

SOUTH RUSSELL VILLAGE
5205 CHILICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

MONDAY, FEBRUARY 22, 2021
REGULAR VIRTUAL COUNCIL MEETING – VIA ZOOM – 7:30 P.M
AGENDA

<https://us02web.zoom.us/j/87091838983?pwd=Y1RYalhDemNqM2JjZTd2ZWtUeGJOZz09>

Meeting ID: 870 9183 8983

Passcode: 382754

Telephone: 929-205-6099

ROLL CALL

MINUTES

- 2/08/21 Regular Council meeting

VISITORS (All visitor comments are limited to 5 minutes)

- Appointment of Sergeant
- Dean Hayne – First Energy Solutions
- Paw Paw Lake HOA
- Carlene Holtz - MC Art Studio

MAYOR REPORT

FISCAL OFFICER

FINANCE COMMITTEE

SOLICITOR

STREET COMMITTEE

BUILDING COMMITTEE

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

PARK COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2021-10

- Introduce and consider adoption of an Ordinance amending the Annual Appropriations increasing Lake Louise expenses \$100,000 and declaring an emergency.
- Second reading vacating Ordinance No. 2019-69 and authorizing the Mayor to enter into a Clean Water Act Section 319(h) Grant Agreement with the Ohio Environmental Protection Agency for the Manor Brook Headwater Stream Restoration Project retroactive to December 9, 2019 and authorizing all actions necessary to accept such grant for costs associated with such project retroactive to December 9, 2019.
- Second reading vacating Ordinance No. 2019-73 and authorizing the Mayor to enter into an agreement on behalf of the Village of South Russell with Chagrin River Watershed Partners, Inc. For the administration of the 319(h) grant from the Ohio Environmental Protection Agency to the Village of South Russell for the Manor Brook Headwater Stream restoration project effective retroactive to December 13, 2019

- Second reading vacating Ordinance No. 2020-09 adopted February 24, 2020 and certifying amendments of funds effectively retroactively to February 24, 2020
- Second reading vacating Ordinance No. 2020-10 and certifying transfer of funds effective retroactively to February 24, 2020
- Second reading an ordinance vacating Ordinance No. 2020-36 adopted July 13, 2020 and certifying amendments of funds effectively retroactively to July 13, 2020
- Second reading vacating ordinance No. 2020-37 and certifying transfer of funds effective retroactively to July 13, 2020

BILLS LIST

- Motion to ratify the 2/16/21 Bills List in the amount of \$ 105,141.02

NEW/OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

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