SOUTH RUSSELL VILLAGE 5205 CHILLICOTHE ROAD SOUTH RUSSELL, OHIO 44022

REGULAR COUNCIL MEETING - MONDAY, APRIL 26, 2021 Hybrid via Zoom and In-person – 7:30 P.M https://us02web.zoom.us/j/83089475726?pwd=Z2xIU1BnaC9McnQwTXY3TjdIQVNrdz09

Meeting ID: 830 8947 5726

7 5726 Passcode: 085201 Telephone – 929-205-6099

ROLL CALL MINUTES

• 4/12/21 Regular Council meeting

VISITORS (All visitor comments are limited to 5 minutes)

• Jeff Heinrich, NOPEC

MAYOR REPORT FISCAL OFFICER FISCAL AUDITOR FINANCE COMMITTEE

• Acknowledge receipt and review of 4/26/21 Credit Card Report and Wex ACH transaction of \$1,471.75

SOLICITOR ENGINEER STREET COMMITTEE

• Country Estates swale survey BUILDING COMMITTEE SAFETY COMMITTEE HUMAN RESOURCE COMMITTEE PROPERTIES COMMITTEE

• Inventory Policy PUBLIC UTILITIES COMMITTEE PARK COMMITTEE

ORDINANCES/RESOLUTIONS - Next ordinance #2021-26

- Introduce and consider adoption of an ordinance amending Appendix D Job Descriptions of the Village's Employee Handbook changing the title of the "Fire Marshal" to "Fire Prevention Officer" and declaring an emergency.
- Introduce and consider adoption of an ordinance amending Appendix D Job Descriptions of the Village's Employee Handbook adding a "Police Detective" position and declaring an emergency.
- Introduce and consider adoption of an ordinance amending Ordinance 2020-61 by amending pay ranges for the South Russell Village employees retitling the position of number 4 from "Fire Marshal" to "Fire Prevention Officer" and adding the position of "Police Detective" as number 23 of the Pay Schedules and declaring an emergency.
- Introduce an ordinance establishing a fund for any moneys received by the Village pursuant to the American Rescue Plan Act of 2021 to be known as "ARPA fund" and declaring an emergency.
- Introduce and consider adoption of an ordinance amending the Annual Appropriations increasing Street Fund expenses \$6,000, Playground Maintenance expenses \$1,000 and Safety salaries \$65,000, and

declaring an emergency.

BILLS LIST

• Motion to ratify the 4/15/21 Bills List in the amount of \$80,349.20

NEW/OTHER BUSINESS

ADJOURNMENT

APRIL MEETINGS

April 26, 2021 – 7:30 p.m. – Regular Council Meeting – Jeff Heinrich, NOPEC Apr 27, 2021 07:00 p.m. - Dams and Dredging meeting – Zoom info: <u>https://us02web.zoom.us/j/85615930404?pwd=eklkZ1FLUIN0S2dtZThzTVJOWTZ6QT09</u> Meeting ID: 856 1593 0404 Passcode: 118337 Telephone – 929-205-6099

MAY MEETINGS

May 10, 2021 – 7:30 p.m. – Regular Council Meeting May 24, 2021 – 7:30 p.m. – Regular Council Meeting

JUNE MEETING

June 14, 2021 – 7:30 p.m. – Regular Council Meeting

JULY MEETING

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

AUGUST MEETING

August 9, 2021 – 7:30 p.m. – Regular Council Meeting

SEPTEMBER MEETINGS

September 13, 2021 – 7:30 p.m. – Regular Council Meeting September 27, 2021 – 7:30 p.m. – Regular Council Meeting