

SOUTH RUSSELL VILLAGE  
5205 CHILLICOTHE ROAD  
SOUTH RUSSELL, OHIO 44022

MONDAY, FEBRUARY 8, 2021  
REGULAR VIRTUAL COUNCIL MEETING – VIA ZOOM – 7:30 P.M  
AGENDA

<https://us02web.zoom.us/j/83959465984?pwd=cWFhUFIhZENUK2R3NmRBUE9BTnY2QT09>

Meeting ID: 839 5946 5984

Passcode: 463085

ROLL CALL  
MINUTES

- 1/25/21 Regular Council meeting
- 2/01/21 Special Council meeting

VISITORS (All visitor comments are limited to 5 minutes)

- Chagrin Lakes

MAYOR REPORT

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

Acknowledge receipt and review of credit card report and approve \$1,038.93 WEX ACH transaction

Acknowledge net zero year-end cash balance adjustment

SOLICITOR

STREET COMMISSIONER

ENGINEER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

Disposal of items not sold on GovDeals

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

PARK COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2021-08

- Ordinance 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.
- An ordinance 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

- Introduce an ordinance vacating Ordinance No. 2020-09 adopted February 24, 2020 and certifying amendments of funds effectively retroactively to February 24, 2020
- Ordinance vacating Ordinance No. 2020-10 and certifying transfer of funds effective retroactively to February 24, 2020
- Introduce an ordinance vacating Ordinance No. 2020-36 adopted July 13, 2020 and certifying amendments of funds effectively retroactively to July 13, 2020
- Ordinance vacating ordinance No. 2020-37 and certifying transfer of funds effective retroactively to July 13, 2020
- Introduce and consider adoption of an ordinance employing USI Midwest, LLC as insurance agent for the Village of South Russell and declaring an emergency.
- Introduce and consider adoption of an ordinance authorizing the 2021 Property and Casualty Insurance with Public Entities Pool of Ohio and declaring an emergency.

#### BILLS LIST

- Motion to ratify the 1/29/21 Bills List in the amount of \$ 50,098.24

#### NEW/OTHER BUSINESS

- In-person meetings

#### 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