

SOUTH RUSSELL VILLAGE
5205 CHILICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, JANUAR 11, 2021
REGULAR VIRTUAL & IN-PERSON COUNCIL MEETING – VIA ZOOM – 7:30 P.M
AGENDA

<https://us02web.zoom.us/j/82606983409?pwd=OFU2TTJ6Sk1MZGpTWw0MG1qQUZZZz09>

Meeting ID: 826 0698 3409

Passcode: 951821

ROLL CALL

MINUTES

- 12/21/20 - Special Council Meeting Minutes

VISITORS (All visitor comments are limited to 5 minutes)

- NOPEC – Jeff Heinrich

MAYOR REPORT

ORGANIZATION

- Pro Tem
- Council Rules and Procedures
- Public Records Designee
- Committee Assignments

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

Acknowledge receipt and review of credit card report and approve ACH transactions included

SOLICITOR

STREET COMMISSIONER

ENGINEER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

PARK COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2021-01

- Second reading on an Ordinance amending the Grievance Procedure subsection of the Progressive Discipline Policy section in the Village’s Employee Handbook.
- Introduce and consider adoption of a resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement (SCIP) and/or Local Transportation Improvement Program(s) (LTIP) and to execute contracts as required for the Bel Meadow pavement repair project and declaring an emergency.
- Introduce and consider adoption of a resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement (SCIP) and/or Local

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Transportation Improvement Program(s) (LTIP) and to execute contracts as required for the Chillicothe and Bell Road Traffic Signal replacement project and declaring an emergency.

- Introduce an ordinance adopting the Mutual Assistance and Aid Agreement among Bainbridge Township, Village of Chagrin Falls, Russell Township, and South Russell Village for reciprocal emergency management assistance and aid, authorizing the Mayor to execute such agreement, 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.

BILLS LIST

- Motion to ratify the 12/29/20 Bills List in the amount of \$ 57,153.65 and the 12/31/20 Bills list in the amount of \$32,929.69

NEW/OTHER BUSINESS

- Chagrin Falls School Resource Officer MOU

EXECUTIVE SESSION

ADJOURNMENT

JANUARY MEETINGS

January 11, 2021 – 7:30 p.m. – Regular Council Meeting

January 25, 2021 – 7:30 p.m. – Regular Council Meeting

FEBRUARY MEETINGS

February 8, 2021 – 7:30 p.m. – Regular Council Meeting

February 22, 2021 – 7:30 p.m. – Regular Council Meeting

MARCH MEETINGS

March 8, 2021 – 7:30 p.m. – Regular Council Meeting

March 22, 2021 – 7:30 p.m. – Regular Council Meeting

APRIL MEETINGS

April 12, 2021 – 7:30 p.m. – Regular Council Meeting

April 26, 2021 – 7:30 p.m. – Regular Council Meeting