

SOUTH RUSSELL VILLAGE  
5205 CHILLICOTHE ROAD  
SOUTH RUSSELL, OHIO 44022

MONDAY, AUGUST 10, 2020  
REGULAR VIRTUAL COUNCIL MEETING – VIA ZOOM - 7:30 P.M.  
AGENDA

<https://us02web.zoom.us/j/89832593638?pwd=dINtY2JoM1pTQkQyUE1Gd2dBFc4QT09>

Meeting ID: 898 3259 3638  
Passcode: 330764

## ROLL CALL

## MINUTES

7/13/20 7:25 pm Tax Budget Meeting  
7/13/20 7:30 pm Regular Council Meeting  
7/20/20 7:00 pm Special Council Meeting (stormwater)

VISITORS (All visitor comments are limited to 5 minutes)

## MAYOR REPORT

LED Street Lighting Agreement

## FISCAL OFFICER

## FISCAL AUDITOR

## FINANCE COMMITTEE

## SOLICITOR

## STREET COMMISSIONER

## STREET COMMITTEE

## BUILDING COMMITTEE

Inspection Solutions Contract

## POLICE CHIEF

## SAFETY COMMITTEE

## HUMAN RESOURCE COMMITTEE

## PROPERTIES COMMITTEE

## PUBLIC UTILITIES COMMITTEE

## PARK COMMITTEE

## ORDINANCES/RESOLUTIONS

- Second reading on an ordinance amending section 1024.09 of the Codified Ordinances of the Village of South Russell for inspection and cleaning of septic systems taking effect January 1, 2021
- Second reading on an ordinance amending ordinances 2015-41, 2016-33, 2017-08, 2018-07, 2018-44, and 2020-07 by amending pay ranges for South Russell Village employees due adding a Building Department Administrator pay range.
- Second reading of an ordinance to create a job description of the Building Department Administrator.
- Introduce an ordinance amending Appendix D – Job Descriptions of the Village’s Employee Handbook amending the job description of the Administrative Assistant to the Building Department and Board Clerk to reflect that such position will be full-time.

-OVER-

- Introduce and consider adoption of an ordinance approving the plan of operation and governance for the NOPEC Natural Gas Aggregation Program for the purpose of jointly establishing and implementing a gas aggregation program as a NOPEC member and declaring an emergency.
- Introduce and consider for adoption an ordinance authorizing all action necessary to establish an Opt-in Natural Gas Program pursuant to Section 4929.27(A)(1), Ohio Revised Code, jointly through NOPEC as a NOPEC member.

#### BILLS LIST

- Motion to ratify the 7/15/20 Bills List in the amount of \$88,723.53 and the 7/30/20 Bills List in the amount of \$60,527.40.

#### NEW/OTHER BUSINESS

#### ADJOURNMENT

#### **SEPTEMBER MEETINGS**

September 14, 2020– 7:30 p.m. – Council Meeting (Zoom)

<https://us02web.zoom.us/j/89309821994?pwd=ODFtTE15NGl0Rytaem9JSHIPYnF3Zz09>

Meeting ID: 893 0982 1994

Passcode: 246645

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

#### **OCTOBER MEETINGS**

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

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