

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, SEPTEMBER 28, 2020
REGULAR VIRTUAL COUNCIL MEETING – VIA ZOOM - 7:30 P.M.
AGENDA

<https://us02web.zoom.us/j/89744247278?pwd=R05CUINmUIQvODNtOGRnZEJSSzREZz09>

Meeting ID: 897 4424 7278

Passcode: 677474

ROLL CALL

MINUTES

9/14/20 – Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

Charlie Cimperman, Eagle Scout project

Betsey Gregoire, Booster Club President, Banner Request

Dr. Hunt, Chagrin Falls Schools Superintendent

MC Art Studio

Chagrin Lakes lake owners

MAYOR REPORT

Halloween

Geauga County smoke testing results

CT Consultants stormwater report

FISCAL OFFICER

COVID Cares Act update

FISCAL AUDITOR

FINANCE COMMITTEE

SOLICITOR

STREET COMMITTEE

BUILDING COMMITTEE

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

Administrative Assistant part-time hours

PROPERTIES COMMITTEE

NOPEC grant for salt dome and shed lighting

PUBLIC UTILITIES COMMITTEE

PARK COMMITTEE

ORDINANCES/RESOLUTIONS

- Introduce and consider adoption of an ordinance to amend the Annual appropriations increasing Deferred Benefit fund expenses \$10,500, Income Fund transfers \$10,500, and Deferred Benefit expenses \$25,462
- Introduce and consider adoption of an ordinance to transfer money to the Deferred Benefit Fund \$10,500
- Introduce an ordinance creating a petty cash fund for the Building Department

BILLS LIST

- Motion to ratify the 9/15/20 Bills List in the amount of \$77,255.49

NEW/OTHER BUSINESS

ADJOURNMENT

SEPTEMBER MEETINGS

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

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OCTOBER MEETINGS

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

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