. – Council Meeting October 26, 2020–7:30 p.m. – Council Meeting