

SOUTH RUSSELL VILLAGE
5205 CHILLICOTHE ROAD
SOUTH RUSSELL, OHIO 44022

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

<https://us02web.zoom.us/j/84380258584?pwd=WGd3Y0gvaWJNIN0U4WkUvN21jbnhFdz09>

Meeting ID: 843 8025 8584

Passcode: 112909

Telephone – 929-205-6099

ROLL CALL

MINUTES

- 2/22/21 Regular Council meeting

VISITORS (All visitor comments are limited to 5 minutes)

- Carlene Holtz – MC Art Studio
- Rick Lombardo - Flock Safety

MAYOR REPORT

FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

SOLICITOR

STREET COMMISSIONER

ENGINEER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

- Geauga Fresh Farmers Market Contract

PUBLIC UTILITIES COMMITTEE

PARK COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2021-11

- Third reading on an 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.
- Third reading on 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

- Third reading on an ordinance vacating Ordinance No. 2020-09 adopted February 24, 2020 and certifying amendments of funds effectively retroactively to February 24, 2020
- Third reading on an ordinance vacating Ordinance No. 2020-10 and certifying transfer of funds effective retroactively to February 24, 2020
- Third reading on an ordinance vacating Ordinance No. 2020-36 adopted July 13, 2020 and certifying amendments of funds effectively retroactively to July 13, 2020
- Third reading on an ordinance vacating ordinance No. 2020-37 and certifying transfer of funds effective retroactively to July 13, 2020
- Introduce and consider adoption of an ordinance amending the 2021 Annual Appropriations increasing the CARES Act expenses \$9,895.45.
- Introduce an ordinance requesting the County Auditor to certify to the taxing authority the total tax valuation of the subdivision and the dollar amount of revenue that would be generated by a specific number of mills.
- Introduce an ordinance requesting the County Auditor to certify to the taxing authority the total tax valuation of the subdivision and the dollar amount of revenue that would be generated by a specific number of mills.

BILLS LIST

- Motion to ratify the 2/26/21 Bills List in the amount of \$ 38,986.26

NEW/OTHER BUSINESS

ADJOURNMENT

MARCH MEETINGS

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

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

APRIL MEETINGS

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

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