SOUTH RUSSELL VILLAGE 5205 CHILLICOTHE ROAD SOUTH RUSSELL, OHIO 44022

REGULAR COUNCIL MEETING - MONDAY, JUNE 14, 2021 Hybrid via Zoom and In-person – 7:30 P.M ttps://us02web.zoom.us/i/867524992032pwd=cmt3eEVMWiBKWTIpZE9Ka11PeWhpUT09

https://us02web.zoom.us/j/86752499203?pwd=cmt3eEVMWjBKWTJnZE9Ka11PeWhpUT09

Meeting ID: 867 5249 9203 Passcode: 466386 Telephone – 929-205-6099

ROLL CALL

MINUTES

- 5/24/21 NOPEC Public Hearings 8 a.m. and 7 p.m.
- 5/24/21 Regular Council meeting

VISITORS (All visitor comments are limited to 5 minutes)

- Doug Meil Country Estates re: flooding
- Melinda Stees Country Estates
- Barrick Stees Country Estates

MAYOR REPORT FISCAL OFFICER

FISCAL AUDITOR

FINANCE COMMITTEE

- Acknowledge receipt and review of the 6/14/21 Credit Card report and Wex Bank ACH payment
- A motion to approve the amended method of apportionment for the Undivided Local Government Funds for 2022, which was approved by the Geauga County Budget Commission at its meeting on May 25, 2021 pursuant to Ohio Revised Code Section 5747.53.
- Approve May 2021 fund balances

SOLICITOR ENGINEER STREET COMMISSIONER STREET COMMITTEE

• Lake Louise Bridge

• 2021 Road Program BUILDING COMMITTEE POLICE CHIEF SAFETY COMMITTEE HUMAN RESOURCE COMMITTEE PROPERTIES COMMITTEE PUBLIC UTILITIES COMMITTEE PARK COMMITTEE ORDINANCES/RESOLUTIONS – Next ordinance #2021-42

- Introduce an ordinance establishing new Section 230.07 of the Codified Ordinances adopting an Inventory Procedure and declaring an emergency.
- Introduce an ordinance authorizing the sale of Village Personal Property not needed by the Village and declaring an emergency
- Introduce and consider adoption of an ordinance amending 2021 Annual Appropriations

• Introduce and consider adoption of an ordinance transferring funds from the Income Tax Fund

BILLS LIST

• Motion to ratify the 5/28/21 Bills List in the amount of \$15,370.58

NEW/OTHER BUSINESS ADJOURNMENT

JUNE MEETING

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

JULY MEETING

July 12, 2021 – 6:30 p.m. – Zoning Code Hearing July 12, 2021 – 7:30 p.m. – Tax Budget Hearing 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