

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, NOVEMBER 23, 2020
REGULAR VIRTUAL & IN-PERSON COUNCIL MEETING – VIA ZOOM - 7:30 P.M.
AGENDA

<https://us02web.zoom.us/j/84538668980?pwd=OHRpSW9OR2RBZHRpLzhoRnQ4NzZBZz09>

Meeting ID: 845 3866 8980
Passcode: 056043

ROLL CALL

MINUTES

11/9/20 - Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)
Steve Latkovic – Planning Commission

MAYOR REPORT

Veterans Day
ARB, BZA and PC updates
Manor Brook HOA meetings
Sheerbrook/Wembley swale meeting

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

Motion to approve the October 2020 Fund Balances as submitted

SOLICITOR

STREET COMMITTEE

BUILDING COMMITTEE

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

PARK COMMITTEE

ORDINANCES/RESOLUTIONS

- Introduce an ordinance authorizing the Mayor and Fiscal Officer to enter into an agreement with CT Consultants to furnish and perform various professional engineering services and to act in the capacity of Village Engineer for 2021 and 2022 and declaring an emergency.
- Introduce an ordinance amending the overtime subsection of the compensation policies section in the Village's Employee Handbook and declaring an emergency.

-OVER-

BILLS LIST

- Motion to ratify the 11/13/20 Bills List in the amount of \$30,424.52

NEW/OTHER BUSINESS

ADJOURNMENT

DECEMBER MEETINGS

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