

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, DECEMBER 21, 2020
SPECIAL COUNCIL MEETING – VIA ZOOM – **6:00 P.M.**
AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/85414979202?pwd=MXNZRVl5WEVrcDIRMm1FNmp1UWtLUT09>

Meeting ID: 854 1497 9202

Passcode: 490802

ROLL CALL

MINUTES

11/23/20 - Regular Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

Steve Latkovic – Planning Commission Chair – Building Department Report

MAYOR REPORT

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

Approve November month end cash balances

SOLICITOR

STREET COMMISSIONER

STREET COMMITTEE

Motion to approve paying Specialized Construction \$725,627.31 for the 2020 Road Program

Consideration of trash hauler agreement

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

Motion to accept part-time officers' resignations

Motion to approve obtaining quotes for a new police vehicle

Traffic study

Elevator repairs

FIRE PREVENTION OFFICER

HUMAN RESOURCE COMMITTEE

Grievance procedure changes

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

NOPEC hearing

PARK COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2020-62

-OVER-

- Introduce and consider adoption of an ordinance finding that public safety personnel are substantially dedicated to mitigating or responding to the COVID-19 public health emergency and declaring an emergency.
- Introduce and consider adoption of a resolution requesting Advance of Taxes for the General, Safety, Operating, and Road fund from the County Auditor for tax advance dates of January 22, 2021, February 5, 2021, July 7, 2021 and July 23, 2021.
- Introduce and consider adoption of an ordinance Amending 2020 Annual Appropriations increasing CARES Act expenses \$1,385.99 and declaring an emergency.
- Introduce and consider adoption of a resolution to allow the use of an employee dishonesty and faithful performance of duty coverage document rather than a surety bond and declaring an emergency.
- Ordinance amending the grievance procedure subsection of the progressive discipline policy section in the Village’s Employee Handbook.
- Introduce and consider adoption of an ordinance to transfer from the Income Tax fund to the Safety fund \$270,000, Operating fund \$135,000, General fund \$200,000 and Special Road fund \$4,500, and declaring an emergency.
- Introduce and consider adoption of the 2021 Annual Appropriations as follows: General Fund \$1,240,386, Special Revenue Funds \$4,255,361, Capital Project Funds \$319,200 and Trust and Agency Funds \$81,000 for a total of \$5,895,947 and declaring an emergency.

BILLS LIST

- Motion to ratify the 11/30/20 Bills List in the amount of \$ 84,365.90 and the 12/15/20 Bills List.

NEW/OTHER BUSINESS

EXECUTIVE SESSION

Employee compensation

ADJOURNMENT

DECEMBER MEETING

December 21, 2020– 6:00 p.m. – Special Council Meeting