

SOUTH RUSSELL VILLAGE  
5205 CHILLICOTHE ROAD  
SOUTH RUSSELL, OHIO 44022

REGULAR COUNCIL MEETING  
MONDAY, DECEMBER 13, 2021 – 7:30 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- 11/22/21 Regular Council meeting

VISITORS (All visitor comments are limited to 5 minutes)

- Jen Lyndall, The Preserve of Chagrin – update request

MAYOR REPORT

FISCAL OFFICER

FINANCE COMMITTEE

- Motion to approve November Cash Balances as submitted by the Fiscal Auditor and Fiscal Officer
- Motion to acknowledge receipt and review of the 12/3/21 Credit Card report

SOLICITOR

ENGINEER

STREET COMMISSIONER

STREET COMMITTEE

BUILDING COMMITTEE

POLICE CHIEF

SAFETY COMMITTEE

HUMAN RESOURCE COMMITTEE

PROPERTIES COMMITTEE

PUBLIC UTILITIES COMMITTEE

PARK COMMITTEE

ORDINANCES/RESOLUTIONS – Next ordinance #2021-75

- Tabled - Ordinance terminating the grant agreement between the Ohio Environmental Protection Agency and the Village of South Russell for the project titled Manor Brook Headwater Stream Restoration Project bearing Project Number 19(h)EPA-19 / SORUSS-FD31919 and authorizing the Solicitor to send written notice of termination to Ohio Environmental Protection Agency.
- Third reading and adoption of the 2022 Annual Appropriations ordinance
- Third reading of an ordinance amending Overtime section of the Village's Employee Handbook and declaring an emergency.
- Third reading on an ordinance amending pay increases section of the Village's Employee Handbook to include Service Bonus Program
- Introduce and consider for adoption a resolution authorizing the Village of South Russell to accept the material terms of the One Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021, National Opioid Settlement, authorize the Mayor to execute the participation form on behalf of the Village, and declaring an emergency.
- Third reading on an ordinance approving the agreement between South Russell Village and Whitetail Run Community Association, Inc. for the Manor Brook Headwater Stream Restoration Project, in part, and authorizing the Mayor to execute such agreement.

- Third reading on an ordinance approving the adoption the Drainage Easement and Environmental Covenant among South Russell Village, Whitetail Run Community Association, Inc., and the Ohio Environmental Protection Agency for the Manor Brook Headwater Stream Restoration Project, in part, authorizing the Mayor to execute such easement, and authorizing the Mayor and Fiscal Officer to take all necessary steps to effectuate such easement.
- Introduce and consider adoption an ordinance amending the Annual Appropriations increasing Trust and Agency funds \$106,000 and declaring an emergency.
- Introduce and consider for adoption an ordinance transferring funds from the Income Tax Fund to the Safety Fund \$200,000, General Fund \$50,000, Lake Louise Fund \$50,000, and Manor Brook Fund \$34,000 and declaring an emergency.
- Introduce and consider adoption of a resolution requesting Advance of Taxes for the General, Safety, Operating, and Road fund from the County Auditor for tax advance dates of January 21, 2022, February 8, 2022, July 7, 2022, and July 20, 2022.

#### BILLS LIST

- Motion to ratify the Manor Brook bills from the 11/15/2021 bills list in the amount of \$1,531.90 and the 11/29/2021 bills list in the amount of \$94,717.82.

NEW/OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

#### **DECEMBER MEETINGS**

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

#### **JANUARY 2022 MEETINGS**

January 10, 2022 – 7:30 p.m. – Regular Council Meeting

January 24, 2022 – 7:30 p.m. – Regular Council Meeting

#### **FEBRUARY 2022 MEETINGS**

February 14, 2022 – 7:30 p.m. – Regular Council Meeting

February 28, 2022 – 7:30 p.m. – Regular Council Meeting