

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, JULY 13, 2020
REGULAR VIRTUAL COUNCIL MEETING – 7:30 P.M.
AGENDA

ROLL CALL

MINUTES

6/8/20 8:00 am Special Council Meeting
6/8/20 6:00 pm Special Council Meeting
6/8/20 7:30 pm Regular Council Meeting
6/18/20 7:30 am Special Council Meeting

VISITORS (All visitor comments are limited to 5 minutes)

MAYOR REPORT

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

Approve 2021 Tax Budget

Approve fund balances as submitted by Fiscal Auditor and Fiscal Officer for May and June 2020

SOLICITOR

STREET COMMISSIONER

STREET COMMITTEE

Sugarbush Silt Pond

Paw Paw Lake

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

Accept resignation of part-time Police Officer

Overtime

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

PARK COMMITTEE

ORDINANCES/RESOLUTIONS

- Third reading on a resolution authorizing the Village to discard refuse, street scrapings, and other personal property, such as dirt, grindings, and mulch, that is under the control of the Village Street Department but not needed for the improvement of Village property and no longer necessary to the Village Street Department and determined by the Village to be not needed for public use and of no value to the Village and declaring an emergency.
- Introduce and consider adoption of an ordinance repealing ordinance No. 2020-24 and authorizing the Mayor and Fiscal Officer to enter into an agreement for the 2020 Pavement Repair Program with Specialized Construction, Inc., in the amount of \$756,758.80 as a result of the Geauga County Commissioners June 23, 2020 award of Permissive Tax Funds to the Village of South Russell and declaring an emergency.

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- Introduce and consider adoption of an ordinance enacting new section 646.08 of the Codified Ordinances adopting Park Rules and Regulations and enforcement thereof and declaring an emergency.
- Introduce and consider adoption of a resolution expressing the intent to sell personal property not needed for the public use by internet auction and declaring an emergency.
- Introduce and consider adoption of an ordinance authorizing the sale of Village personal property not needed by the Village and declaring an emergency.
- Introduce and consider adoption of an ordinance amending section 1024.09 of the Codified Ordinances of the Village of South Russell for inspection and cleaning of septic systems and declaring an emergency.

BILLS LIST

- Motion to ratify the 6/15/20 Bills List in the amount of \$159,073.13 and the 6/30/20 Bills List in the amount of \$63,763.84

NEW/OTHER BUSINESS

ADJOURNMENT

JULY MEETING

July 20, 2020 – 7:00 p.m. – Special Council Meeting regarding Stormwater

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