

SOUTH RUSSELL VILLAGE  
5205 CHILLICOTHE ROAD  
SOUTH RUSSELL, OHIO 44022

MONDAY, JUNE 8, 2020  
REGULAR VIRTUAL COUNCIL MEETING – 7:30 P.M.  
AGENDA

ROLL CALL

MINUTES

5/11/20 Council Meeting  
6/1/20 Special Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

Paw Paw Lake HOA  
Sugarbush HOA

MAYOR REPORT

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

Approve fund balances as submitted by Fiscal Auditor and Fiscal Officer  
Acknowledge receipt and review of Credit Card report dated 6/8/20 and approve ACH payment  
Schedule Tax Budget Hearing for 7/13/20 @ 7:30 p.m.  
Property Tax Exemption Application  
Credit card policy

SOLICITOR

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

PARK COMMITTEE

ORDINANCES/RESOLUTIONS

- Third reading on an ordinance approving work authorization of CT Consultants to develop project plans and specifications for bidding, provide survey, and provide hydrologic and hydraulic studies for the Manorbrook Headwater Stream and Restoration Project and authorizing the Mayor to execute such work authorization on behalf of the Village of South Russell and declaring an emergency.
- Second reading on a resolution authorizing the Village to discard dirt, grindings, and mulch not needed by and of no value to the Village and declaring an emergency.
- Introduce and consider adoption of an ordinance affirming funds received from the coronavirus relief fund will be expended only to cover costs of the Village consistent with the requirements of Section 5001 of the Coronavirus aid, Relief, and Economic Security Act as described in 42 U.S.C. 601(d), and any applicable regulations, and declaring an emergency.

**BILLS LIST**

- Motion to ratify the 5/15/20 Bills List in the amount of \$90,020.57 and the 5/29/20 Bills List in the amount of \$18,268.70

**NEW/OTHER BUSINESS**

**ADJOURNMENT**

**JUNE MEETING**

June 8, 2020 – 8:00 a.m. – Special 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